

BOUGHTON PARISH COUNCIL

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

2nd July 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 8th July 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
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 10th June 2013
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
6. Adoption of Annual Business Plan 2013/14
7. Adoption of Grants Procedure
8. Neighbourhood Plan
9. **Planning**
 - a. Determine response to the following new planning applications:
 - i. DA/2013/0394 The Leas, Butchers Lane, Boughton NN2 8SL
Construction of front porch
 - b. Planning Application Decisions received:
 - i. DA/2013/0296 The Rectory, Humfrey Lane, Boughton
 - c. Review any matters related to Planning Policies
 - 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)
 - ii. Boughton Quarry (General)
 - iii. Pitsford Quarry – Continuation of Mineral Extractions Scoping Request
Consultation
 - e. Overstone, Moulton, Boughton, Brampton and Harlestone (OMBBH) Development
Implementation Working Group
10. **Finance**
 - a. Approve Financial Statement/Bank Reconciliation as at 30th June 2013
 - b. Approve payments shown on Financial Statement and sign cheques
 - c. Audit for the year ended 31st March 2013 – Report from BDO
 - d. Agree payment of August Invoices
 - e. Report on the financial position with regard to the New Venes Playground Project

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11. 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
- d. Parish Enhancement Gangs – Update
- e. Alteration of directional sign corner of A508/Vyse Road
- f. Parish Mowing

12. Environment

- a. Review/Progress any maintenance work matters

13. Correspondence Received (not already on the Agenda)

- a. New Police Sergeant for Daventry Rural North
- b. Northants Warm Homes Programme

14. Other Matters

- a. Review and progress any new/outstanding consultations:
- b. Progress/Receive reports on attendances since last BPC meeting:
 - i. Parish & Town Councils Meeting 19th June 2013 – DDC
 - ii. West Northamptonshire Area Forum 26 June 2013
- c. New Proceeds of Crime Act Fund Launch
- d. Archived Parish Records - Update
- e. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- f. Agree any proposed new “Welcome to Boughton” Letters

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

16. Date of Next Full Council Meeting Monday 9th September 2013