

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

Issued by Tuesday 08/03/2011 latest

**Monday 14<sup>th</sup> March 2011 at 7.30pm in Boughton Village Hall**

Public and Press are welcome to attend

**AGENDA**

<u>Minute</u>	<u>Subject</u>
515	Record Attendance, Apologies, Absence
516	Hold a Public Session for 15 minutes
517	Record any Declarations of Interest on subjects included on this agenda
518	Agree minutes of Council meetings held on 10/01/2011 and 14/02/2011(Planning)
519	Review any matters arising on minutes of the above 2 meetings, not covered by items on this agenda
520	Receive a report from District Councillor (Cllr John Shephard)
521	Receive a report from County Councillor (Cllr Judy Shephard)
522	Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

**PLANNING:**

- 523 Agree responses to the following planning applications received since last meeting (plus any late receipts):  
**1. DA/2011/0079 Demolition of existing dwelling and replacement with new at 'Three Gables', Moulton Lane**  
**2. DA/2011/0107 New lean-to and pitched roof over existing garage at 5 Devonshire Close**
- 524 Note/comment on recent planning application decisions received since last meeting (plus any late receipts):  
**1. DA/2010/1033 Work to 'Quietways' TPO trees overhanging 4 Greville Close - GRANTED**  
**2. DA/2010/1023 Removal of a diseased TPO tree at 7 Jaccorin Close - GRANTED**  
**3. DA/2010/1036 Two storey side extension and pitched roof over hall/garage at 4 Greville Close - GRANTED**  
**4. 10.00078.WAS Recycling of K-Lime(Cement production waste)to 31/11/13 at Boughton Quarry - GRANTED**
- 525 Review any matters on any applications previously decided upon (plus any late receipts):  
**1. DA/1979/1135 Second storey side extension at 5 Devonshire Close – Planning permission check**
- 526 Review and progress any matters related to Planning Policies:  
**1. WNJPU - Pre-submission of a new West Northants Joint Core Strategy – Response by 31/03/2011**  
**2. NCC - Changes to Control & Management DPD within the MWDF – Response by 31/03/2011**

**FINANCE:**

- 527 Approve Financial Statement/Bank Reconciliation as at 31/01/2011 and 28/02/2011
- 528 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 529 Resolve on joining with other parishes to provide financial support to avoid NCC closing Moulton Library
- 530 Report on progress and financial position with regard to the new Venes playground project (Phases 1 & 2)
- 531 Progress Asset Register, Risk Assessment and Internal Control for completion by year end 31/03/2011

**HIGHWAYS (Including Lighting, Public Footpaths and Transport):**

- 532 Review/Progress any traffic calming / parking matters
- 533 Determine a response to consultation on proposed waiting restrictions on roads at Boughton Rise
- 534 Progress a plan for the replacement of mercury street lamps and some aging columns / brackets

**ENVIRONMENT (Including NCC and Contracted Green-works):**

- 535 Review/Progress any maintenance / works matters on status report or new
- 536 Consider entry into the 2011 Village of the Year competition

**OTHER MATTERS:**

- 537 Agree responses to outstanding consultation requests not mentioned elsewhere on this agenda (if any)
- 538 Receive reports on attendances since last BPC meeting:  
**19/01/2011 Meeting with MGWSP & E-ON regarding lamp and column replacements – Cllr Parker & Clerk**  
**25/01/2011 NCC planning meeting re decision on the quarry's K-Lime processing application – Cllr Clarke**  
**01/02/2011 Police Community Panel meeting – Cllr Clarke**  
**21/02/2011 NRA meeting re WNJPU's pre-submission of a new Joint Core Strategy – Cllr Clarke**  
**09/03/2011 Support for planning application DA/2011/0044 at DDC's planning meeting – Cllr Clarke**
- 539 Progress Royal Wedding, Village Day and Playground Opening events
- 540 Receive a report on the Village Hall
- 541 Agree any proposed new 'Welcome to Boughton' letters
- 542 Confirm future meeting dates as proposed in the minutes of Council meeting held on 10/01/2011
- 543 Receive any other matters for report only (if any)

- 544 Confirm a next meeting date of 11/04/2011  
6.30pm – Adoption of Y/E Accounts  
7.30pm – Annual Parish meeting (Not a Parish Council meeting)
- 545 Close meeting

**Attachments for Councillors:**

1. Financial Statement as at 28/02/2011
2. List of correspondence/items in/out since last meeting

**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. Financial Statement as at 31/01/2011

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