

# **BOUGHTON PARISH COUNCIL**

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

6<sup>th</sup> January 2015

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 12<sup>th</sup> January 2015 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 10<sup>th</sup> November 2014 and Planning Meeting Wednesday 18<sup>th</sup> December 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. Community Farm – Welford Road
  - iii. Land adjacent to The Lawns
6. To Receive District Councillors' Report
7. To Receive County Councillor's Report
8. Clerk's Contract of Employment
9. Village Design Statement
10. Amendment to Local Code of Conduct for Members 2012

#### **11. Planning**

- a. Determine response to the following new planning applications:
  - i. DA/2014/1026 Land off Welford Road, Boughton  
Installation of a Solar Park
  - ii. DA/2014/1036 The Whyte Melville, Church Street, Boughton  
External works to rear garden area to include new terrace, balustrade, glazed canopy and external lighting
  - iii. NMA/2014/0074 Land at Brampton Lane, Boughton (Buckton Fields East)
  - iv. Non material amendment to application DA/2013/0094 minor revision to siting of dwellings on 31 plots to achieve required set back from public highway
- b. Planning Application Decisions Received  
None at time of publication of this Agenda
- 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)  
Traffic Calming Meeting 12<sup>th</sup> December 2014
  - ii. Boughton Quarry (General)

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- iii. Pitsford Quarry (General)
- e. Adoption of the West Northamptonshire Joint Core Strategy Local Plan (Part 1) 15<sup>th</sup> December 2014

### **12. Finance**

- a. Approve Financial Statements/Bank Reconciliations as at 30<sup>th</sup> November 2014 and 31<sup>st</sup> December 2014
- b. Approve payments shown on Financial Statement and sign cheques
- c. To report Income received
- d. Precept Referendums
- e. To approve Budget 2015/2016 and Parish Precept 2015/2016

### **13. Highways**

- a. Review/Progress any maintenance, works, traffic calming matters
- b. Footway Lighting upgrade Project – Church Street
- c. Bus Service Provision
- d. The Green - Signage

### **14. Environment**

- a. Review/Progress any maintenance work matters
  - i. Refurbishment of Telephone Kiosk – Church Street
- b. Changes to opening times at Household Waste Recycling Centres

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

- a. Thank You Letter from Rev S Trott
- b. Thank You Letter from Mr & Mrs R Harrop
- c. Email from Mr R Iddeson – Website Advertising
- d. Affordable Housing Provision – Letter from DDH

### **16. 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. OMBBH Meeting 11<sup>th</sup> December 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

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

### **18. Date of Next Full Council Meeting Monday 9<sup>th</sup> March 2015**