

BOUGHTON PARISH COUNCIL

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

5th July 2016

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 11th July 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

1. To Receive and Accept Apologies for Absence
2. Record any Declarations of Interest (on Agenda Items Only)
3. To sign the Minutes of the last Full Council Meeting held on Monday 13th June 2016
4. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
 - a) Purchase of Queen's Framed Portrait for the Village Hall
 - b) Advertising Hoarding Buckton Fields
 - c) County Councillor Empowerment Grant – replacement of fingerpost sign
 - d) Noticeboard in Church Street
5. Public Open Forum Session
6. District Sergeant Sam Dobbs - Northamptonshire Police
7. To Receive District Councillor's Report
8. To Receive County Councillor's Report
9. To confirm appointment of representative - Obelisk Spinney Pocket Park
10. To agree adoption of Annual Plan 2016/2017
11. Village Design Statement Update
12. **Planning**
 - a. Agree response to the following planning applications:
 - i. DA/2016/0574 The Rectory, 41 Humfrey Lane, Boughton
Remove trees within a Conservation Area
 - ii. Reconsultation DA/2016/0454 - Boughton Road, Moulton (Moulton Parish)
 - b. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
 - a) Community List
 - c. Boughton Quarry/Pitsford Quarry (General)
13. **Finance**
 - a. Approve Financial Statement/Bank Reconciliation as at 30th June 2016
 - b. Approve payments shown on Financial Statement and sign cheques
 - c. To consider Grant Applications 2016/2017
 - d. To consider Clerk's Annual Salary Review
 - e. To agree changes to Bank Mandate for removal of an existing authorised signatory -
*To **Resolve** that the authorised signatories in the current mandate, for the accounts detailed in Section 2, be changed in accordance with section 5 and the current mandate will continue as amended.*

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- f. To agree payment of August Invoices
- g. To agree allocation of website development earmarked reserve
- h. To agree purchase of replacement parish computer
- i. To receive quotes for the supply of electricity for footway lighting
- j. Pension Automatic Enrolment – Letter from The Pensions Regulator

14. Highways

- a. Traffic Calming Proposals
 - i. Priority build out trial in Moulton Lane

15. Environment

- a. Stone Bus Shelter Humfrey Lane – Letter from Mrs S Wintle
- b. To receive email from Daventry District Council regarding the Fixed Penalty Notices for Fly-Tipping
- c. Graffiti and Vandalism in Boughton Pocket Park
- d. Daventry District Council: Spray Painting Dog Fouling Initiative September/October

16. Other Matters

- a. Progress/Receive reports on attendances since last Parish Council meeting
 - i. Neighbourhood Planning Meeting – Pitsford Parish Council 4th July 2016
- b. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- c. 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 12th September 2016