

MEETING
BOUGHTON PARISH COUNCIL
PUBLIC NOTICE AND SUMMONS TO COUNCILLORS TO ATTEND

Issued by Tuesday 03/01/2012 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 9th January 2012 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 752 Record Attendance, Apologies, Absence
- 753 Hold a Public Session for 15 minutes
- 754 Record any Declarations of Interest on subjects included on this agenda
- 755 Agree minutes of normal Council meeting held on 14/11/2011 and planning related meeting on 14/12/2011
- 756 Review any matters arising on the minutes previously stated, not covered by items on this agenda
- 757 Receive a report from District Councillor (Cllr John Shephard)
- 758 Receive a report from County Councillor (Cllr Judy Shephard)
- 759 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 760 Determine responses to the following new planning applications (plus any late receipts):
 - 1. **DA/2011/0926 Conversion of cart sheds to form a new dwelling at Ashley House, Humfrey Lane (Amended)**
 - 2. **DA/2011/0995 Extension to rear of Carriers Cottage, 13 Church Street**
 - 3. **DA/2011/0996 Listed building consent for extension to rear of Carriers Cottage, 13 Church Street**
- 761 Note/comment on recent planning application decisions received (plus any late receipts):
 - 1. **DA/2011/0748 Demolitions, extensions, etc at Winston House, Vyse Road - GRANTED**
 - 2. **Grade 2 listing of K6 Telephone Kiosk on Church Street - GRANTED**
- 762 Review any matters related to applications previously decided upon (if any):
 - 1. **DA/2008/0500 Buckton Fields (East)** 2. **DA/2011/0666 Buckton Fields (Overall)**

Particularly to progress the matters determined in the extra-ordinary BPC meeting held on 14/12/2011

 - 3. **Boughton Quarry - KLime processing & dust monitoring**
 - 4. **Boughton Quarry - Site reinstatement for agriculture by 2015**
- 763 Review any matters related to Planning Policies (if any):
 - 1. **WNJPU - Joint Core Strategy (Pre-submission)**
 - 2. **GOVERNMENT - Localism Bill**
 - 3. **GOVERNMENT - National Planning Policy Framework**
- 764 Review any matters related to planning applications in preparation or awaiting decisions (if any):
 - 1. **Boughton Quarry - Proposed applications for Concrete Batching and Aggregate Bagging plants**

FINANCE:

- 765 Approve Financial Statements/Bank Reconciliation as at 30/11/2011 and 31/12/2011
- 766 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 767 Report on progress and financial position with regard to the new Venes playground project (Phases 1 & 2)
- 768 Agree a budget and precept submission to DDC for 2012/13

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

- 769 Review/Progress any highway maintenance, works or traffic calming/issue matters
- 770 Progress footway lighting upgrade plan and budget; particularly those related to ordered works in 2011/12
- 771 Agree to obtaining quotes for phase 2 (2012/13) planned works of the footway lighting upgrade project

ENVIRONMENT (Including NCC and contracted Green-worker):

- 772 Review/Progress any green-work / maintenance matters

OTHER MATTERS:

- 773 Plan for updating of the Village Design Statement to reflect the changing planning policies and system
- 774 Progress matters related to Clerk resignation, Internal Audit and Council as an Employer
- 775 Review and progress any new/outstanding consultation requests; agree latest status report
- 776 Progress/Receive reports on attendances since last BPC meeting:
 - 30/11/2011 - Daventry Villages Together meeting – Cllr Clarke
 - 08/12/2011 - Daventry District Council meeting (re Buckton Fields decision) – Cllr Clarke
 - 08/12/2011 - Northamptonshire County Council meeting (re Buckton Fields decision) – Cllr Clarke
 - 13/12/2011 - Parish & Town Councils meeting (re Buckton Fields decision) – Cllr Clarke
- 777 Receive reports from representatives on Village Hall, Pocket Park and RH Charity committees

- 778 Progress matters related to a Queens Diamond Jubilee event on 05/06/2012
779 Agree any proposed new 'Welcome to Boughton' letters
780 Receive any other matters for report only (if any)
781 Confirm a next meeting date on 12/03/2012 and revise date for Council and Parish meetings on 09/04/2012
782 Close meeting

Attachments for Councillors:

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| 1. Financial Statements as at 30/11/2011 & 31/12/2012 | 2. List of correspondence/items in & out since last meeting |
| 3. Status report on consultation requests | 4. Draft Budget and Precept Request for 2012/13 |

Documents available at meeting:

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| 1. Status report on maintenance / works | 2. Accounts file (including Receipts and Payments. Etc) |
| 3. Status report on planning applications | 4. Governing Policies and Procedures file |
| 5. Cash flow statements for Playground project Phases 1 & 2 | 6. Footway lighting improvement and upgrade file |

Issued by: Gordon Poole (Clerk) Telephone: 01604 844099 Email: pc@boughtonnorthants.orangehome.co.uk