

## **BOUGHTON PARISH COUNCIL**

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

8<sup>th</sup> September 2015

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 14<sup>th</sup> September 2015 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 13<sup>th</sup> July 2015 and the Extra-Ordinary Meeting held on Monday 10<sup>th</sup> August 2015
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
  - a. Village Design Statement update
  - b. Cricket Club update
  - c. Book Exchange Update
  - d. Replacement Finger Post Sign – The Green Butchers Lane
  - e. Land at Chestnut Tree Green – Meeting with Hewitsons Solicitors
  - f. Footpath Butchers Lane/Kissing Gate
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. To re-adopt Local Code of Conduct for Members (July 2015)
9. To adopt Communications Policy
10. **Planning**
  - a. Determine response to the following new planning applications:
    - i. DA/2015/0616 Land at Boughton Green Farm, Moulton Lane, Boughton  
Demolition of existing commercial units. Construction of detached dwelling with new access and double garage for existing dwelling.
  - b. Planning Application Decisions Received
    - i. DA/2015/0452 The Bothy, Boughton Park, Boughton NN2 8SQ  
Installation of two roof lights (retrospective)
  - c. Review any matters related to Planning Policies  
None at time of publication of this Agenda
  - d. 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)  
Meeting with Chris Heaton Harris M.P and Local Liaison Forum update
    - ii. Boughton Quarry (General)
    - iii. Pitsford Quarry (General)
  - e. A Review of the Planning System on National Policy for the Built Environment
  - f. Planning Practice Guidance – High Court Decision

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### **11. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 31<sup>st</sup> July and 31<sup>st</sup> August 2015
- b. Approve payments shown on Financial Statement and sign cheques
- c. Budget 2016/2017

### **12. Highways**

- a. Boughton Traffic Calming Proposals – Revised Plans
- b. Highway Warden Scheme
- c. Changes to Bus Timetable Service No 62
- d. Bus Stops Maintenance Inspection

### **13. Environment**

#### **14. Correspondence Received (not already on the Agenda)**

- a. NCALC Annual Conference & AGM 17<sup>th</sup> October 2015

#### **15. Other Matters**

- a. Review and progress any new/outstanding consultations:  
None at time of publication of this Agenda
- b. Progress/Receive reports on attendances since last Parish Council meeting:
  - i. Visit by Police & Crime Commissioner 28th July 2015
  - ii. Parish Walkabout with Sergeant Matt O’Connell 25<sup>th</sup> July 2015
  - iii. SLCC Regional Conference 19<sup>th</sup> August 2015
  - iv. OMBBH Meeting 9<sup>th</sup> September 2015
- 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

#### **16. Urgent Matters for Report Only (Notified to Chairman before the Meeting)**

#### **17. Date of Next Full Council Meeting Monday 12<sup>th</sup> October 2015**