

## **BOUGHTON PARISH COUNCIL**

Tel: (01604) 882527 e-mail: [Boughtonpc@btconnect.com](mailto:Boughtonpc@btconnect.com)

7<sup>th</sup> October 2014

Dear Councillor

### **NOTICE OF MEETING OF PARISH COUNCIL**

You are hereby summoned to attend the next full council meeting of Boughton Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 13<sup>th</sup> October 2014 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

### **AGENDA (Full Council)**

1. Apologies for Absence
2. Members Declaration of Interest on Agenda Items Only
3. To sign the Minutes of the last Full Council Meeting held on Monday 8<sup>th</sup> September 2014
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
  - i. Overgrown Hedge Moulton Lane
  - ii. Overgrown tree branch – Moulton Lane
  - iii. Caravan – Community Farm off Welford Road
  - iv. Gate & Fence – Vyse Road
  - v. Village Parking
6. To Receive District Councillor's Report
7. To Receive County Councillor's Report
8. Village Design Statement
9. **Planning**
  - a. Determine response to the following new planning applications:
    - i. DA/2014/0787 Brickhill Spinney Farm, Harborough Road North, Boughton NN2 8SW (For Report Only)  
Extensions and alterations including new raised roof.
    - ii. Woodview, Butchers Lane, Boughton NN2 8SL  
Alterations and extensions to include the demolition of existing garage and rear kitchen extension. Construction of 1.5 storey side extension. Raise front roof ridge and reconfigure gable. Front entrance extension. Single storey rear extension. New dormer windows and general external remodelling.
    - iii. DA/2014/0821 Land between Boughton, Pitsford and Moulton  
Review of Mineral Planning Permission DA/97/1140C for Modern Conditions relating to the Extraction of Northamptonshire sand ironstone and overlying minerals.
  - b. Planning Application Decisions Received
    - i. DA/2014/0676 Ingestone House, Vyse Road, Boughton  
Two storey side extension and single storey rear extension
  - c. Review any matters related to Planning Policies:  
None at time of publication of this Agenda

## **BOUGHTON PARISH COUNCIL**

Tel: (01604) 882527 e-mail: [Boughtonpc@btconnect.com](mailto:Boughtonpc@btconnect.com)

- d. Review any matters related to planning applications in preparation or awaiting decisions:
  - i. DA/2008/0500/DA2013/0994 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)  
Wish List
  - ii. Boughton Quarry (General)  
Liaison Forum Meeting 16<sup>th</sup> September 2014
  - iii. Pitsford Quarry (General)

### **10. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 30<sup>th</sup> September 2014
- b. Approve payments shown on Financial Statement and sign cheques
- c. Internal Review of Accounts 2014/2015
- d. Agree Adoption of new Financial Regulations
- e. Agree Adoption of updated Risk Assessment
- f. Budget 2015/2016
- g. Grant to Obelisk Spinney Pocket Park 2015/2016

### **11. Highways**

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting upgrade Project – Church Street
- c. Island A508 Harborough Road North

### **12. Environment**

- a. Review/Progress any maintenance work matters
- b. Overgrown Vegetation Vyse Road
- c. Work to Chestnut Tree Update
- d. Approval of Empowerment Works Grant for refurbishment of Telephone Box
- e. Work to Trees – Moulton Lane Update
- f. Permitted Footpath Butchers Lane
- g. Solar Panels – Green Energy UK

### **13. Correspondence Received (not already on the Agenda)**

- a. Letter from Rev S Trott
- b. Letter from Mr P Archer
- c. Letter from DDC Review of Polling Districts, Places and Stations

### **14. Other Matters**

- a. Review and progress any new/outstanding consultations:  
None at time of publication of this Agenda
- b. Progress/Receive reports on attendances since last Parish Council meeting:
  - i. Boughton Quarry Liaison Forum Meeting 16<sup>th</sup> September 2014
- c. Receive reports from representatives of Village Hall, Pocket Park, Primary School and Richard Humfrey Charity Committees
- d. Agree any proposed new “Welcome to Boughton” Letters

### **15. Urgent Matters for Report Only (Notified to Chairman before the Meeting)**

### **16. Date of Next Full Council Meeting Monday 10<sup>th</sup> November 2014**