

BOUGHTON PARISH COUNCIL

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

4th March 2014

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 10th March 2014 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 13th January 2014 and the Extra-Ordinary Meeting held on Monday 10th February 2014
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. Approval of updated Internal Financial Control Policy
9. Register of Members Interests
10. Freedom of Information Publication Scheme
11. Village Design Statement Update
12. Village Website
13. Village Hall Title Deeds Update
14. **Planning**
 - a. Determine response to the following new planning applications:
 - i. DA/2014/0918 35 Humfrey Lane, Boughton
Insertion of two dormers and roof light to front elevation to allow conversion of loft to habitable rooms. Removal of existing chimney stack.
 - ii. DA/2014/0147 Winston House, Vyse Road, Boughton NN2 8RR
Demolition of garage. Construction of two storey extension, new entrance gates and fence to eastern boundary.
 - iii. DA/2014/0149 The Old House, Church Street, Boughton
Remove trees within a Conservation Area
 - b. Planning Application Decisions Received
 - i. DA/2013/0918 Land at Boughton Green Farm, Moulton Lane, Boughton
 - ii. DA/2013/0987 Land adjacent to the Lawns, Moulton Lane, Boughton
 - 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)
 - ii. Boughton Quarry (General)
 - iii. Pitsford Quarry (General)

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15. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 31st January 2014 and 28th February 2014
- b. Approve payments shown on Financial Statement and sign cheques
- c. Report on the financial position with regard to the New Venes Playground Project

16. Highways

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Progress Year 3 (2013/2014) of Footway Lighting upgrade Project
- c. Boughton Traffic Calming Proposals
- d. Village Greenworks Quotations 2014/15
- e. Village Hall Greenworks (Letter from Village Hall Management Committee)
- f. Community Enhancement Gangs 2014/15
- g. Public Footpath Temporary Closure Order
- h. Village Parking (Letter from Mrs S Greatorex)

17. Environment

- a. Review/Progress any maintenance work matters
- b. Replacement Dog Bin – Butchers Lane Update
- c. Telephone Kiosk Signage/Book Exchange Update

18. Correspondence Received (not already on the Agenda)

None at time of publication of this Agenda

19. 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. OMBBH Meeting 14th February 2014
 - ii. Neighbourhood Planning Seminar 25th February 2014
- 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

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

21. Date of Next Full Council Meeting and Annual Parish Meeting Monday 14th April 2014