



- 522 Review list of correspondence/items received/sent since last meeting (Plus any late items):**  
After highlighting the following it was resolved to accept the list and for the Chairman to sign it.
1. Written request from Ensign to Chairman for a meeting to discuss the development of Buckton Fields. The Chairman proposed that he and Cllr John Shephard meet with Ensign, initially to listen to their plans/proposals and then to arrange a more substantial meeting with Councillors if necessary; agreed.
  2. Verbal request from the Richard Humfrey Charity Committee for confirmation of a Council representative to be on the committee for the next three years. With his agreement, it was resolved for Cllr Greatorex to be appointed and for the Clerk to confirm this to the Charity in writing.

**PLANNING:**

- 523 Determine responses to the following new planning applications (Plus any late receipts):**  
The following responses to the following planning applications were resolved:
1. **DA/2011/0079 Demolition of existing dwelling and replacement with new at 'Three Gables', Moulton Lane**  
NO OBJECTION
  2. **DA/2011/0107 New lean-to and pitched roof over existing garage at 5 Devonshire Close**  
SUPPORT, to make the frontage more visually attractive
  3. **DA/2011/0151 Four non-illuminated sponsorship signs on the Harborough Road roundabout**  
NO OBJECTION, but comment that the application is a retrospective one, recommend that maintenance of the roundabout is to a high standard/attractiveness and growth is minimised to ensure good visibility from each access.
- 524 Note/comment on recent planning application decisions received (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**  
It was reported that the applicant/owner was now seeking a financial contribution from Neighbours/Parish Council to help pay for the removal of the tree. It was resolved for the Clerk to respond by letter declining the request.
  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 (if any):**
1. **DA/1979/1135 Second storey side extension a 5 Devonshire Close**  
The Clerk reported that DDC have confirmed that the current work is proceeding as per original application and will include an obscure window as planned; delay since 1979 seems not in contravention of any policy.
  2. **DA/2010/0234 Development at 'Treetops', Butchers Lane**  
The Chairman reported on neighbour concerns about unsightly building materials remaining on the side of a private road for a considerable period of time. DDC have inspected, spoken to the applicant/neighbours and will continue to monitor the situation to avoid any continuation after work in progress has ended.
- 526 Review any matters related to Planning Policies:**
1. **WNJPU – Pre-submission of a new West Northants Joint Core Strategy – Response by 31/03/2011**  
As previously mentioned in Minute 521, a meeting of several local Parish Councils is being chaired by Councillor Judy Shephard tomorrow evening to formulate a joint response. In addition, individual parish and personal resident responses may be submitted if they choose to do so.
  2. **NCC – Changes to Control & Management DPD within the MWDF – Response by 31/03/2011**  
As requested, the Clerk confirmed submitting a response supporting the NCC changes to the document that was originally commented on 21/07/2010; restoration by 2015 and continual monitoring of site were again emphasised.
  3. **NCC – Locations for MW Development DPD – Awaiting receipt of adoption document**  
Following receipt of Inspector's report, NCC is now amending the document for planned adoption in April/May 2011.

**FINANCE:**

- 527 Approve Financial Statements/Bank Reconciliation as at 31/01/2011 and 28/02/2011:**  
After noting the following it was resolved to approve the Financial Statements for Chairman to sign them.  
£41,056.13 Bank Balance. £1,249.90 to be proposed into general reserve at next meeting. £608.16 VAT reclaim expected by 31/03/2011. 3 street lamp columns/lamps paid for without use of reserve. £9,000.00 first precept payment for 2011/12 due on 29/04/2011.  
The Clerk/RFO was complemented on achieving a good year-end result.
- 528 Approve payments shown on Financial Statement and sign cheques (including late invoices):**  
It was resolved to approve proposed payments of £3,560.36 from the precept account to enable Cllrs Greatorex and Parker to sign cheques and initial invoices/cheque stubs accordingly.
- 529 Resolve on joining with other parishes to give financial support to prevent Moulton Library closing:**  
It was resolved to agree to this in principal but review the matter with other parishes before the end of the '3 month stay of execution' period given by NCC.

- 530 Report on progress and financial position with regard to the new Venes playground project:**  
Phase 2 of the project is planned to commence shortly with the placement of orders to several contractors and the creation of a Cash Flow Statement similar to that used for phase 1.
- 531 Progress Asset Register, Risk Assessment & Internal Control for completion by year-end 31/03/2011:**  
It was resolved for the Clerk/RFO with Councillors Clarke, Greatorex and Wilson to progress these matters and for appropriate documents and statements to be proposed for acceptance at the special year-end accounts related meeting on 11/04/2011.

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

- 532 Review/Progress any traffic calming / parking matters:**  
There were no matters arising.
- 533 Determine a response to consultation on proposed waiting restrictions on roads at Boughton Rise:**  
It was resolved to welcome and support the proposed NCC waiting restrictions in the hope that when installed, residents will see much improvement from more orderly parking throughout the whole estate.
- 534 Progress a plan for the replacement of mercury street lamps and some aging columns / brackets:**  
As resolved at the last meeting, the Clerk confirmed the engagement of a lighting service technician to review all street lamps in the village and to produce an up-to-date register of them, their status and a proposed prioritised replacement plan. Work to the plan is expected to start in 2011/12 within the budget / precept amount of £5,258.00. In addition, electricity consumption and maintenance will be reviewed to ensure their cost minimisation and effectiveness.

**ENVIRONMENT (Including NCC and M&K Green-works):**

- 535 Review/Progress any maintenance / works matters:**  
1.The Clerk reported that renovation and reinstallation of the Village Sign on the green was now complete. All agreed it was a job well done with thanks to all those that had been involved.  
2.The Clerk referred to the latest status report on Works / Maintenance. Hope was that NCC/MGWSP would complete all the requested (via Street Doctor) hedge and verge cutting before the closed period when birds are active with their nests; NCC/MGWSP have stated that they have no money for such work that is strictly a landowners' responsibility.
- 536 Consider entry into the 2011 Village of the Year competition:**  
It was resolved not to enter this year but to seriously consider entering next year when all the substantial work in Boughton Pocket Park has been completed and matured. The village needs to be at its overall best.

**OTHER MATTERS:**

- 537 Agree responses to outstanding consultation requests not mentioned elsewhere on this agenda:**  
There were no consultations needing a response.
- 538 Receive reports on attendance since last BPC meeting:**
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| 19/01/2011 | <u>Meeting with MGWSP &amp; E-ON re lamp and column replacements – Cllr Parker &amp; Clerk</u><br>The meeting was conducted in conjunction with viewing some street lamps. Discussion took place on how MGWSP & E-ON could help BPC determine a plan for mercury lamp/column replacements over several years. Column 6 in Obelisk Close was found to be damaged/unsafe and in need of replacement. |
| 25/01/2011 | <u>NCC planning meeting re decision on the quarry's K-Lime application – Cllr Clarke</u><br>On behalf of BPC, Cllr Clarke spoke at the meeting and recommended the application for 'hazardous' K-Lime processing be rejected. The application was granted with conditions.   |
| 01/02/2011 | <u>Police Community Panel meeting – Cllr Clarke</u><br>No particular matters were reported on. Minutes will be placed in the next circulation file.  |
| 21/02/2011 | <u>NRA meeting re WNJPU's pre-submission of a new Joint Core Strategy – Cllr Clarke</u><br>Attendance was made to hear the views of the Northants Residents Association and to obtain any points that may be helpful to BPC in the formulation of its response on the JCS.   |
| 09/03/2011 | <u>Support for planning application DA/2011/0044 at DDC's planning meeting – Cllr Clarke</u><br>On behalf of BPC, Cllr Clarke spoke at the meeting and recommended that the Case Officer's proposal for rejection be overturned. The application was subsequently granted.   |

**539 Progress Royal Wedding, Village Day and Playground Opening events:**

It was resolved to accept the following proposals from Cllrs Potter and Greener.

- Royal Wedding Celebration : Not to hold an official event but to support any privately arranged one(s).  
Village Day 2011 : Planned not to hold in view of other events taking place in the village. To re-commence in 2012 in conjunction with a Queens Jubilee celebration.  
Playground Opening(12/6/2011): To fully support and do what we can to make the event a splendid one.

**540 Receive a report on the Village Hall:**

Cllr Clarke reported that £360 was raised at a recent quiz night and that the Hall was operating quite nicely.

**541 Determine any proposed new ‘Welcome to Boughton’ letters:**

It was proposed and resolved to send a letter to the new occupants of 2 Devonshire Close.

**542 Confirm future meeting dates as proposed in the minutes of Council meeting held on 10/01/2011:**

It was resolved to accept the following dates for meetings over a one-year period and for the Clerk to publish them on the Notice Board, Website and to the Village Hall Booking Secretary.

**11<sup>th</sup> April 2011 (6.15pm) – Year End Accounts, etc. Adoption**

**11<sup>th</sup> April 2011 (7.30pm) – Annual Parish Meeting (NOT A PARISH COUNCIL MEETING)**

**9<sup>th</sup> May 2011 - Annual Parish Council Meeting**

**13<sup>th</sup> June 2011**

**11<sup>th</sup> July 2011**

**12<sup>th</sup> September 2011**

**10<sup>th</sup> October 2011**

**14<sup>th</sup> November 2011**

**9<sup>th</sup> January 2012**

**12<sup>th</sup> March 2012**

**9<sup>th</sup> April 2012 (6.30pm) – Year End Accounts, etc. Adoption**

**9<sup>th</sup> April 2012 (7.30pm) – Annual Parish Meeting (NOT A PARISH COUNCIL MEETING)**

**14<sup>th</sup> May 2012 – Annual Parish Council Meeting**

**543 Receive any other matters for report only (if any):**

Clerk : New Circulation File to be circulated starting with the Chairman.

Cllr Clarke : Endeavour to get the owners of 2 Spinney Close to trim back their front hedge and remove builders rubbish to be less of an eyesore.

Cllr Clarke : Endeavour to get the owner of the corner land by Harborough Road roundabout to make it attractive and less of an eyesore.

Cllr Greener : Clerk to request the removal of fly-tipped black sacks on Boughton Green.

Cllr Parker : Endeavour to get the PCC to remove a rubbish pile in the Churchyard to avoid any further concerns being expressed by residents.

**544 Confirm a next meeting date of 11/04/2011:**

It was resolved to confirm the above date and for the meeting to be held in the Village Hall at 6.30pm. The meeting is a special one, primarily for year-end related matters, to be followed by the Annual Parish meeting (Not a Parish Council meeting) at 7.30pm.

**545 Close meeting:**

The meeting was closed at 9.30pm

**THESE MINUTES WERE ACCEPTED BY COUNCIL AT MEETING ON 11/04/2011 (MINUTE 549)**

**Chairman/Date:.....**