

BOUGHTON PARISH COUNCIL

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

6th September 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 in Boughton Village Hall, Butchers Lane, Boughton on Monday 12th September 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 11th July 2016 and Planning Meeting Monday 8th August 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) Replacement of fingerpost sign Vyse Road/Humfrey Lane junction
 - c) Noticeboard in Church Street
5. Public Open Forum Session
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. Village Design Statement Update (Cllr Terri Wright)
9. Review & Re-adoption of Communication, Equal Opportunities, Grievance & Disciplinary Procedure & Complaints Policies

10. Planning

- a. Agree response to the following planning applications:
 - i. DA/2016/0806 Mullions, Humfrey Lane, Boughton, NN2 8RQ
Work to trees within a conservation area
 - ii. DA/2016/0731 Guyse House, Humfrey Lane, Boughton NN2 8RQ
Remove Tree within a Conservation Area (For Report Only)
- b. Planning Application Decisions Received
DA/2015/1185 Gladman Developments Limited Land off Holly Lodge Drive, Boughton
Outline Application for up to 110 residential dwellings (including up to 35% affordable housing), convenience store with 200 sqm of retail space (Class A1) associated uses and parking. Demolition of existing buildings, structural planting and landscaping, informal public open space and play area, surface water mitigation and attenuation and associated ancillary works (all matters reserved).
- c. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
- d. Boughton Quarry/Pitsford Quarry (General)
- e. DDC Planning Committee Site Visits

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11. Finance

- a. Approve Financial Statement/Bank Reconciliation as at 31st July and 30th August 2016
- b. Approve payments shown on Financial Statement and sign cheques
- c. Completion of Audit 2015/2016 – Letter from BDO
- d. To receive quotes for the supply of electricity for footway lighting (Cllr Alan Dale)
- e. Pension Automatic Enrolment - Letter from The Pensions Regulator & Recommendation from NCALC/The Pension House
- f. To consider specific proposals for Budget 2017-2018
- g. Changes to Bank Interest Rates – Letter from NatWest Bank
- h. To report receipt of Councillors Empowerment Grant

12. Highways

- a. Traffic Calming Proposals – Final Costings from NCC Highways
- b. Northampton Northern Orbital Route Consultation

13. Environment

- a. Stone Bus Shelter Humfrey Lane – Letter from resident in Humfrey Lane
- b. Inspection Chestnut Tree Butchers Lane/Church Street
- c. Landowner Deposit 295 Moulton College
- d. Replacement Fencing Boughton Rise

14. Correspondence

- a. Letter from Boughton Coffee Morning Club – Parish Council Donation
- b. Letter from Obelisk Spinney Pocket Park – Parish Council Donation
- c. Letter from resident in Humfrey Lane – parking issues and superfast broadband

15. Other Matters

- a. Progress/Receive reports on attendances since last Parish Council meeting
 - i. OMBBH Working Group 8th September 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

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

17. Date of Next Full Council Meeting Monday 10th October 2016