

BOUGHTON PARISH COUNCIL

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

2 September 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 9th September 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 8th July 2013 and the Extra-Ordinary Meeting held on Monday 12th August 2013
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
 - a. Land Registry Search – Village Hall
 - b. Village Design Statement (Notes e-mailed 2nd September 2013)
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. Village Website
9. To consider and re-adopt the Code of Conduct for Members (E-mailed 2nd September 2013)

10. 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/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
Correspondence from Mr Chris Heaton-Harris M.P.
 - ii. Boughton Quarry (General)
 - iii. Pitsford Quarry (General)
 - iv. Pitsford Pond/Quarry, Harborough Road, Pitsford.
Proposed development: Revised restoration of the former mineral workings from a fishing lake to agriculture involving the use of inert waste and temporary inert waste recycling. Amended Documents (E-mailed 20th August 2013)
- e. Proposed Housing Development at Overstone Leys
- f. WNJCS Scoping Report
- g. Response from Senior Planning Officer DDC (E-mailed 2nd September 2013)

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11. Finance

- a. Approve Financial Statements/Bank Reconciliations as at 31st July 2013 and 30th August 2013
- b. Approve payments shown on Financial Statement and sign cheques
- c. Empowering Councillors & Communities Scheme – Grant Funding
- d. Budget 2014/2015
- e. Report on the financial position with regard to the New Venes Playground Project

12. 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. Advanced Give Way Sign onto Moulton Lane

13. 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

14. Correspondence Received (not already on the Agenda)

- a. Annual Review of Mobile Library Service Letter from NCC
- b. Letter from Boughton Coffee Morning
- c. NCALC Update

15. Other Matters

- a. Review and progress any new/outstanding consultations:
- b. Progress/Receive reports on attendances since last BPC meeting:
 - i. Overstone, Moulton, Boughton, Brampton and Harlestone (OMBBH) Development Implementation Working Group – Traffic Issues
- 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 Saturday 19th October 2013

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

17. Date of Next Full Council Meeting Monday 14th October 2013