

BOUGHTON PARISH COUNCIL

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

7th June 2016

Dear Councillor

NOTICE OF ANNUAL PARISH COUNCIL MEETING

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 13th June 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 the Declarations of Acceptance of Office from Parish Councillors
2. To receive and accept apologies for absence
3. Welcome and Introductions
4. Election of Vice-Chairman
5. Record any Declarations of Interest (on Agenda Items Only)
6. To sign the Minutes of the last Full Council Meeting held on Monday 16th May 2016
7. 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
8. Public Open Forum Session
 - a) Sally Stroman on behalf of Factor 4 Developments - Land off Moulton Lane, Boughton
9. Election of Representatives a) Tree Warden & Environment b) Parish Footpath Warden
10. New Councillor Training
11. To Receive District Councillor's Report
12. To Receive County Councillor's Report
13. Annual Plan 2016/2017

14. Planning

- a. Agree response to the following planning applications:
 - i. DA/2016/0405 Boughton Mill Farm, Welford Road, Chapel Brampton
Conversion and extension of barn to form single dwelling and alterations to access
 - ii. DA/2016/0454 Salisbury Landscapes Ltd, Boughton Road, Moulton
Reserved matters application for residential development of 70 dwellings including affordable housing, access and associated works, open space, amenity space, attenuation ponds and infrastructure
- b. Planning Application Decisions Received
DA/2016/0341 Pinegarth, Humfrey Lane, Boughton NN2 8RQ
Roof Terrace on existing flat roof with new roof
- c. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
 - a) Community List
- d. Boughton Quarry/Pitsford Quarry (General)

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15. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 31st May 2016
- b. Approve payments shown on Financial Statement and sign cheques
- c. To agree adoption of Financial Regulations 2016
- d. To agree re-adoption of Asset Register 2016-2017
- e. Councillor Empowerment Grant 2016-2017 - Replacement finger post sign on the corner of Humfrey Lane/Church Street
- f. Changes to E.ON Deemed Contract Rates from 1st July 2016

16. Highways

- a. Traffic Calming Proposals

17. Other Matters

- a. Progress/Receive reports on attendances since last Parish Council meeting
- 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
- d. Parish & Town Councils Meeting Thursday 16th June 2016 at Daventry District Council

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

19. Date of Next Full Council Meeting Monday 11th July 2016