

BOUGHTON PARISH COUNCIL

Minutes of the Extra-Ordinary Parish Council Meeting held on Monday 14th August 2017 at 7.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton

Present: Councillors: J Clarke (Chairman), K Greatorex (Vice-Chairman),
A Dale, Mrs J Shephard, S Trott, R Wilson and T Wright

In Attendance: Mrs J Bunting – Parish Clerk

Other Attendees: One member of the public

17/1752 Apologies for Absence received from Councillors not in attendance

- a) Apologies for absence were received from Cllrs: Mrs R McDonnell (holiday) and S Potter (holiday).

Resolved: To accept the apologies received.

- b) Apologies for absence were received from District Councillor J Shephard.

17/1753 To record Members Declarations of Interest (on Agenda Items Only)

There were no declarations of interest. Councillors declarations of interest are recorded in their statutory declarations which are held on the Daventry District Council website.

17/1754 Public Open Forum Session

There were no questions from members of the public.

17/1755 Planning

- a) To consider response to the following new planning applications: -

DA/2017/0511 Land at Welford Road, Boughton

Reserved Matters application (appearance, landscaping, layout and scale) for 32 dwellings, estate road, open space and associated works.

Resolved: No observations.

- b) DA/2017/0512 Land at Welford Road, Boughton

Variation of Condition 7 of planning permission DA/2014/0521 (construction of up to 41 dwellings) in relation to a revised Flood Risk Assessment (FRA).

Resolved: No observations.

- c) DA/2017/0621 Merewater, Church Street, Boughton NN2 8SG

Demolition of single storey rear extension, single garage and double garage, construction of single storey rear extension and detached triple garage.

Resolved: No objection. However, councillors noted that entrances to the property were situated on Vyse Road and Church Street and concern was voiced about contractor parking during the build period on these narrow roads. It was agreed that a planning condition be requested that the garage was demolished first to create space on the site for the parking of contractors' vehicles.

- d) DA/2017/0622 Merewater, Church Street, Boughton NN2 8SG
Listed Building Consent for demolition of single storey rear extension, alterations to rear garden room and construction of single storey rear extension. Various alterations including insertion of new window and door on south-east elevation, alterations to ground floor kitchen area to form entrance hall and disabled bathroom and insertion of bathroom on first floor.
Resolved: No objection.
- e) To report withdrawal of application DA/2017/0373 Guyse House, Humfrey Lane, Boughton NN2 8RQ
Demolition of existing dwelling. Construction of two detached dwellings with garages. The chairman reported that the application had been withdrawn and DDC will not proceed further with a formal decision.
- f) The chairman reported that application DA/2017/0477 Thornfield, Moulton Lane, Boughton would be considered by the planning committee at DDC on the 16th August 2017 and the officer's recommendation was for approval.

17/1756 Finance

- a) **It was resolved** that the following cheques be approved for payment. A list had previously been circulated and approved by Cllr Wilson.

To Whom Paid	Chq No	Details of Payment	Amount	Power to Pay
Boughton Village Hall	C1937	Hall Hire Extra-Ordinary Council Meeting 14 th August 2017	£18.00	LGA 1972 s133
Mrs J Bunting	C1938	Clerk's July 2017 Salary (net of deductions)	£1,093.02	LGA 1972 s 111
MGT Design Ltd	C1939	Monthly website maintenance July 2017	£60.00	LGA 1972 s111
Mrs J Bunting	C1940	Monthly Parish Office Expenses July 2017 (Telephone, Broadband and Electricity)	£43.33	LGA 1972 s111
J Bunting	C1941	Reimbursement to Clerk for purchase of stamps	£6.72	LGA 1972 s111
Obelisk Spinney Pocket Park	C1942	Annual Donation 2017/2018	£250.00	LGA 1972 s137
M & K Gardening	C1943	Village Green Works	£511.25	Open Spaces Act 1906
Total			£1,982.32	

- b) Monthly Direct Debit payments for information were reported: -

To Whom Paid	Details of Payment	Amount	Power to Pay
Aviva Life Pensions	Employer Pension Contribution for month ending 31 st July 2017	£21.55	LGA 1972 s111
Aviva Life Pensions	Employer Pension Charge 21 st July 2017 (Minute No: 17/1745f)	£45.00	LGA 1972 s111
Total		£66.55	

c) Cllr Wilson reported income for July 2017 as follows: -

Payee	Details of Payment	Amount
Nat West Bank	Bank Interest	£0.29

17/1757 Urgent Matters for Report Only (notified to the Chairman before the Meeting)

- a) **Resolved:** To discuss an urgent email from NCC Highways.
The chairman reported that prior to the end of the consultation period for the installation of yellow lining around the priority build out on Moulton Lane, one formal objection had been received. NCC Highways were now seeking approval on how to proceed from the parish council, district and county councillors and DDC. If there was majority support to proceed with the yellow lining the objection could be overruled by the Traffic Manager at NCC. DDC had already given their support to the proposal.
- b) **Resolved:** To agree with the assessment of NCC Highways to proceed. Councillors agreed that this was a safety issue raised by the Road Safety Audit and that the works should be completed as soon as possible.
- c) The Clerk was requested to chase an installation date for the Give Way signage at the priority build out which should have been completed at the end of July.

17/1758 To Confirm Date of Next Meeting

The next full council meeting will be held on Monday 11th September 2017 in Boughton Village Hall, Butchers Lane, Boughton at 7.00 p.m.

There being no further business the meeting closed at 7.35 p.m.

Signed as a true record of the above meeting.

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Cllr J Clarke (Chairman)
11th September 2017