

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

Issued by Tuesday 04/01/2011 latest

Monday 10th January 2011 at 7.30pm in the Village Hall, Boughton

Public and Press are welcome to attend

AGENDA

<u>Minute</u>	<u>Subject</u>
484	Record Attendance, Apologies, Absence
485	Hold a Public Session for 15 minutes
486	Record any Declarations of Interest on subjects included on this agenda
487	Agree minutes of meetings held on 08/11/2010(Normal) and 25/10/2010(Planning)
488	Review any matters arising on minutes of last meeting, not covered by items on this agenda
489	Receive a report from District Councillor (Cllr John Shephard)
490	Receive a report from County Councillor (Cllr Judy Shephard)
491	Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 492 Agree responses to the following planning applications received since last meeting (plus any late receipts):
- 1 DA/2010/0872(Amended) First floor extension at 'Keppels' Humfrey Lane
 2. 10/00078/WAS Recycling K-Lime(cement production waste) at Boughton Quarry until 31/11/2013
 3. DA/2010/1033 Work to TPO trees overhanging from 'Quietways' Humfrey Lane onto 4 Greville Close
 4. DA/2010/1023 Remove diseased TPO tree on land at 7 Jaccorin Close, Boughton Rise
 5. DA/2010/1036 Two storey side extension and pitched roof (revised scheme) at 4 Greville Close
- 493 Note/comment on recent planning application decisions received since last meeting (plus any late receipts):
1. DA/2010/0768 Demolition of lean-to to build a rear extension at 25 Moulton Lane - GRANTED
 2. DA/2010/0825 Two storey extension, etc. at 4 Greville Close – WITHDRAWN
 3. DA/2010/0844 Enlarge window to form a doorway at 3-4 Church Street – REFUSED
 4. DA/2010/0901& 0902 Single storey extension at The Old Bakehouse, Church Street – REFUSED
 5. DA/2010/0872 First floor extension at 'Keppels, Humfrey Lane – GRANTED
 6. DA/2010/0435 Revised TPO Order for trees on land at 'Quietways', Humfrey Lane - GRANTED
- 494 Review any matters on any applications previously decided upon (plus any late receipts):
None at time of publishing this agenda
- 495 Review any matters related to Planning Policies:
1. NCC – Minerals & Waste re Boughton Quarry being a preferred site – Recent Inspector 'approved' status

FINANCE:

- 496 Approve Financial Statement/Bank Reconciliation as at 30/11/2010 and 31/12/2010
- 497 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 498 Agree a budget and resolve to issue a precept for year 2011/12
- 499 Report on progress and financial position with regard to the new Venes playground project

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

- 500 Review/Progress any traffic calming / parking matters
- 501 Agree a quotation for the total replacement of lamp number 7 (similar to that for lamp number 6)

ENVIRONMENT (Including NCC and Contracted Green-works):

- 502 Review/Progress any maintenance / works matters
- 503 Receive report on grant application under NCC's 'Empowering Councillors Scheme' for use in 2011/12
- 504 Resolve to accept a quotation from M & K Gardening for green-works in 2011/12

OTHER MATTERS:

- 505 Agree responses to outstanding consultation requests (if any)
1. Visitor Centre and Museum for the Naseby Battlefield Project
 2. Parish Satisfaction Questionnaire on Highway maintenance from MGWSP
- 506 Receive reports on attendances since last BPC meeting
- 15/11/2010 West Northants Joint Core Strategy Briefing – Cllr Clarke
- 30/11/2010 Interview with prospective new Website developer – Clerk
- 11/12/2010 Opening of new Venes Playground by 'Father Christmas' - Clerk
- 16/12/2010 Parish & Town Councils Meeting – Cllr Clarke
- 507 Receive a report on the creation of an Emergency / Community Self-help Plan
- 508 Receive a report on the Village Hall
- 509 Receive an update on the recruitment of a replacement website developer

- 510 Discuss the planned change in Police structure and its possible effect on the Community Panel meeting.
- 511 Agree any proposed new 'Welcome to Boughton' letters
- 512 Receive any other matters for report only (if any)
- 513 Confirm a next meeting date of 14/03/2011
- 514 Close meeting

Attachments for Councillors:

- 1. Financial Statement as at 31/12/2010
- 2. List of correspondence/items since last meeting
- 3. Cash flow and Plan for new Venes playground
- 4. Proposed Budget and precept for 2011/12

Documents available at meeting:

- 1. Status report on consultation requests
- 2. Status report on planning applications
- 3. Status report on works/maintenance
- 4. Status report on outstanding matters
- 5. Accounts file (Including Receipts and Payments)
- 6. Green-work specifications for 2011/12

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