

BOUGHTON PARISH COUNCIL

Tel: (01604) 882527 e-mail: Boughtonpc@btconnect.com

8th March 2016

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

You are hereby summoned to attend the next full Meeting of Boughton Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 14th March 2016 at 7.00 p.m. Members of the Public and Press are invited to address the Council at its Open Forum session which will be allocated a maximum of 15 minutes.

Jayne Bunting

Jayne Bunting
Clerk to the Council

AGENDA (Full Council)

1. Apologies for Absence
2. Members Declaration of Interest on Agenda Items Only
3. To sign the Minutes of the last Full Council Meeting held on Monday 11th January 2016 and Planning Meeting held on Monday 8th February 2016
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. Boughton Parish Council Election Thursday 5th May 2016
9. To agree change of date to May 2016 Annual Parish Council Meeting
10. To agree a date for re-adoption of Standing Orders
11. To re-adopt Freedom of Information Publication Scheme
12. Village Design Statement Update

13. Planning

- a. Determine response to the following new planning applications:
 - i. DA/2016/0053 Kingsthorpe Bowls Club, Central Avenue, Boughton NN2 8DZ (For Report Only)
Replace windows and doors with dwarf brick wall, windows and doors in same elevation
 - ii. DA/2016/0081 The Obelisk Centre Sports & Social Club, 400 Obelisk Drive, Boughton N2 8DZ (For Report Only)
Work to trees subject to a Tree Preservation Order DA 24
 - iii. DA/2015/0616 (Amended) Land at Boughton Green Farm, Moulton Lane, Boughton NN2 8RF
Demolition of existing commercial units. Construction of detached dwelling with new access and double garage for existing dwelling
 - iv. DA/2016/0065 Bunkers Hill Farm, Moulton Road, Pitsford (Boughton Parish)
Proposed Bird of Prey Breeding Centre, associated bird pens, hack pen, office space, perimeter fencing, access track and parking/turning area
 - v. DA/2016/0138 Boughton Grange, Harborough Road North, Boughton (Retrospective)
New stable building and new boundary fence within paddock
- b. Notice of Planning Appeal DA/2015/1036 29 Moulton Lane, Boughton NN2 8RF
Part two storey, part single storey side extension

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- c. Review any matters related to planning applications in preparation or awaiting decisions:
 - i. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
 - ii. Buckton Fields Local Liaison Forum 15th April 2016
 - iii. Community List – Meeting with Bloor Homes
 - iv. Boughton Quarry (General)
 - v. Pitsford Quarry (General)
 - vi. Proposed Residential Development Land off Holly Lodge Drive – consideration of S106 contributions

14. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 31st January 2016 and 29th February 2016
- b. Approve payments shown on Financial Statement and sign cheques
- c. To approve re-adoption of Internal Financial Control Policy
- d. To approve re-adoption of Risk Assessment Policy

15. Highways

- a. Boughton Traffic Calming Proposals
- b. Northampton Northern Orbital Route Consultation

16. Other Matters

- a. Review and progress any new/outstanding consultations:
 - i. Settlements & Countryside Local Plan Part 2 for Daventry District
 - ii. Future Bin Collections in Daventry District
- b. Progress/Receive reports on attendances since last Parish Council meeting:
- c. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- d. Agree any proposed new “Welcome to Boughton” Letters

17. Urgent Matters for Report Only (Notified to Chairman before the Meeting)

- 18. Date of Next Full Council Meeting Monday 11th April 2016 at 6.30 pm to approve Year End Accounts and Annual Parish Meeting at 7.30pm**