

## **BOUGHTON PARISH COUNCIL**

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

7<sup>th</sup> April 2015

Dear Councillor

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

You are hereby summoned to attend the next full meeting of the Parish Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 13<sup>th</sup> April 2015 at **6.30 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 9<sup>th</sup> March 2015
4. Public Open Forum Session
5. Matters arising from Minutes of the last Meeting (not covered by items on this Agenda)
6. Confirmation of Nominations to the Richard Humfrey Charities – Cllrs J Clarke & K Greatorex
7. Empowerment Grant 2015/2016
8. **Planning**
  - a. Determine response to the following new planning application:
    - i. DA/2015/0188 3 Moulton Lane, Boughton NN2 8RG  
Single storey rear extension (revised scheme)
  - b. Review any matters related to planning applications in preparation or awaiting decisions:
    - i. DA/2008/0500 Buckton Fields (East) and DA/2011/0666 Buckton Fields (Overall)
9. **Finance**
  - a. To approve Financial Statement/Bank Reconciliation as at 31<sup>st</sup> March 2015
  - b. To approve payments shown on Financial Statement and sign cheques
  - c. To report Income Received
  - d. Appraise current level of £25,000 Fidelity Insurance and amend if necessary
  - e. To approve Asset Register as at 31st March 2015
  - f. To approve External Audit Annual Return for 2014/15
10. Urgent Matters for Report Only (Notified to Chairman before the Meeting)
11. Confirm date of Boughton Parish Council Annual General Meeting Monday 11<sup>th</sup> May 2015 at 7.00 p.m.