

BOUGHTON PARISH COUNCIL

Minutes of the virtual Extra-Ordinary Meeting of Boughton Parish Council held by remote video-conferencing (Zoom) on Tuesday 11th August 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 A Dale (AD)			
Cllr D James (DJ)			
Cllr R McDonnell (RMCD)			
Cllr C Mackaness (CM)			
Cllr R Wilson			

20/2259 Apologies for Absence

Apologies for absence were received from Cllrs: K Greatorex and Judy Shephard (holiday). These apologies were accepted.

20/2260 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.

20/2261 Public Open Forum Session

There were no questions from members of the public.

20/2262 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) CM reported that the NWRR item had been deferred at the meeting of the Development Control meeting on the 4th August 2020. Observations from Northamptonshire Highways in response to matters raised by the Parish Council had only been received at 9.30 p.m. on the evening before the meeting. Consequently, Members of the Committee had only received the papers some fifteen minutes before the meeting was due to start. The vote to defer had been unanimous. At the same time as requesting the deferment it had been requested that the Saturn Model be re-run with updated data but advice from Officers had been that as a unanimous vote to defer the item had been passed it would be inappropriate to take a further vote on the item. The Clerk had written to the Planning Officer for clarification. General discussion took place regarding the next steps and the Chair stressed that it was important that the Parish Council obtain value for money moving forwards.
- b) It was **Resolved** to further instruct Leigh Day and Stirling Maynard to represent the Parish Council and to attend the next meeting of the Development Control Committee when the NWRR consultation is listed again.

Resolutions proposed by Cllr Dale and seconded by Cllr McDonnell. The Council unanimously Resolved these items.

- c) It was **Resolved** to use the remaining legal budget of up to £4,296 for the professional fees of Leigh Day and Stirling Maynard Transportation Consultants for progressing the matter further. Any expenditure above this figure would have to be agreed at a further Parish Council meeting.

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

- d) The Chair thanked CM for all her hard work.

20/2263 Urgent Matters for Report Only (Notified to the Chair before the Meeting)

None.

20/2264 Date of Next Meeting

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

The meeting closed at 7.05 p.m.

Cllr S Potter
Chair

Date: 14th September 2020