

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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3rd April 2018

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 at Boughton Village Hall, Butchers Lane, Boughton on Monday 9th April 2018 at 6.30 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 & RFO

Item No	AGENDA
1	Apologies for absence received from Councillors not in attendance
2	Record any Declarations of Interest (on Agenda items only) (Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate).
3	Approve the Minutes of the last full Council meeting held on Monday 5 th March 2018.
4	Public Open Forum Session
5	Review correspondence received from Spratton Ward District Councillor
6	Joint Funding of a PCSO with Spratton Ward Parishes – advice from LGSS Law
7	Agree annual adoption of Freedom of Information Publication Scheme
8	Planning To consider responses to the following new planning applications: - a) <u>DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields)</u> Mixed use development comprising of up to 1050 dwellings (C3), B1 employment, residential care home (C2) park and ride facility of up to 500 spaces, local centre (A1/A2/A3/A5), primary school, public open space and associated highways and drainage infrastructure. All matters reserved except access, internal spine road and development (layout, scale, appearance and landscaping) within the site area as defined on plan ref: P16-0295_17 (Revised scheme) i) To agree further response to Pegasus to Boughton Parish Council's consultation response of the 14 th November 2017 to DDC. b) <u>DA/2018/0199 The Malting House, Vyse Road, Boughton NN2 8RW</u> Remove tree within a conservation area c) <u>DA/2018/0214 Winston House, Vyse Road, Boughton NN2 8RR</u> Remove trees subject of Tree Preservation Order DA419 d) Buckton Fields Residents Meeting 22 nd March 2018 update (Cllr T Wright)
9	Finance/Legal a) Approve Financial Statement/Bank Reconciliation as at 28 th February 2018 and

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	31 st March 2018
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Report income received since last meeting
	d) Approve Asset Register as at 31 st March 2018
10	Environment
	a) Consider quotation for the removal of Hebe planting around the Chestnut Tree, in Church Street (Cllr T Wright)
	b) Report date of Community Litter Pick Monday 30 th April 2018
11	Other Matters
	a) Agree cost of website link to BVM Facebook page and “tick box” on website to subscribe to emails
	b) To report on Clerk’s CiLCA qualification
12	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
13	To confirm date of Boughton Parish Council Annual Meeting <u>Monday 14th May 2018 at 7.00 p.m.</u>