

BOUGHTON PARISH COUNCIL

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

7th January 2014

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

You are hereby summoned to attend the next full meeting of the Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 13th January 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 11th November 2013 and the Extra-Ordinary Meeting held on Monday 2nd December 2013.
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. Village Design Statement
 - i. Original Finger Post Sign Church Street
 - ii. Letter from Mr P Kimbell
9. Village Website
10. Village Hall Title Deeds Update
11. **Planning**
 - a. Determine response to the following new planning applications:
 - i. DA/2013/0918 Land at Boughton Green Farm, Moulton Lane, Boughton
Demolition of existing commercial premises workshop. Construction of two detached dwellings with garages and new vehicular access.
 - ii. DA/2013/0926 and 0927 The Patch, Humfrey Lane, Boughton
Extension to form annexe (resubmission) and Listed Building Consent.
 - iii. DA/2013/0960 Boughton Park, Boughton
Remove trees subject of Tree Preservation Order DA24.
 - iv. DA/2013/0978 Croft House, Vyse Road, Boughton
Two storey side extension and single storey glazed link to rear.
 - v. DA/2013/0987 Land Adjacent to The Lawns, Moulton Lane, Boughton
Reserved matters application. Construction of dwelling with detached garage.
 - b. Planning Application Decisions received:
 - i. DA/2013/0792 9 Howard Lane, Boughton
Alterations and extensions to bungalow to form two storey dwelling
 - ii. DA/2008/0500 Land at Brampton Lane (Buckton Fields East)
Outline application for residential development consisting of up to 376 dwellings with Primary School, open space, structural landscaping, highways and drainage infrastructure works (all matters except means of access) (in part) (Amended Scheme).

BOUGHTON PARISH COUNCIL

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

iii. DA/2013/0783 K6 Telephone Kiosk, Church Street, Boughton
Listed Building Consent for addition of shelving and other alterations to telephone kiosk to convert to book exchange

iv. DA/2013/0787 15 Howard Lane, Boughton
Construction of detached single garage (revised scheme)

c. Review any matters related to Planning Policies:
None at time of publication of this Agenda

12. Review any matters related to planning applications in preparation or awaiting decisions:

- a. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
 - i. Response from Mr Peter Goatley (emailed to Councillors 2nd December 2013)
- b. Boughton Quarry (General)
- c. Pitsford Quarry (General)
 - i. NCC Development Control Committee Meeting 17th December 2013

13. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 30th November 2013 and 31st December 2013
- b. Approve payments shown on Financial Statement and sign cheques
 - i. Budget 2014/2015 (for approval at the full Council meeting on 13th January 2014)/Parish Precept 2014/15
- c. Legal Reserve 2014/15
- d. Report on the financial position with regard to the New Venes Playground Project

14. Highways

- a. Review/Progress any maintenance, works, traffic calming matters
 - i. Proposed Toucan Crossing Harborough Road, Boughton
- b. Progress Year 3 (2013/2014) of Footway Lighting upgrade Project
- c. Boughton Traffic Calming Proposals (emailed to Councillors 11th December 2013)
- d. Village Greenworks Quotations 2014/15
- e. White Lining – Humfrey Lane
- f. Highway Warden Scheme

15. Environment

- a. Review/Progress any maintenance work matters
 - i. Post & Chain Link Fencing Village Green
- b. Replacement Dog Bin – Butchers Lane
- c. Telephone Kiosk/Book Exchange
- d. Greenworks update – Spring Close
- e. Village Hall Greenworks 2014
- f. The Big Poppy Plant

16. Correspondence Received (not already on the Agenda)

None at time of publication of this Agenda

17. Other Matters

- a. Review and progress any new/outstanding consultations:
 - i. Northamptonshire Minerals & Waste Development Framework
 - ii. NCC Draft Budget and Council Plan Consultation
- b. Progress/Receive reports on attendances since last BPC meeting:

BOUGHTON PARISH COUNCIL

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

- 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

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

19. Date of Next Full Council Meeting Monday 10th March 2014