

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

Issued by Tuesday 7/6/2011 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 13th June 2011 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 597 Record Attendance, Apologies, Absence
- 598 Hold a Public Session for 15 minutes
- 599 Record any Declarations of Interest on subjects included on this agenda
- 600 Agree minutes of annual general meeting held on 09/05/2011
- 601 Review any matters arising on minutes of last meeting, not covered by items on this agenda
- 602 Receive a report from District Councillor (Cllr John Shephard)
- 603 Receive a report from County Councillor (Cllr Judy Shephard)
- 604 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 605 Determine response to the following new planning applications (plus any late receipts):
 - 1. DA/2007/1400 Further amendment of Design & Access/Green Infrastructure statements re Buckton Fields
 - 2. DA/2011/0309 Work to and removal of trees in a conservation area at 'Ladybird Cottage' 14 Church Street
- 606 Note/comment on recent planning application decisions received (plus any late receipts):
 - 1. DA/2011/0226 Removal of an internal wall at 'The Patch', Humfrey Lane - GRANTED
- 607 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 current status
- 608 Review any matters related to Planning Policies:
 - 1. WNJPU – West Northants Joint Core Strategy (Pre-submission) – Report on current status
- 609 Review any matters related to planning applications in preparation or awaiting decisions:
 - 1. DA/2007/1400 Outline for 1050 Dwellings, etc. at Buckton Fields - Report on current status

FINANCE:

- 610 Agree a revised Asset Register including all replacement values and insured items/values
- 611 Approve Financial Statement/Bank Reconciliation as at 31/05/2011
- 612 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 613 Receive Internal Audit report for 2010/11 from the NCALC Internal Auditor
- 614 Report on progress and financial position with regard to the new Venes playground project

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

- 615 Review/Progress any maintenance, works or traffic calming matters
- 616 Progress village lighting upgrade plan and budgeting

ENVIRONMENT (Including NCC and contracted Green-worker):

- 617 Review/Progress any maintenance / works matters

OTHER MATTERS:

- 618 Review and progress new/outstanding consultation requests and agree latest status report
- 619 Progress/Receive reports on attendances since last BPC meeting:
 - 1. 25/05/2011 DDC Members session to particularly address the Localism Bill – Cllr Clarke
- 620 Receive a report on the Village Hall
- 621 Progress content of the Annual Plan (particularly including the Responsibilities & Objectives) for 2011/12
- 622 Agree any proposed new 'Welcome to Boughton' letters
- 623 Receive any other matters for report only (if any)
- 624 Confirm a next meeting date of 11/07/2011
- 625 Close meeting

Attachments for Councillors:

1. Financial Statement as at 31/05/2011
2. List of correspondence since last meeting
3. Revised Asset Register
4. NCALC Internal Audit Report for 2010/11
5. Cash Flow Statement for Venes Playground Phase 2

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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