

# 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)

6<sup>th</sup> November 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 12th November 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	Approve the Minutes of the last full Council meeting held on Monday 8 <sup>th</sup> October 2018
4	<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>
5	Northamptonshire Police – Area Sergeant Sam Dobbs/PCSO Monthly Report
6	District Councillor’s Report on matters arising since last meeting
7	County Councillor’s Report on matters arising since last meeting
8	Purchase of parish defibrillator update
9	<b>Planning (Cllr J Clarke)</b>
	a) Response from Monitoring Officer at DDC Buckton Fields update
	b) Buckton Fields Residents Group update (District Councillor John Shephard)
	c) Consider response to the following new planning application: -
	d) <u>DA/2018/0816 Annex at Owl Barn, Boughton Grange, Harborough Road North, Boughton NN2 8SW (For Report Only)</u> Change of use of existing annex to dwelling
	e) <u>DA/2018/0863 Hill House, Butchers Lane, Boughton NN2 8SH</u> Works to and removal of trees within a conservation area
	f) <u>DA/2018/0414 Boughton Mill Farm, Welford Road, Chapel Brampton NN2 8AB (Boughton Parish)</u> Conversion and extension of stable to dwelling
	g) <u>DA/2018/0732 36 Humfrey Lane, Boughton NN2 8RL</u> New dormers to north and south elevations and rebuild existing chimney in red brick. Raised roof to existing extension including removal of existing chimney and insertion of rooflight to north elevation. New window to west elevation

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	gable.
	h) <u>DA/2018/0814 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.
	i) <u>DA/2018/0924 and DA/2018/0925 Bunkers Hill House, Moulton Road, Pitsford, NN6 9BB (Boughton Parish)</u> Insertion of window on rear elevation and listed building consent.
	j) <u>DA/2018/0941 Boughton Grange, Harborough Road North, Boughton NN2 8SW</u> Change of use of Coach House from annexe to dwelling with extension, garaging and storage in existing adjacent outbuildings
	k) <u>DA/2018/0917 Land at Welford Road, Boughton</u> Reserved matters application (appearance, landscaping, layout and scale) for construction of 41 dwellings, estate road, open space and associated works.
	l) <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
<b>10</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as at 31 <sup>st</sup> October 2018 (circulated)
	b) Approve grant application from Boughton NHW for the purchase of new NHW signage in the parish
	c) Approve invoices from the PCC in the sum of £979.05 for sponsored PCSO charge for period 1 <sup>st</sup> September to 1 <sup>st</sup> October 2018 and £5,874.30 for period 1 <sup>st</sup> October 2018 to 31 <sup>st</sup> March 2019
	d) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	e) Consider Budget Proposals for financial year 2019/2020
	f) Report on the formal closure of St John's Churchyard in Church Street update (Cllr S Trott)
	g) Agree direct debit payments to Aviva for Employers Pension Charge £45 a month
	h) Report monthly income received (October 2018)
	i) Approve arrangements for payment of December 2018 invoices
<b>11</b>	<b>Highways</b>
	a) North West Relief Road update
	b) Review the installation of Speed Indicator Device
	c) Re-consider the transfer of ownership of Salt Bin Howard Lane/Vyse Road from NCC to the Parish Council
	d) Consider the funding of changes to directional signage end of Vyse Road
	e) Roundabout sponsorship on the A508 Harborough Road/top of Vyse Road update (Cllr Mrs Shephard)

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<b>12</b>	<b>Environment</b>
	a) Provision of Superfast Broadband in the Parish update
	b) Litter pick Wednesday 10 <sup>th</sup> October 2018 report
<b>13</b>	<b>Other Matters</b>
	Report on attendances since last council meeting: -
	a) NCC Cabinet Meeting 9 <sup>th</sup> October 2018 (Chair)
	b) PCC meeting at Wootton Hall 23 <sup>rd</sup> October 2018 (Chair)
	c) Good Neighbour Scheme Event 1 <sup>st</sup> October 2018 (Cllr Mrs McDonnell)
<b>14</b>	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
<b>15</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>16</b>	Date of Next Full Council Meeting Monday 14 <sup>th</sup> January 2019 at 7.00 p.m.