

## BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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27<sup>th</sup> November 2018

### NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend an extraordinary meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 3<sup>rd</sup> December 2018 at 7.00 p.m. for the purpose of transacting the following business. Members of the Public and Press are invited to address the Council at its Open Forum session.

*Jayne Bunting*

Jayne Bunting

Clerk to the Council & RFO

Item No	AGENDA
1	Apologies for absence received from Councillors not in attendance
2	<b>Record any Declarations of Interest (on Agenda items only)</b> <i>(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).</i>
3	<b>Public Open Forum Session</b> <i>(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the Chair of the meeting, who may direct that a written or oral response be given).</i>
4	<b>Planning</b>
	a) <u>DA/2018/0814 (retrospective) Merewater, Church Street, Boughton NN2 8SG</u> Listed Building Consent for removal of majority of first floor floorboards, ceilings, internal partition walls, removal and replacement of various windows, removal of all timber lintels and replacement with concrete lintels, replacement of stone surround on front door and removal and replacement of all internal plasterwork.
	b) Consider response to the following new planning application: -
	<u>DA/2018/0816 (Amended) Annex at Owl Barn, Boughton Grange, Harborough Road North, Boughton NN2 8SW (For Report Only)</u> Change of use of existing annex to dwelling
	<u>DA/2018/0984 42 Church Street, Boughton NN2 8SG</u> Construction of two storey rear extension
	<u>DA/2018/0995 Hill House, Butchers Lane, Boughton NN2 8SH</u> Single storey side and rear extension. External and internal enhancements
	<u>DA/2018/1025 14 Howard Lane, Boughton NN2 8RS</u> Two storey side extension and single storey side/rear extension
5	<b>Finance (Cllr R Wilson)</b>
	a) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
6	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
	a) Notification of Casual Vacancies following the resignations of Cllrs Clarke and
7	Date of Next Full Council Meeting Monday 14 <sup>th</sup> January 2019 at 7.00 p.m.

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