

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

Clerk's Email: clerk@boughtonparishcouncil.co.uk

Date of notice:	08/02/2023
Meeting Date:	13/02/2023

NOTICE OF PARISH COUNCIL MEETING

The Councillors of Boughton Parish Council ARE HEREBY SUMMONED to attend the Ordinary Meeting of the Parish Council, to be held at **Boughton Village Hall, Butchers Lane, Boughton on Monday 13 February 2023 at 7.00pm** for the purpose of transacting the business as set out in the Agenda of the Meeting.

Members of the Public and Press are invited to address the Council at its Open Forum session.

COVID-19 Procedures

Government advice on COVID-19 was updated on 10 June 2022 and can be found here: <https://www.gov.uk/guidance/working-safely-during-covid-19/events-and-attractions>.

Amid rising cases of flu, Covid and strep A, the UK Health Security Agency (UKHSA) has issued advice urging people to stay home if unwell and wear a mask if they have to go out.

Any person attending the Parish Council meeting is asked to consider:-

- Sanitising your hands upon arrival.
- Wearing appropriate layers of clothing, in case windows are open in the Village Hall.
- Limiting close contact with those you do not usually live with.
- Making all reasonable attempts to avoid transmission during the meeting.

Under national legislation visual recordings of meetings may also be made by the public and press when they are not lawfully excluded. Your attendance at the meeting signifies your acceptance that you may be recorded.

AGENDA OF THE ORDINARY MEETING OF THE PARISH COUNCIL – 13 FEBRUARY 2023

<u>No.</u>	<u>Item</u>	<u>Paper</u>
1.	Welcome from the Chair	
2.	Apologies for absence and acceptance of any apologies	
3.	Declarations of Interest on agenda items only <i>(Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate).</i>	
4.	Approve the Minutes of the Ordinary Council meeting held on Monday 9 January 2023	<u>A</u>
5.	Public Open Forum Session <i>(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes). Representations shall not require a response at the meeting nor start a</i>	

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	<i>debate. Members of the public should address the Chair of the meeting, who may direct that a written or oral response be given).</i>	
6.	Planning Applications for comment a) Agree a response to the following planning application(s):- <ul style="list-style-type: none"> • WND/2022/1069 - Ingatestone, Vyse Road, Boughton, Northamptonshire, NN2 8RP. First floor side extension, single storey rear extensions and first floor terrace to rear • WND/2022/1098 - Hilltop House 9, Howard Lane, Boughton, Northamptonshire, NN2 8RS. Two storey side and rear extension, removal of existing roof, new roof with second floor accommodation • WND/2021/0717 - Appeal number - APP/W2845/W/22/3311385. Land Off Holly Lodge Drive, Boughton, Northamptonshire. Planning Appeal to the Planning Inspectorate in respect of the refused planning permission for:- Outline application for construction of up to 65 dwellings all matters reserved except access, comprising 50% affordable housing, community hub (Class E/F), parking, landscaping & associated works including demolition of existing structures on site. • WND/2021/0500 - Land Off Central Avenue, Boughton, Northamptonshire. Residential development of affordable homes including access, parking, landscaping and associated infrastructure • WND/2022/1107 - Spring Meadow Farm, Spectacle Lane, Moulton, Northamptonshire, NN3 7RY. Construction of two storey side extension and single storey outbuilding. Conversion of side wing to annexe. <p>Documents relating to the planning applications be found on the online portal: https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/wphappcriteria.display</p> b) Cllr Karen Fletcher to report on whether the Trustees of the Village Hall will be making a planning application in respect of their noticeboard.	
7.	Receive Clerk's report on the transfer of public open space at Boughton Rise	
8.	Receive Clerk's report on the permissive footpath agreement with Moulton College	
9.	Receive Clerk's report on Highway licences in respect of the 2023 Boughton in Bloom project, plus associated costs for wooden boxes to protect the planters from grass strimming	<u>B</u>
10.	Receive progress reports regarding Community Infrastructure Levy (CIL) projects	

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11.	Receive a report from Cllr John Shephard regarding the NWRR traffic calming measures	
12.	Receive report from Cllr Charlie Browne as the Single Point of Contact in respect of the PCSO	
13.	Receive Clerk's report on website improvements at a cost of £350 + VAT	
14.	Finance/Legal a) Consider and approve CPRE Northants membership 22/23 b) Note and approve proposed cheque payments & note the summary of monthly Direct Debits for February 2023	<u>C</u>
15.	Acceptance of Cllr Sam Di Pane's resignation, resolve to remove him from the banking mandate, ask the Parish Clerk to post the official "parish notice of vacancy" and consider the recruitment process	
16.	Agree the proposed date of Monday 24 April 2023 for the 2023 Annual Parish Meeting	
17.	WNC Councillor's Report on matters arising since last meeting	
18.	Urgent Matters – notified to the Chair before the meeting	
19.	To review items for discussion at future meetings	

Shirley Wong

Interim Clerk to the Parish Council