

# 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)

2<sup>nd</sup> October 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 8<sup>th</sup> October 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 10 <sup>th</sup> September 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	District Councillor's Report on matters arising since last meeting
6	County Councillor's Report on matters arising since last meeting
7	Agree re-adoption of Complaints Procedure, Equal Opportunities Policy, Communications Policy, Disciplinary & Grievance Policy
8	Report on Asset Inspection (Clerk)
9	Purchase of parish defibrillator update and to sign memorandum of understanding.
10	Update from Boughton Neighbourhood Watch
11	<b>Planning (Cllr J Clarke)</b>
	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) i) DDC Planning Committee Meeting 12 <sup>th</sup> September 2018
	b) Report location of developer funded parish council noticeboard for Buckton Fields

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	c) Buckton Fields Residents Group update (District Councillor John Shephard)
	d) Consider response to the following new planning application: - <u>Pre- Planning Application Enquiry land off Central Avenue, Northampton NN2 8EA for 41 new dwellings.</u>
	e) <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>12</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as at 30 <sup>th</sup> September 2018(circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Report completion of review of Annual Governance & Accountability Return for year ended 31 <sup>st</sup> March 2018
	d) Discuss consequence of NCC cutbacks on the parish
	e) Review budget to quarter ending September 2018
	f) To consider proposals for Budget 2019/2020 and to agree membership of working party
	g) Report on the formal closure of St John's Churchyard in Church Street (Cllr S Trott)
	h) Consider request for grant funding from Boughton NHW for the purchase of new NHW signage
	i) Report monthly income received (September 2018)
<b>13</b>	<b>Highways</b>
	a) North West Relief Road update from NCC Highways
	b) Installation of Speed Indicator Device update
	c) Consider request from resident in Moulton Lane for Posts on grass verge outside his property. Report previously circulated
	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
	f) Pot Holes in Vyse Road update (Cllr Mrs J Shephard)
	g) Consider removal of Grit Bin in Howard Lane by NCC Highways
	h) Parking on the corner of Humfrey Lane and Moulton Lane – email from resident
<b>14</b>	<b>Environment</b>
	a) Consider works to the area around the Chestnut Tree in Church Street (Cllr Wright)
	b) Provision of Superfast Broadband in the Parish (Cllr Mrs Shephard)
	c) Consider request by resident for a Book Exchange/Library in the phone kiosk in Church Street
	d) Report litter pick Wednesday 10 <sup>th</sup> October 2018

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<b>15</b>	<b>Correspondence</b>
	a) Letter from Northampton Steam Railway – Application for a Transport & Works Order
<b>16</b>	<b>Other Matters</b>
	a) Report on attendances since last council meeting: -
	b) Report Chair’s visit to DDC 30 <sup>th</sup> October 2018
	c) PCSO update
<b>17</b>	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
<b>18</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>19</b>	Date of Next Full Council Meeting Monday 12 <sup>th</sup> November 2018 at 7.00 p.m.