

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

Issued by Tuesday 8/11/2011 latest

I hereby summons you to a meeting of the Parish Council of the above named Parish on
Monday 14th November 2011 at 7.30pm in Boughton Village Hall
Public and Press are welcome to attend

AGENDA

Minute Subject

- 714 Record Attendance, Apologies, Absence
- 715 Hold a Public Session for 15 minutes
- 716 Record any Declarations of Interest on subjects included on this agenda
- 717 Agree minutes of last Council meeting held on 10/10/2011
- 718 Review any matters arising on minutes of last meeting, not covered by items on this agenda
- 719 Receive a report from District Councillor (Cllr John Shephard)
- 720 Receive a report from County Councillor (Cllr Judy Shephard)
- 721 Review list of correspondence/items received/sent since last meeting (Plus any late receipts/sents)

PLANNING:

- 722 Determine responses to the following new planning applications (plus any late receipts):
 - 1. **DA/2011/0748 Garage/Extn demolitions plus Dwelling and Access alterations at Winston House, Vyse Road**
 - 2. **DA/2011/0862 Single storey side lean-to extension at 29 Moulton Lane**
- 723 Note/comment on recent planning application decisions received (plus any late receipts):
 - 1. **DA/2011/0655 Work to trees at Quietways, Humfrey Lane - GRANTED**
 - 2. **DA/2011/0644 Two storey rear extension and various alterations at 74 Harborough Rd North - GRANTED**
 - 3. **DA/2011/0665 Certificate of Lawfulness for single storey ext'n at 30 Dixon Rd, Boughton Rise – GRANTED**
 - 4. **DA/2011/0666 1050 dwellings, Etc. on Buckton Fields (Overall) – GRANTED (Awaiting formal notice)**
 - 5. **DA/2008/0500 376 dwellings, Etc. on Buckton Fields (East) – GRANTED (Awaiting formal notice)**
- 724 Review any matters related to applications previously decided upon (if any):
 - 1. **DA/2008/0500 Buckton Fields (East)** 2. **DA/2011/0666 Buckton Fields (Overall)**
 - Particularly to include a resolution on Council's follow-up actions that may involve legal proceedings at a cost
 - 3. **Boughton Quarry - KLime processing & dust monitoring**
 - 4. **Boughton Quarry - Site reinstatement for agriculture by 2015**
- 725 Review any matters related to Planning Policies (if any):
 - 1. **WNJPU - Joint Core Strategy (Pre-submission)**
 - 2. **GOVERNMENT - Localism Bill**
 - 3. **GOVERNMENT - National Planning Policy Framework**
- 726 Review any matters related to planning applications in preparation or awaiting decisions (if any):
 - 1. **Boughton Quarry - Proposed applications for Concrete Batching and Aggregate Bagging plants**

FINANCE:

- 727 Approve Financial Statement/Bank Reconciliation as at 31/10/2011
- 728 Approve payments shown on Financial Statement and sign cheques (plus any late invoices)
- 729 Report on progress and financial position with regard to the new Venes playground project (Phases 1 & 2)
- 730 Plan for preparing a 2012/13 Budget and Precept for approval at the next Council meeting on 09/01/2012

HIGHWAYS (Including Lighting, Public Footpaths and Transport):

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

ENVIRONMENT (Including NCC and contracted Green-worker):

- 733 Review/Progress any green-work / maintenance matters

OTHER MATTERS:

- 734 Progress matters related to Clerk resignation, Internal Audit and Council as an Employer
- 735 Review and progress any new/outstanding consultation requests; agree latest status report
- 736 Progress/Receive reports on attendances since last BPC meeting:
 - 14/10/2011 - Meeting with NCC Highways Authority re Buckton Fields applications – Cllr Clarke
 - 18/10/2011 - NBC Planning meeting re their response to Buckton Fields applications – Cllr Clarke
 - 20/10/2011 - DDC Special Planning meeting for 2 Buckton fields applications – Cllr Clarke
- 737 Confirm dates for Village Day 2011 and Queens Diamond Jubilee; plan and progress

- 738 Receive a report on Boughton Village Hall
- 739 Agree any proposed new 'Welcome to Boughton' letters
- 740 Receive any other matters for report only (if any)
- 741 Confirm a next meeting date on 09/01/2012
- 742 Close meeting

Attachments for Councillors:

- 1. Financial Statement as at 31/10/2011
- 2. List of correspondence/items in & out since last meeting
- 3. Status report on consultation requests

Documents available at meeting:

- 1. Status report on maintenance / works
- 2. Accounts file (including Receipts and Payments. Etc)
- 3. Status report on planning applications
- 4. Governing Policies and Procedures file
- 5. Cash flow statements for Playground project Phases 1 & 2
- 6. Footway lighting improvement and upgrade file

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