

BOUGHTON PARISH COUNCIL

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

2nd September 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 8th September 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 14th July 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. **Planning**
 - a. Determine response to the following new planning applications:
 - i. DA/2014/0674 Keppels, Humfrey Lane, Boughton
Work to poplar trees
 - ii. DA/2014/0747 25 Howard Lane, Boughton NN2 8RS
First Floor front extension with porch below, glazed canopy to rear
 - b. Planning Application Decisions Received
 - i. DA/2014/0554 29 Moulton 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/DA2013/0994 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
Response from DDC
 - ii. Boughton Quarry (General)
Liaison Forum Meeting 16th September 2014 Pitsford Village Hall
 - iii. Pitsford Quarry (General)
9. **Finance**
 - a. Approve Financial Statements/Bank Reconciliations as at 31st July and 30th August 2014
 - b. Approve payments shown on Financial Statement and sign cheques
 - c. Budget 2015/2016
10. **Highways**
 - a. Review/Progress any maintenance, works, traffic calming matters
 - b. Footway Lighting upgrade Project – Church Street

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- c. Proposed Diversion of Public Footpath CD8 in the parish of Chapel Brampton and Footpaths CC4 and CC5 in the Parish of Boughton
- d. Island A508 Harborough Road North

11. Environment

- a. Review/Progress any maintenance work matters
- b. Work to Chestnut Tree – Quotations
- c. Empowerment Works Grant
- d. Work to Trees – Moulton Lane

12. Correspondence Received (not already on the Agenda)

None at time of publication of this Agenda

13. 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 Parish Council meeting:
 - i. NBC Planning Meeting 2nd September 2014 Land off Welford Road
- 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
- e. NCALC AGM 18th October 2014
- f. Agree Adoption of Complaints Procedure Policy
- g. Agree adoption of revised Standing Orders – new rules on recording of Meetings
- h. Website Privacy Policy and Terms and Conditions
- i. Data Protection Review

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

15. Date of Next Full Council Meeting Monday 13th October 2014