

BOUGHTON PARISH COUNCIL

Minutes of Boughton Annual Parish Meeting held on Monday 11th April 2016 at 7.30 p.m. in Boughton Village Hall, Butchers Lane, Boughton

Present: Parish Councillors: J Clarke (Chairman), K Greatorex (Vice-Chairman), A Dale, R Greener, Mrs G Kingston, J Parker, S Potter, Mrs J Shephard and R Wilson

In Attendance: District Councillor John Shephard
Mrs J Bunting – Parish Clerk

Other Attendees:	Mr Steve Broadbent	Obelisk Spinney Pocket Park
	Mr Steve Campbell	Obelisk Spinney Pocket Park
	Mrs Charlotte Mackaness	Boughton Pocket Park
	Mr David Whalley	Boughton Village Hall
	Mr Gregory Quine	Chair of Trustees/Board of Governors Boughton Primary School
	Ms Louise Campbell	Assistant Head Boughton Primary School

Five Members of the Public

1. Apologies for Absence

Apologies were received from Cllrs: K Greatorex, J Parker, R Wilson and District Councillor Barry Frenchman.

2. To Approve and Sign the Minutes of the last Annual Parish Meeting held on Monday 13th April 2015

The Minutes of the last Annual Parish Meeting held on Monday 13th April 2015 were approved and signed by Cllr John Clarke as a true and accurate record of that meeting.

3. To Receive the following Annual Reports

a) Northamptonshire Police

There was no attendance from Northamptonshire Police.

b) Report by the Chair of Boughton Parish Council

Cllr John Clarke presented the following report:-

As Chairman of the Parish Council may I welcome you to the Annual Meeting of the Parish, and thank you for your attendance this evening.

The Parish Council have met regularly through the year, including extra meetings on planning matters.

I would like to put on record my thanks to the Councillors' for their attendance at meetings, and for their time, contribution and support both on their specific roles and in Council.

The election of councillors to Boughton Parish takes place on Thursday 5 May 2016. Councillors Richard Greener, Gillian Kingston and Jim Parker will not be standing for re-election. On behalf of the Parish Council, and our community, I am sure that you will join me in thanking them for their dedication and time commitment over the years they have served our Parish.

The Parish Council have been supported by our District Councillors John Shephard and Barry Frenchman who share the Ward and our County Councillor Judy Shephard. Councillor Shephard also serves as a Parish Councillor.

I know that all the Parish Councillors will join me in recording our appreciation to our Clerk and Responsible Financial Officer, Jayne Bunting, for her guidance, commitment and professionalism through the year, not only in the routine matters concerning the Council, but also in the proactive way that Jayne demonstrates that she has the wellbeing of our village at heart. We are indeed fortunate to have such an outstanding Parish Clerk. I am sure that Jayne will also join me in thanking Councillor Russell Wilson for overseeing our financial management so ably.

Representatives of the Parish Council have attended external meetings outside of those concerned with routine matters. These include various Planning Committee meetings and appeals at Daventry District Council, Northants County Council and Northampton Borough Council; regular meetings with Northamptonshire Highways representatives, including the workshop on the options for the Northern Orbital Route; Parish Forums at Daventry District Council ; Boughton Charities including the Richard Humfrey Trust , the Village Hall, the Pocket Park; Quarry Liaison Meetings; Liaison Group Meetings with neighbouring Parish Councils concerning major developments to the North of Northampton; and the Buckton Fields Liaison Forum.

Before singling out some key matters, it is worth recording some of the activities that have taken place;

Statutory Consultee response to 29 planning applications that affect the village. This includes our objection to the Gladman application for 110 dwellings off Holly Lodge Drive which is in our Parish. It is anticipated that this application may go before the Planning Committee at Daventry District Council on the 19th May.

The Boughton Parish Council website is regularly updated by Jayne Bunting. Parishioners are encouraged to view it as a key communication tool for the village.

The footway lighting upgrade is now complete with the replacement of the street lights in Church Street with Victoria design lights which are more in keeping with the conservation area of the Village. Our thanks to Councillor Parker for his time and management of this significant improvement.

Secured money from our County Councillor's Empowerment Grant to replace the metal signpost on the Village Green with a wooden one. This, along with the reduced signage and the link fencing has enhanced this important landmark in the centre of the conservation area.

At our request, the Northamptonshire Highways Community Enhancement Gang repainted the village notice boards in Vyse Road and Humfrey Lane, re-painted the bench seat in the Pocket Park, and cleaned various village signage.

The draft Village Design Statement has been updated in consultation with the Planning Department at Daventry District Council, and is now at public consultation stage. The consultation runs until the 29th April 2016. Details are on the village website and hard copies are also available this evening for those who do not have access to the internet. We are indebted to Councillor Gillian Kingston for providing these. The update proved to be a time consuming project, particularly for Jayne Bunting, and our thanks go to her.

The key items to update on are;

1. Buckton Fields.

Phase 1 for 376 dwellings is now a reality, with occupancy of the first dwellings due to take place by the end of this month. The Liaison Forum meets quarterly to discuss proceedings.

Phase 2 for the balance of the 1000 dwellings is still on hold because Northamptonshire County Council has not yet agreed to release the land under their ownership. It should be noted however, that the County Council are currently consulting on the options for the preferred extension of the Northern Orbital Route, the plans for which need to be in place before they are in a position to offer this land for sale.

2. Traffic.

Traffic, both speed and volume, continue to be a major concern for Boughton. Between April the 20th April and 26th April 2016 the Parish Council approved a traffic survey at a cost of £400 and the results confirmed the importance of introducing measures to reduce the speed and volume of traffic passing through the village each day. On average 5,400 vehicles use Vyse Road on a daily basis. Their average speed was 41 mph. NCC Highways are currently trialling a mobile activated speed camera in Moulton Lane and from the 19th February to the 2nd March there were 21,052 vehicle movements coming from the direction of the school and 22,815 heading towards it. The average speed for both directions was 39 miles per hour. In the shorter term we now have £30,000 to spend from the Section 106 for Phase 1 of Buckton Fields. The outcome of our consultations with Northamptonshire Highways on a proposed phase 1 scheme, and the Parish Council's recommendation is on view tonight.

Our thanks to Mark Taylor and his team of volunteers for organising and conducting the Speed Watch programme which confirmed all our concerns regarding speed and volume.

3. Welford Road development.

Last year I reported that the application for 41 dwellings on the Welford Road had been refused. This refusal was overturned on appeal, the Inspector ruling that the houses should be allocated to Northampton Development Area, as the Borough have a shortfall in their housing allocation, although the development falls within the Daventry District, who are meeting their housing allocation. This site was not included in the Joint Core Strategy for development.

Our special thanks and appreciation go to all the volunteers who so generously give their time to our village, and who contribute so positively to making Boughton such an agreeable village to reside in.

Their valued activities will be reported on at this meeting.

c) Boughton Parish Council Financial Report

On behalf of Cllr Russell Wilson the Chairman presented the following report:-

From a financial perspective the parish council affairs have been relatively uneventful over the past year. The parish was funded by a precept of £29,174, supplemented by an empowerment grant and a small contribution to village green works from Northants County Council.

Expenditure was controlled within the approved budget and, at the year-end, a small surplus remained principally due to £1,000 saving on grants expenditure. Annual recurring expenditure is incurred principally on village green works, electricity and lighting maintenance, website running costs and parish clerk employment costs. The project to replace all of the footway lighting in the village was completed with the installation of three new lamps in Church Street at a cost of £4,113. This was financed out of reserves brought forward from prior years. Whilst good progress has been made on the drafting of the new edition of the Village Design Statement the cash outlays planned for this year have not yet been incurred and a reserve of £3,000 remains within the accounts to cover the costs associated with the publication of the document. The Parish Council continues to make annual donations to the Pocket Park, the Village Hall and the Coffee Morning group. For the first time this year a donation of £250 has also been made towards the upkeep of the Obelisk Spinney Pocket Park. The policy to award discretionary grants to communities from within the parish was introduced last year. No applications were received last year. Grants of up to £500 may be awarded and application forms can be found on the parish website.

We finished the financial year with bank balances of £28,766.32 which is down slightly from the previous year. Specific reserves are being held for the village design statement, footway lighting maintenance, traffic calming measures over and above those funded by Buckton Fields S106) and legal and consulting fees in anticipation of Buckton Fields phase 2.

At the January 2016 meeting the Parish Council approved a precept for 2016/17 of £30,608, an increase of 4.9%. We have restricted the increase as far as possible and this level of precept will fund only committed recurring expenditure. No expenditure is budgeted for the Buckton Fields development, assuming all costs will be met by the developers, and no increase in the parish precept as a result of the occupancy of new housing is expected before 2017/18. However, the development is already placing increasing demands on parish council time (with the liaison forum and dealing with the traffic congestions on the Harborough Road) and by necessity the precept percentage increase is greater than inflation.

d) Report by County Councillor Mrs Judy Shephard

County Councillor (Moulton Division) Mrs Judy Shephard presented the following report:-

Yet again NCC is under considerable financial pressure, and has just set the most challenging budget yet! We have been asked by Government to find efficiency savings of more than £65M this year, and £131m over the next 4 years! This has led to some very difficult decisions. Added to this pressure is a combination of significant reduction in Government funding, and the rapid increase in the population of Northamptonshire, which is growing at the moment at the rate of 1200 new people per annum, or put another way by 1000 new people a month, which is the equivalent of a new village in Northamptonshire every 4 weeks!!

There also is a huge growth in the number of children and young people in the county, including those born here and those moving here with their families. New arrivals are sufficient to fill a primary school each month, and as a consequence it will be necessary to plan to build 31 new schools in the county by 2020!

With this increased growth comes increased demand for Children's Services. For example, from 2012 – 2015 there has been a 42% increase in the referrals to Children's services and a 24% increase in the number of children in our care. There has been an increase of 17% of children in the social care case load, presented as unaccompanied asylum seeking children since April 2015.

In line with the Next Generation Council, Children's Services have begun work with the Department for Education to look at setting up a Northamptonshire Children's Trust which will enable services for children, particularly the most vulnerable, to be improved and sustained over the medium to long term. Through this programme of change, services will be re-commissioned to provide a seamless level of support to families.

We are also working on restructuring and radical transformation of the council and at the same time improving provision and delivery of the services that NCC provide. Quite a balancing act! The council tax has been set at 3.95% and included in this is a 2% precept increase announced by Government to increase council tax for those authorities with responsibility for Adult Social Care. This is in recognition of the increasing burden placed upon Local Authorities due to the rapidly increasing and ageing population in our County.

There is a significant rise in the number of people with more complex needs. Currently, for example, the top 100 Adult Care packages cost the County Council £12m per annum! A new Accommodation Strategy is being developed that will work

with providers and developers and Districts and Boroughs, to provide more care places, develop services for those with dementia and to develop a Care Village. Walgrave village has trialled the successful development of a Community Connector Scheme which will now be rolled out across the county.

The number of visitors to our Country Parks has steadily risen over the past 9 months and is 400,000 above the target for the year. The number of Library visits in the first 9 months was almost 2.4 million. I am sure this number will be improved upon when the new Moulton Library is completed!

Over the past few years, Environment, Development and Transport has already moved a long way towards its new role within the Next Generation Model. Its partnership working with Kier WSP has resulted in many of its staff transferring to this organization whilst at the same time seeing improved performance across the whole service area. The Directorate is recognized as being one of the most cost effective in the country with 90% of roads being maintained in a proactive approach. In early 2017 over 2000 members of staff will have moved to the new Project Angel Building in Angel Street. This will allow NCC to vacate 12 properties in Northamptonshire and save the council £51m over the next 30 years.

The budget was subjected to a robust and rigorous public consultation process which, following public concern, enabled the Countywide Traveler's Unit to be saved (£65k) along with the reversal of a £500k Fire & Rescue saving proposal. The popular Empowering Councillor Grant is to continue albeit at the reduced amount of £5000 pa. I would be delighted to hear from the Parish Council or any Community Groups who wish to be considered for a grant.

I have now completed 19 years as your local County Councillor for the Moulton Division which consists of 13 villages, and at present I am Chairman of the Health Adult Social Care and Wellbeing Committee and serve on the Development Control Committee which I love.

e) District Councillor Report

District Councillor John Shephard presented the following report:-

It had been a significant success that Daventry District Council had now secured a five year land supply. This meant that the parish had more authority in refusing development although that argument was sometimes at risk which had recently been illustrated by an appeal decision for land off Welford Road that had been granted permission by the Planning Inspectorate despite being refused by both the Parish Council and Daventry District Council. The argument for a five year land supply was being used by Northampton Borough Council for an application for development on land at the top of Holly Lodge Drive.

Buckton Fields Liaison Forum has been established to enable direct regular contact with the developers and council officers and the next meeting will be held on the 15th April.

A consultation is currently underway for changes to waste and recycling. Whilst this is very efficient in Daventry District it is a loss maker for Daventry District Council. Recycling boxes may be replaced with wheelie bins.

f) Report by Neighbourhood Watch

Mr Michael Stead (Senior Co-ordinator) was unable to attend the meeting but later provided the following report:-

The replacement of NHW signs in the village has now been completed save for one at the entrance to Vyse Road. This last will also be replaced.

The number of parishioners homes now on the e-mail contact list continues to grow gradually and now exceeds 70.

Our PCSO during recent years has now left that post and not been replaced, but Jo Hillier and Matt Taylor are covering. They are proving very responsive and are doing a good job.

Chris, our police secretary, and Susan Wilson, our treasurer, continue to provide excellent support.

g) Boughton Village Hall

Mr David Whalley (Chairman) presented the following Report:-

I am pleased to report a further good year for Boughton Village Hall reflected in income improvement of £1,800 although expenditure was also up by a similar amount. Most notably the fascia to the front of the Hall has been renewed as have the chairs on which I hope you are sitting comfortably.

All important letting income rose to £5,045 to provide some leeway against total outgoings of £7,192. Additional fund raising resulted in £1,947 and to which we gratefully add £500 received from the Parish Council. The final outcome, therefore, sees the Village Hall General Fund improve to £14,333 from £13,188.

Against dry figures it is worthy of mention of the scope of the activities undertaken by the Village Hall.

A Quiz Night – February and November

Vintage Tea Party – April

Jumble Sale – September

Christmas Fayre/Table Top Sale

Wine Tasting – May and November

Christmas Wreath Making

Fund Raising – UNICEF Tea Party for children in Syria

All these in addition to the more regular activities:- Parties, Pilates, Yoga, Garden Club, Primary School Prom & Disco, Brampton Spencer Club.

All in all good progress has continued and the Village Hall continues to provide a worthwhile community facility for our village. In conclusion, I thank Russell Wilson for continuing to undertake the audit. I also commend the unstinting efforts of the long serving committee members to whom I offer my sincere thanks for their support.

h) Age Concern (Boughton Care for the Elderly)

On behalf of Mrs Sue Greatorex, the Chairman presented the following report:-

This year has, again, been fairly quiet with regard to the vulnerable elderly residents of Boughton.

Although many of the older residents of the village are getting very frail and struggling a bit, they all have support up and running and they all have mine and Barbara's phone numbers should they need to get in touch with either of us. We do keep calling and visiting quite a few anyway through Ladies Fellowship and the Wednesday coffee morning and of course word of mouth.

I would like, again, to thank Barbara very much for her help and support and as long as we can keep helping this way, we will.

On behalf of the Parish Council the Chairman thanked Mrs Greatorex and Mrs Piggins for the invaluable service they provide to the elderly residents of the village.

i) Boughton Pocket Park

Mrs Charlotte Mackaness presented the following report:-

The Pocket Park continues to be extremely well used.

During 2015 some big maintenance jobs were carried out, including repairing the maze (which had been damaged by vandals) and replanting and relining it. Huge thanks go to Robin Ideson, a garden designer who lives in Church Street, for the time and expertise he gave to this.

We also fenced a section of the hedge that runs parallel with Moulton Lane where a big hole had been created by those not wishing to use the gates. Damage to the hedges and fences caused this way continues to be a cause of dismay and frustration!

We are currently getting quotes to repair sections of the perimeter path that have been worn and washed away. This will be a big job and may take a special fundraising push. Our fundraiser in the pub and the bonfire were both great successes. We are grateful to all those who attended but also supported by helping. The bonfire night, in particular, requires an awful lot of helpers.

I'm sure I speak for everyone on the Pocket Park Committee in saying that we wish we could garner as much enthusiasm for our clear-up days in the Park. It is rare that anybody not on the Committee turns up. With more help, such events would be an easy half hour or so. Instead, it is often a much longer job for just a couple of people.

In 2015 our new, updated website was launched www.boughtonpocketpark.org.uk. Nicky Callis did a marvellous job with this.

We would like to thank the Parish Council for its annual grant and support, and I personally would like to say a big thank you to Kevin Greatorex, our treasurer, and all those on the committee. It goes without saying that we are always delighted to see new people – either at meetings or to help at events.

The Chairman thanked Mrs Mackaness and the Pocket Park Committee for all the work they undertake to maintain the Pocket Park as such a wonderful asset for the parish.

j) Obelisk Spinney Pocket Park

Mr Steve Broadbent presented the following report:-

The same volunteers have supported the work activities this year and have completed 80 volunteer hours with the upkeep and maintenance of the Pocket Park. Some of the activities completed have been the clearing of pathways, tree maintenance, clearing ivy, rubbish clearance, planting and maintenance of the wildflower meadow.

We would like to thank the Parish Council for their grant in the sum of £250.00.

We largely have four to five volunteers who help on the first Saturday of every month between 9 a.m. and 12 noon and are planning to spend more time maintaining the pathways this coming year. The Pocket Park has 17 years left on the lease from the Kimbell Trust and Northampton Borough Council who own part of the land.

The Chairman thanked Mr Steve Broadbent and Mr Steve Campbell and the volunteers for all the work they undertake to maintain the Pocket Park as such a wonderful asset for the parish.

k) Boughton Primary School

Mr Gregory Quine presented the following report:-

He outlined the School's guiding principles:-

- *Provide consistent, high quality teaching to enable children of all backgrounds and abilities to make good progress*
- *Whole child ethos to ensure moral, spiritual, academic, social development with a strong focus on British values and culture*
- *Promote self- esteem, respect and tolerance towards others*
- *To deliver and comply with the strict statutory demands of the Department for Education*
- *The school to remain a core member of the local community*

It had been a year of significant change:-

- *Successfully won in competitive tender, central government funding for c.£400,000 for additional classrooms/facilities*
- *In a tight timeframe, completed successful building completion in time for new school year*

- *Deputy Head retired after 22 years at BPS*
- *Absence since December of our Head Teacher*
- *New Senior Leadership Team put in place*
- *Continued changes to statutory and academic demands/requirements*
- *All whilst maintaining the highest standards of care and education provision for our children*

The School had delivered “one form” entry:-

- *Previously, our resources meant that there were only 5 classes for 7 years; now we can provide 7 classes for 7 years*
- *4 additional full-time teachers, 2 new teaching assistants, one part-time admin assistant*
- *Number of children up from 145 to c.175; capacity to be reached in a few years of c.190*

The strengths of the School were:-

- *A highly talented Team*
- *Senior Leadership Team*
- *The staff*
- *The Board of Trustees/Governors*
- *Wonderful environment and resources*
- *Our legal structure, allowing independence, control of our future*

The School did face some challenges:-

- *The macro environment*
- *Policy and statutory changes/demands*
- *Full integrating new staff members*
- *Maintaining excellent standards of care and education provision*
- *Protecting our independence*

In a continuing dynamic environment the School had:-

- *Continued public sector funding squeeze*
- *Ever changing academic landscape*
- *Continued “Academisation” of education system*
- *Sole responsibility of finance, asset management, curriculum, strategy etc*
- *BPS one of the first primaries in the country – still only 25% of primary schools are academy, 4 years after we converted*
- *Increased demands on leadership and staff*

The Chairman stated that the Parish Council were delighted to see how well the School was doing and thanked Mr Quine and Ms Campbell for their attendance.

l) Richard Humfrey Charity

Cllr Mrs Judy Shephard (Chairman) presented the following report:-

I have now completed my fourteenth year of chairmanship of the Richard Humfrey Charity. There are at present ten highly valued trustees comprised of four co-opted members, two ex-officio members, two members nominated by the Parish Council and two extra co-opted members. Mr Roy Palmer and Mrs Norma Pearson are our charity representatives serving on the RH Educational Committee. Fr Stephen Trott also serves as a member of our committee.

There have been two meetings held this financial year. These are traditionally held in November and March. I am grateful to Mrs Sue Greatorex who acted as Chairman in my absence at the November meeting. All meetings of the Charitable Trust are regularly attended by the Trustees who remain very dedicated and committed members of the Trust.

Application of income was made to two individuals residing within the parish, totalling £400 and two special £100 gift hampers were presented to a further two recipients. Another £100 hamper is also planned to be delivered to a parishioner at Easter. Sadly in recent years we have lost some of our well-loved and long lived residents so awards are dwindling. The Trustees agreed to increase the payment to £200 for each individual recipient. It was also decided by Trustees to purchase a further 2642 COIF Charitable Ethical Investment Fund Income Units making a total share holding to 39898 units. Mr Oliver Mackaness has done an excellent job as our auditor and we offer our grateful thanks to him for his clear and accurate accounting. I will make my usual pleas that if you know of anyone, young or old, who is in need of benefit within the parish of Boughton please let me or any Trustee know.*

I would like to record my special thanks to Mrs Sue Greatorex and Mrs Barbara Piggins who are our "Age Concern" representatives within the village. They are our "eyes and ears" on issues concerning the elderly, the infirm or those at risk with the parish and they do a sterling job. They ensure that parishioners' health, safety and general well-being are not compromised.

The chiropody service continues to be highly valued by those parishioners who use the service and special thanks must be given to Mrs Shirley Morgan the Chiropodist whose ministrations are much appreciated. She is happy to see anyone in the parish by appointment so please feel free to contact her. There are nine chiropody sessions during the past year costing £20 a session. The Humfrey Charity will of course happily continue to financially support its continuance.

Mrs Jill Gist is our very valued secretary of both the Humfrey charities. Her dedicated and professional approach to both the Charities have made her a most appreciated member of the team and I would like to thank her personally for all the extra assistance she so willingly and selflessly provides.

**COIF Charities Official Investment Fund*

m) Richard Humfrey Education Foundation

The Chairman read out the following report on behalf of Cllr Kevin Greatorex.

I have now completed my fourteenth year as Chairman of this committee.

The trustees held a special meeting in June to consider the distribution of funds for the first time since 1991. They were concerned that with the increased financial cost of studies they could be poorly placed to fulfil their charitable duties by retaining the previous criteria, should they be aware of an applicant from a family facing difficult financial circumstances. They therefore resolved that they would make individual awards only in circumstances of financial or personal hardship expressed in writing and supported by documentation at the time of application. They reasoned that this course of action would allow them to accumulate sufficient funds to make a substantial award where there is an identified need.

At their autumn meeting, there were no students identified as being in particular financial hardship. However an application for funding was received from Boughton School for equipment and a grant of £400 was made. The Foundation remains in a healthy state at the moment with the prospect of being able to substantially help any needy identified applicants in the future.

Advertisements will again be published in the Village Magazine and for inclusion in the notice boards at the most appropriate time to have the maximum impact on potential applicants.

A copy of the final accounts for the Charities for 2015 is attached for information.

Application forms will continue to be available from the Clerk to the Charity – Mrs Jill Gist and also from the Chairman – Kevin Greatorex.

- n) The Chairman gave a special vote of thanks to all the volunteers who give their time and make such a contribution to the village. In addition, the Chairman thanked Charlotte Mackaness and Helen Coghill for producing and distributing the parish newsletter, Boughton Village Matters.
- o) The Charity Accounts (Boughton Village Hall, Richard Humfrey and Richard Humfrey Education) were available for inspection and are annexed to these Minutes.
- p) The Chairman thanked everyone for attending the meeting and for presenting reports.

4. Traffic Calming Proposals

- i) Plans for the final traffic calming proposals were on display and the Chairman reported that the Parish Council had relied on the expertise of Northamptonshire Highways to come up with the best proposals for the village on the basis of the £30,000 available from the S106 Agreement for Buckton Fields. The plans had been prepared following numerous on-site meetings with members of the Parish Council and Northamptonshire Highways. The Parish Council had agreed to trial a temporary priority build out on Moulton Lane outside the School which would be funded by the money from the S106. This would be for one week. District Councillor John Shephard advised that NCC Highways would consult with those residents affected in Moulton Lane.
- ii) The Chairman reported that as part of the traffic calming measures the Parish Council would be investing in some mobile activated speed signs. The Parish Council

would be able to build on the initial traffic calming measures agreed and would hopefully be able to secure additional funds in the future.

- iii) The consultation had now closed on the Northampton Northern Orbital Route and there had been recent exhibitions at Moulton and Pitsford. Four routes had been proposed. Cllr Mrs Shephard reported that the Cabinet at NCC had passed a recent resolution that phase 2 of Buckton Fields could not proceed until this route was assured and NCC could sell the land to build phase 2. The road will be built from developer and central government funding. Cllr John Shephard reported that, DDC as a consultee, had suggested a fifth route and a report would go before the Strategy group at DDC on the 14th April 2016.
- iv) It was confirmed that the Parish Council had reported the pot holes in Moulton Lane to NCC Highways but following a request from a resident the Clerk would chase the matter again as some of the pot holes were now in a very poor state of repair.

5. Matters for Report Only

None

6. Date of Next Meeting

It was agreed that the next Annual Parish Meeting would be held on Monday 10th April 2017 in Boughton Village Hall at 7.30 p.m.

There being no other business the meeting closed at 9.10 pm

Signed as a true record of the above meeting

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Chairman

Dated this 10th day of April 2017