

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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3rd July 2018

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next ordinary meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 9th July 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	Record any Declarations of Interest (on Agenda items only) <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	Approve the Minutes of the last full Council meeting held on Monday 11th June 2018
4	Public Open Forum Session <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>
5	District Councillor's Report on matters arising since last meeting
6	County Councillor's Report on matters arising since last meeting
7	Respond to the consultation on the re-structure of local government in Northamptonshire and invitation to consultation event 12th July 2018
8	Respond to Community Engagement Consultation
9	Planning
	a) <u>DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields) Update</u> 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 a date for the next meeting of the Buckton Fields Liaison Forum
	c) Consider response to the following new planning application: - <u>DA/2018/0487, Birch Trees, Moulton Lane, Boughton</u> Demolition of existing conservatory. Construction of single storey rear extension
	d) <u>DA/2016/1144 Land off Holly Lodge Drive Boughton Gladman Developments</u> Update on Statutory challenge to the Secretary of State against Planning Inspector's decision December 2017 (Clerk)

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10	Finance/Legal
	a) Approve Financial Statement/Bank Reconciliation as at 30 th June 2018
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Review budget to first quarter ending June 2018
	d) Agree annual direct debit employer pension charge to Aviva from 21 st July 2018
	e) Joint funding of a dedicated PCSO post with Spratton Ward parishes. To report on matters outstanding from June Council meeting.
	f) To consider the final drafts of the PCSO Agreement and the Sponsors Agreement as received on the 26 th June 2018.
	g) Agree payment of August 2018 invoices in the absence of full council meeting
	h) Report income received
11	Highways
	a) Installation of Speed Indicator Device update – meeting with NCC Highways
12	Environment
	a) Works to the area around the Chestnut Tree, Church Street – consider quotation from M & K Gardening (Cllr Wright)
	b) Consider response to DDC Public Spaces Protection Order Consultation – Enhanced Dog Control Powers
	c) Consider nominations for a Groundwork Community Award
13	Other Matters
	a) Report on attendances since last council meeting i.) Meeting with Euro Food Brands 2 nd July 2018
	b) Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
14	Agree any new “Welcome to Boughton” Letters
15	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
16	Date of Next Full Council Meeting Monday 10 th September 2018 at 7.00 p.m.