

## BOUGHTON PARISH COUNCIL

Minutes of the virtual Extra-Ordinary Meeting of Boughton Parish Council held by remote video-conferencing (Zoom) on Monday 6<sup>th</sup> July 2020 at 6.30 p.m.

Present		In Attendance	
Cllr S Potter (SP)	Chair	Mrs J Bunting	Clerk & RFO
Cllr T Wright (TW)	Vice-Chair		
Cllr K Greateorex			
Cllr D James (DJ)		District Cllr John Shephard (JS)	Ward Councillor
Cllr R Mrs McDonnell (RMCD)			
Cllr Mrs C Mackaness (CM)			
Cllr Mrs J Shephard (JMS)			
Cllr R Wilson			

### **20/2229 Apologies for Absence**

Apologies for absence were received from Councillor Alan Dale (holiday). These apologies were accepted.

### **20/2230 To record Members Declarations of Interest (on Agenda items only)**

There were no declarations of interest. Councillors declarations of interest are recorded in their statutory declarations which are published on the parish website.

### **20/2231 Public Open Forum Session**

There were no questions from members of the public.

### **20/2232 DA/2019NCC Application Number 19/00045/CCDFUL**

#### **Land off A5199 Northampton Road (North West Relief Road)**

The construction of new roads (Northampton North West Relief Road) on land to the south of the A5199 Northampton Road.

- a) CM reported that Stirling Maynard had provided some initial findings and these had been circulated to Councillors. DJ voiced his concern that there were no mitigation measures in the NWRR planning application relating to Buckton Fields. JMS reported that she was meeting with County Councillors Sam Rumens and Gareth Eales to request an urgent review by the Cabinet and the Chief Executive of NCC. RW stated that the report by Stirling Maynard would be required by the legal advisor prior to them being able to commence their review of the additional environmental information published in relation to the NWRR. NCC has advised that they will not extend the consultation deadline of 20th July 2020.
- b) It was **Resolved** to confirm the engagement of Messrs Stirling Maynard Transportation Consultants, to advise and prepare a report in respect of further environmental information as an addendum to the Environmental Statement. Councillors sought further guidance regarding the 2017 Public Consultation, which was a joint consultation on the NWRR and NNOR, as 95% of the consultation related to the NNOR and the overall findings have been used to inform the NWRR planning application.

- c) It was **Resolved** to confirm the engagement and professional fees of Messrs Stirling Maynard in the sum of £1,000 but a cap of up to £2,000 was agreed by Councillors at this time if further work was required.
- d) It was **Resolved** that the Chair would make further contact with Nigel Weeks from Stirling Maynard.

*Resolutions proposed by Cllr Mackaness and seconded by Cllr Wilson. The Council unanimously Resolved these items.*

- e) CM reported that she had contacted the legal firm Leigh Day to ask whether they could advise in regard to the addendum to the NWRR consultation. She reported that their estimate of work (including the barrister) is between £1,500 and £2,000 plus VAT.
- f) It was **Resolved** to engage Leigh Day and Counsel to advise and prepare a report in respect of further environmental information provided as an addendum to the NWRR Environmental Statement. The Clerk was requested to send a formal letter of engagement and CM was asked to contact them in the first instance.
- g) It was **Resolved** to agree the professional fees of Messrs Leigh Day and Counsel at an initial cost of between £1,500 and £2,000.

*Resolutions proposed by Cllr Wilson and seconded by Cllr Shephard. The Council unanimously Resolved these items.*

### **20/2233 Phase 3 Buckton Fields Sale of Land by NCC**

- a) RW reported that he had been in discussion with the Planning Consultant, Barry Waine, regarding the implications of the proposed revisions to the land usage on phase 3 as set out in the NCC marketing brochure. It is likely that there will be a new planning application for Phase 3 and it was important to understand what provision is proposed in relation to a community facility. The Planning Consultant had confirmed his fee as a maximum of £700 for the work.
- b) It was **Resolved** to confirm the fee of the Planning Consultant of £700.

### **Buckton Fields Primary School**

- c) TW reported that the planning application had now been received for Buckton Fields Primary School and this would be on the agenda for the council meeting on the 13<sup>th</sup> July 2020.
- d) It was **Resolved** to appoint the Planning Consultant, Barry Waine, to advise on the planning application for the School. Councillors agreed that the Consultant would be asked to look at, inter alia, design and layout, the adequacy of traffic planning and management and highway access and shared community facilities.
- e) It was **Resolved** that the Chair would instruct the Planning Consultant and obtain a costing of professional fees for the meeting on the 13<sup>th</sup> July 2020.

*Resolutions proposed by Cllr Wright and seconded by Cllr McDonnell. The Council unanimously Resolved these items.*

The Chair summarised the Council's objectives in this matter as:

- Ensuring that the Council obtained additional mitigation for the parish and in particular Buckton Fields
- Reduce the overall impact of the NWRR on the parish

He further requested that if Councillors had any further points to make to either to Leigh Day or to Barry Waine to let RW and CM know as soon as possible.

**20/2234 Urgent Matters for Report Only (Notified to the Chair before the Meeting)**

**Seating Terrace at the Whyte Melville Public House**

The Chair declared an interest as a family member had carried out the work.

The Clerk reported that she had received a report regarding a side seating terrace at the Whyte Melville and had been informed that guidance had been sought from the planning department at Daventry District Council.

**20/2235 Date of Next Meeting**

The next virtual meeting of the Parish Council will be held on Monday 13<sup>th</sup> July 2020 at 6.30 p.m. by video-conferencing.

The meeting closed at 7.30 p.m.

Cllr S Potter  
Chair

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Date: 13<sup>th</sup> July 2020