

## BOUGHTON PARISH COUNCIL

Minutes of the virtual Extra-Ordinary Meeting of Boughton Parish Council held by remote video-conferencing (Zoom) on Tuesday 28<sup>th</sup> July 2020 at 6.30 p.m.

Present		In Attendance	
Cllr S Potter (SP)	Chair	Mrs J Bunting	Clerk & RFO
Cllr T Wright (TW)	Vice-Chair		
Cllr K Greatorex			
Cllr Mrs J Shephard (JMS)			
Cllr R Wilson			

### **20/2251 Apologies for Absence**

Apologies for absence were received from Councillor D James (Declaration of Interest in the Buckton Fields School planning application), Cllr C Mackaness (personal) and Cllr R McDonnell (holiday). These apologies were accepted.

### **20/2252 To record Members Declarations of Interest (on Agenda items only)**

There were no declarations of interest. Councillors declarations of interest are recorded in their statutory declarations which are published on the parish website.

### **20/2253 Public Open Forum Session**

There were no questions from members of the public.

### **20/2254 Planning**

- a) DA/2020/0465 Land off Home Farm Drive, Boughton (Buckton Fields Primary School) Construction of non-residential institution (Use Class D1) including outdoor play space, access, car/cycle parking areas and landscaping

TW reported that a draft letter in response to the planning application for Buckton Fields Primary School had been prepared with the advice of the Planning Consultant and had been circulated.

It was **Resolved** to approve the letter with an amendment requested by RW. A revised draft would be circulated to Councillors for final approval and then submitted to Daventry District Council. **Action: TW/Clerk**

*Resolution proposed by Cllr Wilson and seconded by Cllr Shephard. The Council unanimously Resolved this item.*

### **20/2255 Highways**

DA/2019NCC Application Number 19/00045/CCDFUL

Land off A5199 Northampton Road (North West Relief Road)

The construction of new roads (Northampton North West Relief Road) on land to the south of the A5199 Northampton Road.

- a) It was **Resolved** to instruct Stirling Maynard Transportation Consultants and Leigh Day and Counsel to attend to represent the Parish Council at the meeting of the Development Control Committee at NCC on Tuesday 4<sup>th</sup> August 2020. Cllr Mackaness had been requested to attend on behalf of the Parish Council. Councillors agreed that Stirling Maynard would be asked to focus on transport matters and Counsel would underpin this

with legal argument. Cllr Mackaness would be asked to conclude with the overall impact of the NWRR on the local community. General discussion took place and Councillors agreed that it was important for the lawyers and the transportation consultant to focus on matters raised in their recent reports rather than undertake additional work for the meeting, however, it was noted that there were no planning conditions about traffic mitigation for Boughton.

- b) It was **Resolved** to agree the professional fees of Stirling Maynard Transportation Consultants in the sum of £250 plus VAT for preparation and attendance.
- c) It was **Resolved** to agree the professional fees of Leigh Day at rates of £100 and £200 per hour respectively and Counsel at £150 per hour. RW stated that there was approximately £3,500 remaining in the legal reserve.
- d) JMS stated that the professional representatives would have three minutes to speak but would have to remain for the duration of the meeting whilst the NWRR application was discussed. This was to enable members of the committee to ask questions or to seek clarification.

*Resolutions proposed by Cllr Wilson and seconded by Cllr Wright. The Council unanimously Resolved these items.*

#### **20/2256 Payment of August Invoices**

It was **Resolved** that as there was no meeting in August the monthly invoices and cheques for payment would be approved by RW and signed by the Chair and TW.

#### **20/2257 Urgent Matters for Report Only (Notified to the Chair before the Meeting)**

None.

#### **20/2258 Date of Next Meeting**

The next virtual meeting of the Parish Council will be held on Monday 14<sup>th</sup> September 2020 at 6.30 p.m. by video-conferencing.

The meeting closed at 7.05 p.m.

Cllr S Potter  
Chair

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Date: 14<sup>th</sup> September 2020