

## BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

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

4<sup>th</sup> February 2020

Dear Councillor

### NOTICE OF MEETING OF PARISH COUNCIL

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend the next Full Meeting of the Council to be held at Boughton Village Hall, Butchers Lane, Boughton on Monday 10th February 2020 at 6.30 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 13 <sup>th</sup> January 2020
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	Buckton Fields Primary School update - Paul Watson Preston Hedges Academy Trust
6	District Councillor's Report on matters arising since last meeting
7	County Councillor's Councillor's Report on matters arising since last meeting
8	Northamptonshire Police PCSO update report
9	May 2020 Parish Council Election update
10	Receive Response from Village Hall Management Committee
11	<b>Planning (Cllr T Wright)</b>
	a) DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update)
	b) Land at Brampton Lane, Boughton (Buckton Fields West) update
	c) Phase 3 Buckton Fields Sale of Land by NCC
	d) Condition of school site for report (Cllr Judy Shephard)
	e) Buckton Fields Residents Forum Meeting 13 <sup>th</sup> February 2020
	f) <u>DA/2019/0999 The Chris Moody Centre, Pitsford Centre, Pitsford Road, Moulton</u> <u>(For report application approved 16<sup>th</sup> January 2020)</u> Change of use from D1 (Sports Injury & Rehabilitation Centre) to D2 (Leisure Centre) with single storey rear spa access link extension and extension to car park

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	g) Consider response to new planning applications: -
	<u>DA/2019/1066 1 Briscoe Close, Boughton NN2 8XH</u> Conversion of detached garage into games room.
	<u>DA/2020/0011 The Patch, Humfrey Lane, Boughton NN2 8RQ</u> Extension of chimneys, new external steps to rear elevation, new roof lantern and set of French doors and raising roof parapet.
	<u>DA/2020/0012 The Patch, Humfrey Lane, Boughton NN2 8RQ</u> Listed building consent for internal and external works to 1980's extension. Refurbish and extend chimney with new flue liner. Install new vision panel in C20 door.
	h) <u>NCC Application Number 19/00045/CCDFUL</u> <u>Land off A5199 Northampton Road (North West Relief Road) (update)</u> The construction of new roads (Northampton North West Relief Road) on land South of the A5199 Northampton Road between the Brampton Health Golf Centre and the River Nene, including two new roundabouts and links bridging over the River Nene to Brampton Land and over the Northampton loop of the West Coast mainline to connect with the Dallington Grange development.
<b>12</b>	<b>Finance/Legal (Cllr R Wilson)</b>
	a) Approve Financial Statement/Bank Reconciliation as 31 <sup>st</sup> January 2020
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Date of internal audit meeting for report
	d) CIL Payments update Consider response from Chief Executive of DDC
	e) Review and re-adoption of Internal Financial Control Policy and Financial Policy
	f) Report monthly income received
<b>13</b>	<b>Highways (Cllr C Mackaness)</b>
	a) Greenworks to roundabout on the A508 – consider response from CPD Media
	b) Installation of speed indicator signs Brampton Lane for report
	c) Dog Warden Recommendations (Buckton Fields) for report
<b>14</b>	<b>Other Matters</b>
	a) Meeting attendances since last full council meeting: - PCSO quarterly contact meeting 21 <sup>st</sup> January 2020
	b) Agree change of May council meeting date to Monday 18 <sup>th</sup> May 2020 and June council meeting date to Monday 15 <sup>th</sup> June 2020
	c) Agree date and venue of Annual Parish Meeting 2020
<b>15</b>	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
<b>16</b>	Urgent Matters for Report Only (Notified to the Chair before the Meeting)
<b>17</b>	Date of next Full Parish Council Meeting Monday 9 <sup>th</sup> March 2020 at 6.30 p.m.