

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

Issued by Tuesday 6/9/2011 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 12th September 2011 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 655 Record Attendance, Apologies, Absence
- 656 Hold a Public Session for 15 minutes
- 657 Record any Declarations of Interest on subjects included on this agenda
- 658 Agree minutes of last meeting held on 11/07/2011
- 659 Review any matters arising on minutes of last meeting, not covered by items on this agenda
- 660 Receive a report from District Councillor (Cllr John Shephard)
- 661 Receive a report from County Councillor (Cllr Judy Shephard)
- 662 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)
- 663 Review the Clerk's resignation and plan for a replacement

PLANNING:

- 664 Determine responses to the following new planning applications (plus any late receipts):
 - 1. DA/2011/0644 2 storey rear extn plus alterations to roofs, gables, chimney at 74 Harborough Road North
 - 2. DA/2011/0655 Work to trees subject of a TPO at 'Quietways', Humfrey Lane
 - 3. DA/2011/0652 Formation of a lake on land in Boughton Park
 - 4. DA/2011/0654 Conversion of building into a residence at Sedgebrook Lodge, Pitsford Rd, Chapel Brampton
 - 5. DA/2011/0628 150 houses & an estate road on land to the west of Northampton Road, Brixworth
- 665 Note/comment on recent planning application decisions received (plus any late receipts):
 - 1. DA/2011/0475 First floor rear extension at 2 Devonshire Close - Granted
 - 2. DA/2011/0435 Single storey side extension at 'Home Close', Moulton Lane - Granted
 - 3. DA/2011/0472 Removal/Work to trees in conservation area at Boughton Village Hall – Granted
 - 4. KAT/JALNA Change of use order (C3 to C4) for all buildings at Boughton Rise (JALNA estate)
- 666 Review any matters related to applications previously decided upon (if any):
 - 1. 10/00078/WAS Variation of condition 2 - K-Lime processing at Boughton Quarry
 - 2. DA/2007/1400 1050 Dwellings, etc. at Buckton Fields
- 667 Review any matters related to Planning Policies (if any):
 - 1. WNJPU – West Northants Joint Core Strategy (Pre-submission)
- 668 Review any matters related to planning applications in preparation or awaiting decisions (if any):
None

FINANCE:

- 669 Approve Financial Statements/Bank Reconciliation as at 31/07/2011 and 31/08/2011
- 670 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 671 Review and progress the matters that were included in the Internal Auditor's report for 2010/11
- 672 Report on progress and financial position with regard to the new Venes playground project (Phases 1 & 2)

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

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

ENVIRONMENT (Including NCC and contracted Green-worker):

- 675 Review/Progress any green-work maintenance / works matters

OTHER MATTERS:

- 676 Review and progress any new/outstanding consultation requests; agree latest status report
- 677 Progress/Receive reports on attendances since last BPC meeting:
 - 19/07/2011 - Community Panel Meeting – Cllr Clarke
 - 20/07/2011 - DDC Planning Committee Meeting (Re: Decision on Buckton Fields) – Cllr Clarke
- 678 Plan and confirm dates for Village Day 2011 and Queens Jubilee celebration
- 679 Receive a report on Boughton Village Hall
- 680 Adopt an annual Information and Plan for 2011/12 (particularly to include Responsibilities & Objectives)
- 681 Agree any proposed new 'Welcome to Boughton' letters

- 682 Receive any other matters for report only (if any)
- 683 Confirm a next meeting date on 10/10/2011
- 684 Close meeting

Attachments for Councillors:

- 1. Financial Statement as at 31/08/2011
- 2. List of correspondence since last meeting
- 3. Cash Flow Statement for Playground Phase 2 project
- 4. Annual Information and Plan (2011/12)

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
- 6. Footway lighting improvement and upgrade file
- 7. Lighting upgrade plan & budget + quote requests

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