

# BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: [boughtonpc@btconnect.com](mailto:boughtonpc@btconnect.com) Website: [boughtonnorthants.co.uk](http://boughtonnorthants.co.uk)

27<sup>th</sup> February 2018

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 at Boughton Village Hall, Butchers Lane, Boughton on Monday 5<sup>th</sup> March 2018 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 & 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> (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).
3	Approve the Minutes of the last full Council meeting held on Monday 15 <sup>th</sup> January 2018.
4	Public Open Forum Session
5	Joint funding of a PCSO – presentation by Area Sergeant Sam Dobbs Northamptonshire Police
6	District Councillor's Report on matters arising since last meeting
7	County Councillor's Report on matters arising since last meeting
8	Agree annual adoption of Financial Regulations, Risk Assessment and Internal Financial Control Policies
9	Adoption of Privacy Notice under new EU General Data Protection Regulations
10	Adoption of Document Retention Policy
11	<b>Planning</b>
	To consider responses to the following new planning applications: -
	a) <u>DA/2011/0666 Land at Brampton Lane, Boughton (Buckton Fields)</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) i) To consider response from Pegasus to Boughton Parish Council's consultation response of the 14 <sup>th</sup> November 2017 to DDC. ii) <u>DA/2018/0007 Guyse House, Humfrey Lane, Boughton NN2 8RQ</u> Demolition of existing dwelling and garage. Construction of two detached dwellings with garages (revised scheme).

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	b) <u>DA/2016/1144 Land off Holly Lodge Drive Boughton Gladman Developments</u> Statutory challenge to the Secretary of State against Planning Inspector's decision December 2017
	c) Boughton Conservation Area Review Update (Cllrs Mrs Shephard and Greatorex)
	d) <u>Planning Application Decisions Received</u> <u>DA/2017/1141 27 Moulton Lane, Boughton NN2 8RF</u> Proposed part removal of existing single storey rear lean-to and construction of two storey rear extension <u>DA/2017/1218 Boughton Mill Cottage, Boughton Mill, Welford Road, Chapel Brampton (Boughton Parish)</u> Demolition of existing single storey rear extension. Construction of two storey rear extension.
<b>12</b>	<b>Finance/Legal</b>
	a) Approve Financial Statement/Bank Reconciliation as at 31 <sup>st</sup> January 2018 and 28 <sup>th</sup> February 2018
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) General Data Protection Regulations (GDPR) 2018 update
	d) To agree amendments to the Clerk's Contract of Employment
	e) To agree variable direct debit payments for ER & EE Pension contributions to Aviva
	f) Agree movement of designated budgeted funds to Village Projects Reserve (£4,800), Traffic Calming Reserve (£2,200), Footway Lighting (£1,000) and Village Design Statement Reserve £373.40
	g) Joint funding of a dedicated PSCO post with Spratton Ward parishes and meeting with representatives from the PCC's office 19 <sup>th</sup> February 2018
<b>13</b>	<b>Highways</b>
	a) Update on Northampton West Relief Road & NNOR Consultation
	b) To consider the purchase of a mobile activated speed camera
	c) Traffic Survey - additional cost for permit/licence for installing equipment
	d) Update on one-way traffic system – response from Northamptonshire Highways (Cllr S Potter)
	e) Purchase of additional street light in Butchers Lane – email from E.ON
	f) To consider the funding of changes to directional signs at the end of Vyse Road/Harborough Road North to indicate "Boughton Village Only"
	g) Changes to energy prices for street lighting from 9 <sup>th</sup> April 2018
	h) Consideration of a request from a resident for the introduction of parking restrictions at the junction of Humfrey Lane/Howard Lane – email from Northamptonshire Highways
<b>14</b>	<b>Environment</b>
	a) Remedial works to the area around the Chestnut Tree, Church Street
	b) Registration of land with HM Land Registry at The Green and Chestnut Tree Green top of Butchers Lane
	c) Litter Pick Request – Email from resident at Buckton Fields

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<b>15</b>	<b>Other Matters</b>
	a) Report on attendances since last council meeting: -
	i. PCSO Sponsorship Meeting with Ward Parishes and representatives of the PCC's office 19 <sup>th</sup> February 2018
	b) Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
<b>16</b>	Agree any new "Welcome to Boughton" Letters
<b>17</b>	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
<b>18</b>	Date of Next Full Council Meeting <u>Monday 9<sup>th</sup> April 2018 at 6.30 p.m.</u> followed by Annual Parish Meeting at 7.30 p.m.