

BOUGHTON PARISH COUNCIL

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

8th November 2016

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 in Boughton Village Hall, Butchers Lane, Boughton on Monday 14th November 2016 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

1. To Receive and Accept Apologies for Absence
2. Record any Declarations of Interest (on Agenda Items Only)
3. To sign the Minutes of the last Full Council Meeting held on Monday 10th October 2016
4. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
 - a) Noticeboard in Church Street (Cllr S Potter)
 - b) Inspection Chestnut Tree Butchers Lane/Church Street
 - c) Morrise Fields off Boughton Road, Moulton – Temporary Directional Signs Update (Cllr Judy Shephard)
5. Public Open Forum Session
6. To Receive District Councillor's Report (Cllr John Shephard)
7. To Receive County Councillor's Report (Cllr Judy Shephard)
8. Village Design Statement Update (Cllr Terri Wright)
9. **Planning**
 - a. Agree response to the following planning applications:
 - DA/2016/0973 Corner of Butchers Lane & Church Street, Boughton (For Report Only)
Work to Tree within a Conservation Area
 - DA/2016/0904 Woody Patch, 7 Howard Lane, Boughton NN2 8RS
Demolition of existing bungalow and construction of two storey dwelling
 - DA/2016/1001 The Old Rectory, Church Street, Boughton NN2 8SG
Work to and removal of trees within a Conservation Area
 - DA/2016/1002 The Old Rectory, Church Street, Boughton, NN2 8SG
Work to a tree subject to a Tree Preservation Order DA 83
 - b. Planning Application Decisions Received
 - DA/2016/0848 Ashley House, Humfrey Lane, Boughton
Works to Trees within a Conservation Area
 - c. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
 - i. Buckton Fields Liaison Forum Meeting 14th October 2016
 - d. Boughton Quarry/Pitsford Quarry (General)
 - i. Mud on Road Boughton Quarry
10. **Finance**
 - a. Approve Financial Statement/Bank Reconciliation as at 31st October 2016
 - b. Approve payments shown on Financial Statement and sign cheques

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- c. Pension Automatic Enrolment – To agree signature of The Pension House Client Agreement
- d. To consider allocation of money from Bloor & Martin Grant Homes
- e. To consider Budget Proposals and Precept for Financial Year 2017-2018

11. Highways

- a. Traffic Calming

12. Environment

- a. To consider proposal for removal of Stone Bus Shelter Humfrey Lane (Cllr R Wilson)
- b. Land adjacent to Boughton Primary School, Moulton Lane
- c. Noise nuisance Spring Close (Cllr Rosie McDonnell)

13. Other Matters

- a. Progress/Receive reports on attendances since last Parish Council meeting
- b. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- c. Agree any proposed new “Welcome to Boughton” Letters

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

15. Date of Next Full Council Meeting Monday 9th January 2017