

## **BOUGHTON PARISH COUNCIL**

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

3<sup>rd</sup> June 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 9<sup>th</sup> June 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 12th May 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. Annual Business Plan 2014/2015
9. Village Design Statement Update
10. Village Website Update
11. **Planning**
  - a. Determine response to the following new planning applications:  
None at time of publication of this Agenda
  - 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/2013/0994 (Amended) Buckton Fields East – Letter from Pegasus Group
    - ii. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
    - iii. Boughton Quarry (General)
    - iv. Pitsford Quarry (General)
12. **Finance**
  - a. Approve Financial Statements/Bank Reconciliations as at 31st May 2014
  - b. Approve payments shown on Financial Statement and sign cheques
  - c. Annual Internal Audit Report for the year ending 31<sup>st</sup> March 2014
  - d. Clerk's Annual Review
13. **Highways**
  - a. Review/Progress any maintenance, works, traffic calming matters
  - b. Footway Lighting upgrade Project – Church Street
  - c. Boughton Traffic Calming Proposals

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- d. White Posts – Moulton Lane
- e. Community Enhancement Gang Works 18<sup>th</sup> June 2014

### **14. Environment**

- a. Review/Progress any maintenance work matters
- b. Telephone Kiosk Signage/Book Exchange Update
- c. Community Farm – Land off Welford Road

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

None at time of publication of this Agenda

### **16. Other Matters**

- a. Review and progress any new/outstanding consultations:
  - i. Northamptonshire Minerals and Waste Development Framework Partial Review: Minerals and Waste Local Plan Proposed Modifications Consultation
- b. Progress/Receive reports on attendances since last Parish Council meeting:
  - i. OMBBH Meeting 29<sup>th</sup> May 2014
- 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 14<sup>th</sup> July 2014**