

BOUGHTON PARISH COUNCIL

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

8th October 2013

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 14th October 2013 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 9th September 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. Clerk's Salary/Performance Review
9. Village Design Statement
10. Village Website
11. Village Hall
12. **Planning**
 - a. Determine response to the following new planning applications:
None at time of publication of this Agenda
 - b. Planning Application Decisions received:
 - i. DA/2013/0564 15 Howard Lane, Boughton
 - 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 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
Traffic Calming – Meeting with NCC Highways
 - ii. Boughton Quarry (General)
Boughton Quarry Local Liaison Meeting 26th September 2013
 - iii. Pitsford Quarry (General)
13. **Finance**
 - a. Approve Financial Statements/Bank Reconciliations as at 30th September 2013
 - b. Approve payments shown on Financial Statement and sign cheques
 - c. Budget 2014/2015
 - d. Letters from Boughton Village Hall Committee and Pocket Park Committee
 - e. Report on the financial position with regard to the New Venes Playground Project

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14. Highways

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Progress Year 3 (2013/2014) of Footway Lighting upgrade Project
- c. Post & Chain Link Fencing Village Green – update
- d. Parish Mowing 2014/15
- e. Harborough Road and Brampton Lane proposed amendments to speed limits – Letter from Northamptonshire Highways

15. Environment

- a. Review/Progress any maintenance work matters
- b. Replacement Dog Bin – Butchers Lane
- c. Telephone Kiosk/Book Exchange
- d. Overgrown Tree and Hedge Spring Close

16. Correspondence Received (not already on the Agenda)

- a. NCALC Update

17. Other Matters

- a. Review and progress any new/outstanding consultations:
None at time of publication of this Agenda
- b. Progress/Receive reports on attendances since last BPC meeting:
 - i. Housing Summit DDC 11th September 2013
 - ii. Police Community Panel Meeting 9th October 2013
- 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 11th November 2013