

BOUGHTON PARISH COUNCIL

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

3rd January 2017

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Meeting of the Council to be held in Boughton Village Hall, Butchers Lane, Boughton on Monday 9th January 2017 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 and Accept Apologies for Absence
2. Record any Declarations of Interest (on Agenda Items Only)
3. To sign the Minutes of the last Full Council Meeting held on Monday 14th November 2016 and the Extra-Ordinary Meeting held on Wednesday 14th December 2016
4. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
 - a) Noticeboard in Church Street (Cllr S Potter)
 - b) Morrise Fields off Boughton Road, Moulton – Temporary Directional Signs Update (Cllr Judy Shephard)
 - c) Inspection Report Stone Bus Shelter Humfrey Lane
5. Public Open Forum Session
6. To Receive District Councillor's Report (Cllr John Shephard)
7. To Receive County Councillor's Report (Cllr Judy Shephard)
8. Village Design Statement Update (Cllr Terri Wright)
9. To Review Annual Business Plan

10. Planning

- a. Agree response to the following planning applications:
 - i. DA/2016/1129 30 Humfrey Lane, Boughton, NN2 8RL
Single storey rear extension
 - ii. DA/2016/1144 Gladman Developments Land off Holly Lodge Drive, Boughton
Outline planning application for up to 75 residential dwellings (including up to 35% affordable housing), demolition of existing outbuildings, introduction of structural planting and landscaping, informal public open space and children's play area, surface water attenuation and associated ancillary works. All matters to be reserved with the exception of vehicular access point to be provided from Holly Lodge Drive.
- b. Planning Application Decisions Received
 - i. DA/2016/0904 Woody Patch, 7 Howard Lane, Boughton NN2 8RS
Demolition of existing bungalow and construction of two storey dwelling
- c. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
- d. Boughton Quarry/Pitsford Quarry (General)

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11. Finance

- a. Approve Financial Statement/Bank Reconciliation as at 30th November 2016 and 31st December 2016
- b. Approve payments shown on Financial Statement and sign cheques
- c. Precept Capping for Parish Councils – Email from Northants CALC
- d. To approve Budget 2017/2018 and Parish Precept 2017/2018
- e. Budget Monitoring 2016/2017
- f. Consideration of Grant Applications
- g. Pension Automatic Enrolment Update
- h. NCC Budget Proposals

12. Highways

- a. Traffic Calming
 - i. Final Costings
 - ii. Safety Audit
 - iii. Review of Priority Build-Out on Moulton Lane
- b. To agree highway grass mowing 2017/2018 – Letter from NCC
- c. Update on Northampton Northern Orbital Route Consultation

13. Correspondence

- a. Thank you Letter from Boughton Village Hall Management Committee

14. Environment

- a. Land adjacent to Boughton Primary School, Moulton Lane
- b. Boughton Pocket Park – Award of Grant Funding (Cllr Greatorex)
- c. Harry Lovell Seat (Cllr Judy Shephard)

15. Other Matters

- a. Progress/Receive reports on attendances since last Parish Council meeting
 - i. OMBBH Meeting 15th December 2016
- 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

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

17. Date of Next Full Council Meeting Monday 13th March 2017