

# BOUGHTON PARISH COUNCIL

**Minutes of the Extra-Ordinary Council Meeting held on Monday 11<sup>th</sup> February 2019 at 7.00 p.m. in Boughton Village Hall, Butchers Lane, Boughton**

Present		In Attendance	
Cllr S Potter (SP)	Chair	Mrs J Bunting	Clerk & RFO
Cllr A Dale (AD)			
Cllr K Greatorex (KG)			
Cllr R McDonnell (RMcD)			
Cllr R Wilson (RW)		Two Members of the Public	

**19/1988 Apologies for absence**

There were apologies for absence from Cllr T Wright (personal) and Cllr J Shephard (conflicting meeting). These apologies were accepted.

**19/1989 To record Members Declarations of Interest (on Agenda items only)**

Councillors declarations of interest are recorded in their statutory declarations which can be viewed on the parish website.

Councillor	Agenda item	Nature of Interest
Cllr R Wilson	Planning Item 4 (a) The Old Bakehouse, Church Street	Neighbour
Cllr S Potter	Planning Item 4 (d) Merewater, Church Street	Personal

**19/1990 Public Open Forum Session**

Applicants updated the Parish Council on their recent additional planning application for Merewater in Church Street.

**19/1991 Planning**

- a) DA/2018/1069 The Old Bakehouse, Church Street, Boughton NN2 8SG  
Listed Building Consent for construction of two storey side extension and insertion of window on rear elevation.  
 The Chair explained that the planning application had been discussed at the last council meeting on the 14<sup>th</sup> January 2019 and the response had been circulated to councillors.  
**Resolved:** As councillors had previously discussed the partner application the same response would be submitted to the conservation officer at DDC.
- b) Windsor House, Moulton Lane, Boughton, NN2 8RF  
Single storey rear extension  
**Resolved:** No objection.
- c) DA/2019/0005 Boughton Mill Farm, Welford Road, Chapel Brampton NN6  
Conversion and extension of stable to dwelling (resubmission of a previously withdrawn scheme under Ref No: DA/2018/0414  
**Resolved:** No objection.

- d) DA/2019/0068 Merewater, Church Street, Boughton NN2 8SG  
Listed Building Consent for demolition and rebuilding of boundary wall and new foundation to kitchen extension  
 As the Chair had declared an interest it was agreed that Cllr Wilson would chair this item on the agenda.  
 Resolved: No objection.
- e) DA/2018/0941 (Amended) Boughton Grange, Harbourough Road North, Boughton NN2 8SW  
Change of use of Coach House from annexe to dwelling with an extension, garaging and storage in existing adjacent outbuildings.  
 Resolved: The Parish Council agreed to maintain an objection as previously submitted to DDC.
- f) The Chair reported that an application had recently been received for land at Quietways, Humfrey Lane (application no: DA/2019/0055) for the construction of a dwelling and detached garage. The application would be considered at the next full council meeting on 11<sup>th</sup> March 2019.

### 19/1992 Finance/Legal

- a) **Resolved:** The following cheques were approved for payment. A list had previously been circulated and approved by Cllr Wilson and the Chair.

To Whom Paid	Chq No	Details of Payment	Amount	Power to Pay
Boughton Village Hall	C2102	Village Hall Hire Defibrillator Training 28 <sup>th</sup> January 2019 Buckton Fields Liaison Forum Meeting 23 <sup>rd</sup> January 2019 Extra-Ordinary Meeting 11 <sup>th</sup> February 2019	£54.00	General Power of Competence (GPC) (LGA 1972 s112)
J Bunting	C2103	January 2019 Salary (net of deductions)	£1,123.72	GPC (LGA 1972 s112)
MGT Design Ltd	C2104	Monthly Website Maintenance January 2019	£90.00	GPC (LGA 1972 s112)
J Bunting	C2105	Parish Office Expenses January 2019	£43.33	GPC (LGA 1972 s112)
J Bunting	C2106	Reimbursement to Clerk for stamps and stationery	£18.65	GPC (LGA 1972 s112)
J Bunting	C2107	Reimbursement to Clerk for purchase of office paper shredder	£44.34	GPC (LGA 1972 s112)
<b>TOTAL Cheque Payments</b>			<b>£1,374.04</b>	

For Report: Direct Debit Payments to Aviva Pensions for month ending 31<sup>st</sup> January 2019

	<b>Date</b>	<b>Total</b>	<b>Power</b>
EE & ER Pension Contribution	4 <sup>th</sup> January 2019	£54.67	GPC LGA 1972 s112
Monthly Administration Fee	23 <sup>rd</sup> January 2019	£45.00	GPC LGA 1972 s112

**19/1993 Urgent Matters for Report Only (Notified to the Chair before the Meeting)**

For information the Chair reported that the PCSO had been requested to look at parking issues in Dixon Road and Jaccorin Close. A rear door had been forced at Smiths Farm shop but there had been no break-in. The Chair would be joining the PCSO this week to look at parking problems in the centre of the village.

**Action: Chair**

**19/1994 Date of Next Meeting**

The next full Council meeting will be held on Monday 11<sup>th</sup> March 2019.

The meeting closed at 7.30 p.m.

Cllr S Potter  
Chair

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Date: 11<sup>th</sup> March 2019

**Annex 1 - Summary of Actions**

<b>Action</b>	<b>Who</b>	<b>Min No.</b>
Complete planning application responses to DDC	Clerk	19/1991
Payment of monthly invoices	Clerk	19/1992a
Liaison with PCSO and local police	Chair	19/1933