

## BOUGHTON PARISH COUNCIL

**Minutes of the Extra-Ordinary Council Meeting of Boughton Parish Council held on Tuesday 14<sup>th</sup> August 2018 at 8.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton**

**Present:** Councillors: J Clarke (Chair), T Wright (Vice-Chair),  
A Dale, Mrs J Shephard, R Wilson

**In Attendance:** Mrs J Bunting – Parish Clerk/RFO

**Other Attendees:** None

### **18/1904 Agree to suspend Standing Order 3(p) and appoint a Chair for the Meeting**

**Resolved:** To suspend Standing Order 3(p) and Cllr Clarke was appointed by Councillors to Chair the meeting.

### **18/1905 Apologies for Absence received from Councillors not in attendance**

Apologies for absence were received from Cllrs: S Potter (Chair), K Greatorex, Mrs R McDonnell and S Trott (holidays). These apologies were approved.

### **18/1906 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 parish council website.

### **18/1907 Public Open Forum Session**

None.

### **18/1908 Planning**

#### **DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields) Update**

- a) 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)
- b) Agree Parish Council response to the revised application.

**Resolved:** Professional advice from the Planning Consultant, previously circulated, was agreed with some amendments to include the Parish Council's concerns with primary school provision, open spaces, land allocation, density of housing and house design. A copy of the Parish Council's response to the most recent revisions and amendments is annexed to these Minutes.

The Clerk was requested to arrange a further meeting with the Planning Officer at DDC.

- c) Consider response to the following new planning application: -  
d) DA/2018/0649, Birch Trees, Moulton Lane, Boughton  
Two storey front extension, first floor side extension and single storey rear extension.

**Resolved:** No objection. However, Councillors requested a planning condition that contractors vehicles park on the application site which was directly opposite the Primary School.

### **18/1909 Finance/Legal**

- a) **Resolved:** The following cheques be approved for payment. A list had previously been circulated and approved by Cllr Wilson.

<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>Amount</b>	<b>Power to Pay</b>
Boughton Village Hall	C2044	Hall Hire Extra-Ordinary Council Meetings 23rd July and 14 <sup>th</sup> August 2018	£36.00	General Power of Competence (GPC) (LGA 1972 s112)
Boughton Village Hall	C2045	Hall Hire Buckton Fields Liaison Forum 31 <sup>st</sup> July 2018	£36.00	General Power of Competence (GPC) (LGA 1972 s112)
Mrs J Bunting	C2046	Clerk's July 2018 Salary (net of deductions)	£1,115.58	GPC (LGA 1972 s112)
MGT Design Ltd	C2047	Monthly Website Maintenance July 2018	£90.00	GPC (LGA 1972 s112)
Mrs J Bunting	C2048	Parish Office Expenses July 2018	£43.33	GPC (LGA 1972 s112)
Obelisk Spinney Pocket Park	C2049	Annual Donation 2018/2019	£250.00	GPC
Northants CALC	C2050	Chairmanship Training Course Cllr T Wright	£42.00	GPC (LGA 1972 s112)
Barry Waine Planning	C2051	Planning Advice Buckton Fields Phase 2	£300.00 (Paid from Legal Reserve)	GPC (LGA 1972 s112)
J Bunting	C2052	Reimbursement to Clerk for purchase of stamps and refreshments	£19.73	GPC (LGA 1972 s112)
M & K Gardening	C2053	Village Greenworks	£173.52	GPC (OSA 1906 s6)
M & K Gardening	C2054	Village Greenworks	£187.94	GPC (OSA 1906 s6)
<b>TOTAL Cheque Payments</b>			<b>£2,294.10</b>	

- b) The Chair reported that the Village Hall Committee had agreed to take over the payment of green works for the Village Hall from the Parish Council. The Clerk was requested to inform the contractors.

**18/1910 Environment**

- a) The Clerk read out an email from the village green works contractors which had previously been circulated.

**18/1911 Urgent Matters for Report Only (notified to the Chair before the Meeting)**

- a) Cllr Mrs Shephard stated that the delivery of superfast broadband for the whole of the village was imperative. The matter would be discussed further at the September full council meeting. Cllr Wright reported that superfast broadband had been included on the Community List for Buckton Fields Phase 2.
- b) The Clerk reported that the Northampton & Lamport Railway were extending their operating line to Boughton Crossing and were applying for a transport and works order for heritage steam and diesel services to operate on the extended line.

**18/1912 To Confirm Date of Next Meeting**

The next full council meeting will be held on Monday 10<sup>th</sup> September 2018 at 7.00 p.m. in Boughton Village Hall.

The meeting closed at 9.15 p.m.

Signed as a true record of the above meeting.

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Cllr S Potter (Chair)

10<sup>th</sup> September 2018