

# BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: [boughtonpc@btconnect.com](mailto:boughtonpc@btconnect.com) Website: [boughtonnorthants.co.uk](http://boughtonnorthants.co.uk)

5<sup>th</sup> March 2019

Dear Councillor

## NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next ordinary meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 11<sup>th</sup> March 2019 at 7.00 p.m. for the purpose of transacting the following business.

Members of the Public and Press are invited to address the Council at its Open Forum session.

*Jayne Bunting*

Jayne Bunting

Clerk to the Council & RFO

Item No	AGENDA
1	Apologies for absence received from Councillors not in attendance
2	<b>Record any Declarations of Interest (on Agenda items only)</b> <i>(Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate).</i>
3	Approve the Minutes of the last full Council meeting held on Monday 14 <sup>th</sup> January 2019 and Extra-Ordinary Meeting held on Monday 11 <sup>th</sup> February 2019
4	<b>Public Open Forum Session</b> <i>(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the Chair of the meeting, who may direct that a written or oral response be given).</i>
5	Consider candidates for Parish Council Co-option
6	PCSO update
7	District Councillor's Report on matters arising since last meeting
8	County Councillor's Report on matters arising since last meeting
9	Agree response to Community Governance Review – 2 <sup>nd</sup> stage consultation
10	<b>Planning (Cllr T Wright)</b>
	a) Buckton Fields Phase 2
	i. Buckton Fields Primary School update from Preston Hedges Academy Trust
	b) Parish Consultation – suggestion of Street Names for Buckton Fields Phase 2
	c) Buckton Fields Residents Group update
	d) <u>DA/2018/0816 Annex at Owl Barn, Boughton Grange, Harborough Road North, Boughton NN2 8SW</u> Response from DDC to decision making process
	e) Consider response to new planning applications: -
	<u>DA/2019/0055 Land at Quietways, Humfrey Lane, Boughton NN2 8RN</u> Construction of dwelling and detached garage
	<u>DA/2019/0049 Land at Brampton Lane, Boughton (Buckton Fields West)</u> Reserved matters submission (appearance, landscaping, layout and scale)

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	pursuant to DA/2011/0666 – Amendments to approved plots by the substitution of revised house types
	<u>DA/2018/1042 (Amended) Land to the south of Boughton Road, Moulton</u> Reserved matters application (access, appearance, landscaping, layout and scale) for 125 no. dwellings, access and associated works, open space and car and coach parking area
	<u>DA/2019/0080 White Gables, Moulton Lane, Boughton NN2 8RG</u> Porch extension, new windows and rendering to external walls
	<u>DA/2019/0115 Chirbury, Butchers Lane, Boughton NN2 8SL</u> Erection of a two-storey front, a single storey infill, single storey rear and first floor rear extensions including conversion of the loft to habitable room
	<u>N/2018/1696 Plot 1 Development Lane, Harborough Road North, Northampton</u> Construction of 5 No. Detached dwellings, Double Garages and new vehicular access
	<u>N/2018/1697 Plot 2 Development Lane, Harborough Road North, Northampton</u> Construction of 4 No. Detached dwellings, Double Garages and new vehicular access
	<u>N/2018/1698 Plot 3 Development Lane, Harborough Road North, Northampton</u> Construction of 5 No. Detached dwellings, Double Garages and new vehicular access
	f) <u>DA/2016/1144 Land off Holly Lodge Drive Boughton Gladman Developments</u> Update on Statutory challenge to the Secretary of State against Planning Inspector's decision December 2017
<b>11</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as at 31 <sup>st</sup> January 2019 and 28 <sup>th</sup> February 2019
	b) Approve grant application from Boughton Primary School in the sum of £300 for the purchase of an outdoor storage shed
	c) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	d) Adopt new pay scales (2%) for Clerks from 1 <sup>st</sup> April 2019 agreed by the National Joint Council for Local Government
	e) Agree adoption of Financial Regulations, Risk Assessment and Internal Financial Control Policies
	f) Agree virement of budgeted funds to Earmarked Reserves (Neighbourhood Plan £5,000, Traffic Calming £2,200, Footway Lighting Upgrade £1,000)
	g) Agree request for changes to Clerk's working hours
	h) Report New EU Directive Website Accessibility
	i) Report monthly income received
<b>12</b>	<b>Highways</b>
	a) Purchase of mobile Speed Indicator Device (update)
	b) Report on installation of verge markers on Moulton Lane (update)
<b>13</b>	<b>Other Matters</b>
	a) Report on attendances since last council meeting: -

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	i. Defibrillator Training ii. Speed Camera Initiative
	b) Good Neighbour Scheme update (Cllr R McDonnell)
	c) Confirm date and venue of Annual Parish Meeting 21 <sup>st</sup> May 2019
<b>14</b>	Monthly Reports from the representatives of the Village Hall, Pocket Park, Boughton Primary School and Richard Humfrey Charities
<b>15</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>16</b>	Date of Next Full Council Meeting Monday 8 <sup>th</sup> April 2019 at 7.00 p.m.