

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

Issued by Tuesday 5/7/2011 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 11th July 2011 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 626 Record Attendance, Apologies, Absence
- 627 Hold a Public Session for 15 minutes
- 628 Record any Declarations of Interest on subjects included on this agenda
- 629 Agree minutes of last meeting held on 13/06/2011
- 630 Review any matters arising on minutes of last meeting, not covered by items on this agenda
- 631 Receive a report from District Councillor (Cllr John Shephard)
- 632 Receive a report from County Councillor (Cllr Judy Shephard)
- 633 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 634 Determine response to the following new planning applications (plus any late receipts):
 - 1. DA/2011/0435 Single storey side extension at 'Home Close', Moulton Lane
 - 2. DA/2011/0472 A removal and work to trees at Boughton Village Hall, Butchers Lane
 - 3. DA/2011/0475 First floor rear extension at 2 Devonshire Close
- 635 Note/comment on recent planning application decisions received (plus any late receipts):
None
- 636 Review any matters on any applications previously decided upon (if any):
 - 1. 10/00078/WAS Variation of condition 2 - K-Lime processing at Boughton Quarry – Report on / Action plan?
- 637 Review any matters related to Planning Policies:
 - 1. WNJPU – West Northants Joint Core Strategy (Pre-submission) – Report on / Action plan?
- 638 Review any matters related to planning applications in preparation or awaiting decisions:
 - 1. DA/2007/1400 1050 Dwellings, etc. at Buckton Fields - Report on / Action plan?

FINANCE:

- 639 Approve Financial Statement/Bank Reconciliation as at 30/06/2011
- 640 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 641 Receive External Audit 'Conclusion of Audit' Report for 2010/11 from BDO
- 642 Progress matters raised in the Internal Audit report for 2010/11 from NALC Audit Service
- 643 Report on progress and financial position with regard to the new Venes playground project

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

- 644 Review/Progress any maintenance, works or traffic calming matters
- 645 Progress footway lighting upgrade plan and budget; particularly an order for planned works in 2011/12

ENVIRONMENT (Including NCC and contracted Green-worker):

- 646 Review/Progress any maintenance / works matters

OTHER MATTERS:

- 647 Review and progress new/outstanding consultation requests and agree latest status report
- 648 Progress/Receive reports on attendances since last BPC meeting:
 - 16/06/2011 Parish & Town Councils Meeting on 16/06/2011 - Cllr Clarke
 - 21/06/2011 NBC Planning Meeting to resolve on a response to the Buckton Fields Planapp – Cllr Clarke
- 649 Receive a report on Boughton Village Hall
- 650 Progress content of the Annual Plan (particularly to include the Responsibilities & Objectives) for 2011/12
- 651 Agree any proposed new 'Welcome to Boughton' letters
- 652 Receive any other matters for report only (if any)
- 653 Confirm a next meeting date on 12/09/2011
- 654 Close meeting

Attachments for Councillors:

1. Financial Statement as at 30/06/2011
2. List of correspondence since last meeting
3. Initial 4year plan and budget for lighting upgrade
4. Cash Flow Statement for Phase 2 of new Venes Playground

Documents available at meeting:

1. Status report on consultation requests
2. Accounts file (including Receipts and Payments. Etc)
3. Status report on planning applications
4. Governing Policies and Procedures File
5. Status report on maintenance / works

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