

BOUGHTON PARISH COUNCIL

6 Horseshoe Close, Brixworth NN6 9EQ

Tel: (01604) 882527

Email: clerk@boughtonpc.org.uk Website: boughtonnorthants.co.uk

7th July 2020

Dear Councillor

NOTICE OF MEETING OF PARISH COUNCIL The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020

To Members of Boughton Parish Council. YOU ARE HEREBY SUMMONED to attend a remote meeting of the Council on Monday 13th July 2020 at 6.30 p.m. via Zoom video-conferencing for the purpose of transacting the following business.

Members of the press and public are able to attend and participate (by prior arrangement)

Please email your attendance notification to clerk@boughtonpc.org.uk

Join Zoom Meeting

<https://us02web.zoom.us/j/85937005352?pwd=WmN0MjJyeUlsalDkTHNNZ2ltZjlvUT09>

Meeting ID: 859 3700 5352

Password: 719953

This meeting will be recorded. Under national legislation visual recordings of meetings may also be made by the public and press, when they are not lawfully excluded. Your attendance at the meeting signifies your acceptance that you may be recorded.

Jayne Bunting

Jayne Bunting

Clerk to the Council & RFO

Item No	AGENDA
1	Apologies for absence received from Councillors not in attendance
2	Record any Declarations of Interest (on Agenda items only) <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 15 th June 2020 and the Extra-ordinary Meeting held on Monday 6 th July 2020
4	Public Open Forum Session <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	Northamptonshire Police PCSO Update Report
6	Consider review of Annual Plan 2020-2021
7	Planning (Cllr T Wright)

Chair: Steve Potter

Vice – Chair: Terri Wright 1

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	Agree response to the following new planning applications: - a) <u>DA/2020/0378 the Old House, Church Street, Boughton NN2 8SG</u> Conversion of existing house to two dwellings. Works to parking area to provide additional spaces and construction of four bay garage
	b) <u>DA/2020/0465 Land off Home Farm Drive, Boughton (Buckton Fields Primary School)</u> Construction of non-residential institution (Use Class D1) including outdoor play space, access, car/cycle parking areas and landscaping
	c) Agree professional fees of Planning Consultant in respect of Buckton Fields Primary School application
	d) <u>DA/2019/0666 Land at Brampton Lane Buckton Fields Phase 1 (update)</u>
	e) <u>Land at Brampton Lane, Boughton (Buckton Fields West) Phase 2 (update)</u>
	f) Phase 3 Buckton Fields <ul style="list-style-type: none">• Sale of Land by NCC
	g) <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 Consider further environmental information as an addendum to the Environmental Statement and advice from Transportation/Planning/Legal Consultants to agree Parish Council response
8	Finance/Legal (Cllr R Wilson)
	a) Approve Financial Statement/Bank Reconciliation as at 30 th June 2020 (circulated)
	b) Approve proposed cheque payments since last meeting to date and any additional invoices circulated at the meeting
	c) Report standing order instruction for monthly payment to MGT Design and Clerk for parish office expenses
	d) CIL Payments update
	e) Consider a request from Boughton Parochial Church Council in the sum of £1,000 towards the cost of grounds maintenance at old St John's Church, Boughton Green
	f) Internet Banking update
	g) Report monthly income received
	h) Agree movement of budgeted funds to earmarked reserves (£7,500 to Legal Reserve and £1,000 to Street Lighting Reserve)
9	Receive Parish Clerk's Report
10	Highways (Cllr C Mackaness)
	a) Installation of speed indicator device Brampton Lane for report. Consider advice from Parish Council's insurer regarding the S50 Street Licence
11	Correspondence
	a) Thank You Letter from Boughton Primary School
12	District Councillor's Report on matters arising since last meeting

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13	County Councillor's Report on matters arising since last meeting
14	Monthly Reports from the Village Hall, Pocket Park, Boughton Primary School
15	Urgent Matters for Report Only (Notified to the Chairman before the Meeting)
16	Date of next Full Parish Council Meeting Monday 8 th September 2020 at 6.30 p.m. by video-conferencing