

BOUGHTON PARISH COUNCIL

Minutes of the Planning Meeting held on Monday 3rd December 2018 at 7.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton

Present		In Attendance	
Cllr S Potter (SP)	Chair	Mrs J Bunting	Clerk & RFO
Cllr K Greatorex (KG)			
Cllr R McDonnell (RMcD)			
Cllr J Shephard (JMS)		Eight Members of the Public	
Cllr R Wilson (RW)			

18/1961 Apologies for absence

There were apologies for absence from Cllr T Wright (personal). These apologies were accepted.

18/1962 To record Members Declarations of Interest (on Agenda items only)

Councillors declarations of interest are recorded in their statutory declarations which can be viewed on the parish website.

Councillor	Agenda item	Nature of Interest
Cllr S Potter	Planning Item 4 (a) Merewater, Church Street, Boughton	Personal

18/1963 Public Open Forum Session

Resolved: As all members of the public had attended to discuss the planning application for Merewater in Church Street it was agreed to take this item on the Agenda under planning item 18/1964 (a).

There were no questions from other members of the public

18/1964 Planning

- a) DA/2018/0814 (retrospective) Merewater, Church Street, Boughton NN2 8SG 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.

As the Chair had declared an interest on this agenda item, he took no part in the discussions.

Resolved: It was agreed that Cllr Wilson would chair this item on the Agenda.

Councillors noted comments from a prepared statement read out by the applicants.

Cllr Wilson advised that DDC would reconsult on the application once the applicants had submitted amended plans and additional information which had been requested by the Conservation Officer. The Parish Council had been informed that the Conservation Officer had agreed an extension of time with the applicants to the 31st January 2018.

Resolved: The Parish Council would reconsider the application at a future council meeting when notified of any re-consultation by DDC.

- b) Consider response to the following new planning applications: -
- DA/2018/0816 (Amended) Annexe at Owl Barn, Boughton Grange, Harborough Road North, Boughton
Change of use of existing annex to dwelling
Resolved: Objection on the same grounds as previously.
- DA/2018/0984 42 Church Street, Boughton
Construction of two storey rear extension
Resolved: No objection to the works to the front of the property but the scale of the rear extension was too large for the setting and would overlook adjoining properties which are both listed. The property is in the Conservation Area so the involvement of the Conservation Officer was essential. The proposals were contrary to the design guidance in the Boughton Village Conservation Area Appraisal.
- DA/2018/0995 Hill House, Butchers Lane, Boughton
Single storey side and rear extension. External and internal enhancements.
Resolved: No objection but Councillors raised some concerns with materials and external surfaces. The property is on rising ground so the advice of the Conservation Officer would be essential. Movement of construction traffic may be disruptive as Butchers Lane is extremely narrow.
- DA/2018/1025 14 Howard Lane, Boughton
Single storey side extension and single storey side/rear extension
Resolved: No Objection.
- DA/2018/0991 5 Greville Close, Boughton
Demolition of existing garage. Construction to two storey extensions to side and rear
Resolved: No Objection. Comments from any neighbours must be considered.
- DA/2018/1032 49 Humfrey Lane, Boughton
Installation of front porch and alterations to single storey rear roof slope
Resolved: No objection to the changes to the rear extension, however, advice from the Conservation Officer was essential. The windows to the front elevation should be wood to match existing.

18/1965 Finance

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

To Whom Paid	Chq No	Details of Payment	Amount	Power to Pay
Boughton Village Hall	C2086	Hall Hire Full Council Meeting 3 rd December 2018	£18.00	General Power of Competence (GPC) (LGA 1972 s112)
J Bunting	C2087	November 2018 Salary (net of deductions)	£1,123.72	GPC (LGA 1972 s112)
MGT Design Ltd	C2088	Monthly Website Maintenance November 2018	£90.00	GPC (LGA 1972 s112)

J Bunting	C2089	Parish Office Expenses November 2018	£43.33	GPC (LGA 1972 s112)
B Yates Electrical	C2090	Installation of Defibrillator and Lighting (Paid from Chair's Allowance 2018/2019)	£556.20	GPC LGA 1972 s15(5) and 34(5)
E.ON	C2091	Replacement Photocell Butchers Lane	£28.16	Parish Councils Act 1957 s3
M & K Gardening	C2092	Village Greenworks	£225.02	GPC (OSA 1906 s6)
TOTAL			£2,084.43	

18/1966 Urgent Matters for Report Only (Notified to the Chair before the Meeting)

- a) **Resolved:** Following their recent resignations from the Parish Council letters of thanks would be sent to John Clarke and Stephen Trott.
- b) The Chair reported that the Clerk was dealing with the relevant Notice of Casual Vacancy.
- c) JMS reported that the next meeting of the Buckton Fields Liaison Forum on Tuesday 11th December 2018 had been postponed.

18/1967 Date of Next Meeting

The next Council meeting will be held on Monday 14th January 2019.

The meeting closed at 7.50 p.m.

Cllr S Potter
Chair

Date: 14th January 2019

Annex 1 - Summary of Actions

Action	Who	Min No.
Complete planning application responses to DDC	Clerk	18/1964b
Send letters of thanks to John Clarke and Stephen Trott	Clerk	18/1966a
Administration of Parish Council Casual Vacancies	Clerk	18/1966b
Cancel arrangements for Buckton Fields Liaison Forum Meeting	Clerk	18/1966c