

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

Issued by Tuesday 4/10/2011 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 10th October 2011 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 685 Record Attendance, Apologies, Absence
- 686 Hold a Public Session for 15 minutes
- 687 Record any Declarations of Interest on subjects included on this agenda
- 688 Agree minutes of meetings held on 12/09/2011 (Normal) and 21/09/2011 (Planning)
- 689 Review any matters arising on minutes of last meeting, not covered by items on this agenda
- 690 Receive a report from District Councillor (Cllr John Shephard)
- 691 Receive a report from County Councillor (Cllr Judy Shephard)
- 692 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 693 Determine responses to the following new planning applications (plus any late receipts):
 - 1. **DA/2011/0660 1050 dwellings, etc on Buckton Fields (Total)**
 - 2. **DA/2008/0500 376 of 1050 dwellings and a primary School on Buckton Fields (East)**
 - 3. **DA/2011/0748 Garage/Extn demolitions plus Dwelling and Access alterations at Winston House, Vyse Road**
- 694 Note/comment on recent planning application decisions received (plus any late receipts):
None
- 695 Review any matters related to applications previously decided upon (if any):
 - 1. **Boughton Quarry - KLime processing**
 - 2. **Boughton Quarry - Site reinstatement for agriculture by 2015**
- 696 Review any matters related to Planning Policies (if any):
 - 1. **WNJPU - Joint Core Strategy (Pre-submission)**
 - 2. **GOVERNMENT - Localism Bill and National Planning Policy Framework**
- 697 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:

- 698 Approve Financial Statement/Bank Reconciliation as at 30/09/2011
- 699 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 700 Report on progress and financial position with regard to the new Venes playground project (Phases 1 & 2)

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

- 701 Review/Progress any highway maintenance, works or traffic calming matters
- 702 Progress footway lighting upgrade plan and budget; particularly those related to planned works in 2011/12

ENVIRONMENT (Including NCC and contracted Green-worker):

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

OTHER MATTERS:

- 704 Progress matters related to Clerk resignation, Internal Audit and Council as an Employer
- 705 Review and progress any new/outstanding consultation requests; agree latest status report
- 706 Progress/Receive reports on attendances since last BPC meeting:
 - 13/09/2011 - Meeting with NCC Waste Planning Authority re Boughton Quarry – Cllr Clarke
 - 19/09/2011 – Boughton/Pitsford Quarry Local Liaison Group meeting – Cllr Clarke
- 707 Confirm dates for Village Day 2011 and Queens Diamond Jubilee; plan and progress
- 708 Receive a report on Boughton Village Hall
- 709 Agree a proposal for the purchase of a replacement printer and the funding of it from reserve
- 710 Agree any proposed new ‘Welcome to Boughton’ letters
- 711 Receive any other matters for report only (if any)
- 712 Confirm a next meeting date on 14/11/2011
- 713 Close meeting

Attachments for Councillors:

1. Financial Statement as at 30/09/2011
3. Status report on consultation requests

2. List of correspondence/items in & out since last meeting

Documents available at meeting:

1. Status report on maintenance / works
3. Status report on planning applications
5. Cash flow statements for Playground project Phases 1 & 2

2. Accounts file (including Receipts and Payments. Etc)
4. Governing Policies and Procedures file
6. Footway lighting improvement and upgrade file

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