

## **BOUGHTON PARISH COUNCIL**

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

8<sup>th</sup> July 2014

Dear Councillor

### **NOTICE OF MEETING OF PARISH COUNCIL**

You are hereby summoned to attend the next full council meeting of Boughton Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 14<sup>th</sup> July 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 9<sup>th</sup> June 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. Boughton Village Day
9. Village Design Statement Update
10. Village Website Update

#### **11. Planning**

- a. Determine response to the following new planning applications:
  - i. DA/2014/0502 Wetherdy, Moulton Lane, Boughton NN2 8RG  
Work to tree subject to a Tree Preservation Order DA 159
  - ii. DA/2014/0515 4 Swedish Houses, Humfrey Lane, Boughton NN2 8RN  
Construction of Car Port
  - iii. DA/2014/0521 Land at Welford Road, Boughton  
Outline application for up to 41 dwellings, estate road, open space and associated works
- b. Planning Application Decisions Received  
None at time of publication of this Agenda
- 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/DA2013/0994 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
  - ii. Boughton Quarry (General)
  - iii. Pitsford Quarry (General)
- e. Neighbourhood Plans – correspondence from Cllr Alan Chantler
- f. Planning Portal – Daventry District Council

#### **12. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 30<sup>th</sup> June 2014

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- b. Approve payments shown on Financial Statement and sign cheques
- c. Conclusion of Audit for the year ended 31<sup>st</sup> March 2014
- d. Grant Application Obelisk Spinney Pocket Park
- e. Payment of August 2014 Invoices

### **13. Highways**

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting upgrade Project – Church Street
- c. Boughton Traffic Calming Proposals
- d. Overgrown Footpath – Moulton Lane

### **14. Environment**

- a. Review/Progress any maintenance work matters
- b. Replacement Dog Bin – Butchers Lane Update
- c. Community Farm Welford Road – response from Planning Investigator DDC
- d. Work to Chestnut Tree - Quotations

### **15. Correspondence Received (not already on the Agenda)**

- a. Development Proposals at Dallington Grange – Letter from Pegasus
- b. Letter from Mrs N Pearson
- c. NCalc Update

### **16. Other Matters**

- a. Review and progress any new/outstanding consultations:
  - i. DDC Community Infrastructure Levy Draft Charging Schedule Consultation
- b. Progress/Receive reports on attendances since last Parish Council meeting:
  - i. OMBBH Meeting 29<sup>th</sup> May 2014 – Cllr J Shephard
  - ii. DDC - Briefing on 5 Year Land Supply – Cllr J Clarke
- 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

### **17. Urgent Matters for Report Only (Notified to Chairman before the Meeting)**

### **18. Date of Next Full Council Meeting Monday 15<sup>th</sup> September 2014**