

# **BOUGHTON PARISH COUNCIL**

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

4<sup>th</sup> November 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 10<sup>th</sup> November 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 13<sup>th</sup> October 2014
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
  - i. Footpath Butchers Lane
  - ii. Hedge Moulton Lane
  - iii. Community Farm – Welford Road
6. To Receive District Councillors' Report
7. Grant application for St John the Baptist's Church, Boughton (District Councillor John Shephard)
8. To Receive County Councillor's Report
9. Village Design Statement

#### **10. Planning**

- a. Determine response to the following new planning applications:
  - i. DA/2014/0868 Boughton Primary School, Moulton Lane, Boughton NN2 8RG  
Extensions to rear of school to provide new teaching space including new infill extension to form new entrance and offices. External covered play area to new classrooms. External alterations including new junction to front to provide new drop-off area and new staff only parking at rear.
- b. Planning Application Decisions Received
  - i. DA/2014/0747 25 Howard Lane, Boughton NN2 8RS  
First Floor Extension with porch below, glazed canopy to rear
- c. Review any matters related to Planning Policies:  
None at time of publication of this Agenda
- 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)
  - ii. Buckton Fields Street Names – Letter from DDC
  - iii. Boughton Quarry (General)
  - iv. Pitsford Quarry (General)

#### **11. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 31<sup>st</sup> October 2014

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- b. Approve payments shown on Financial Statement and sign cheques
- c. Budget 2015/2016

### **12. Highways**

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting upgrade Project – Church Street
- c. Humfrey Lane Road Closure – Anglian Water 1<sup>st</sup> to 12<sup>th</sup> December 2014
- d. To arrange Highways Sub-Committee Meeting

### **13. Environment**

- a. Review/Progress any maintenance work matters
  - i. Refurbishment of Telephone Kiosk – Church Street
- b. Big Switch Daventry – Cheaper Energy

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

- a. Letter from Mrs S Greatorex – Ladies Fellowship
- b. Letter from Mr D Whalley – Boughton Village Hall

### **15. 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. Community Panel Meeting Daventry Rural (South East) 29<sup>th</sup> October 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

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

### **17. Date of Next Full Council Meeting Monday 12<sup>th</sup> January 2015**