

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 04/10/2023

Meeting Date: 09/10/2023

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 9th October 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 – 9TH OCTOBER 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 Meeting of the Parish Council held on Monday 18th September 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.	Parish Councillor Vacancy – Discuss any applications received. (Applicants can be co-opted after the 13th October 2023)	<u>B</u>
7.	Lengthsman Position – Approve appointment, the start date, terms of contract and job description for the appointment of Mark Frost – Parish Lengthsman (to follow)	<u>C</u>
8.	<p>Planning Applications for comment</p> <p>a) Agree a response to any new planning applications:-</p> <p>b) Receive any planning updates on applications</p> <ul style="list-style-type: none"> WND/2023/0145 – Change of materials to sections on the front and rear of property, addition of two dormer windows, minor amendments(removal) of some windows and rooflights, following substantial completion of the two - storey extension approved under DA/2019/1032 granted 13/04/2020 – Quietways, Humfrey Lane, Boughton – Application Approved 13.9.23 2023/6411/FULL – Extension to Existing Property – Hunters Moon, Vyse Road, Boughton – Application Pending 2023/5593/FULL – Repair existing stone barn and extension to form enclosed parking for 2 cars with store/workshop above – Boughton Grange Cottage, Harborough Road, North Boughton – Application Pending <p>Documents relating to the planning applications be found on the online portal: https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/wphappcriteria.display</p>	
9.	Receive any updates on the permissive footpath agreement with Moulton College	
10.	Receive any updates on the footpath at the end of Butchers Lane Cllr Rosie McDonnell	
11.	<p>Village Matters</p> <p>Discuss and agree which quote for fencing at Buckton Rise to accept for the newly received transfer of land (quotes attached)</p>	<u>D</u>
12.	<p>Receive any updates on Community Infrastructure Levy (CIL) projects /proposals</p> <ul style="list-style-type: none"> Receive update on the Buckton Fields Community Centre – Cllr Simon Phipps EVCP - Contact has been made with connected Kerb and they are happy to install and operate charge points subject to gaining land owner approval and grid availability – Discuss and Agree locations of charging points – Cllr Simon Phipps (proposal to follow) 	<u>E</u>
13.	<p>Finance/Legal</p> <p>a) Note and approve proposed cheque payments & note the summary of monthly Direct Debits October 2023</p> <p>b) Approve cost of Daffodil Bulbs – Cllr Carolyn Penny</p> <p>c) Report on Q2 2023: - summary of income & expenditure v budget</p> <p>d) Discuss and agree if the council should change bank accounts to one that</p>	<p><u>F</u></p> <p><u>G</u></p> <p><u>H</u></p>

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	Accrues higher bank interest	
14.	Correspondence received Slow Ways National Walking Network Noise from Pitsford Quarry Zero Hour and seeking Boughton Parish Council support for the Climate and Ecology Bill	<u>I</u> <u>J</u> <u>K</u>
16.	Councillors to receive an update report from Cllr John Shephard regarding the NWRR traffic calming measures	
17.	WNC Councillor's Report on matters arising since last meeting <ul style="list-style-type: none">Review of updated response letter to the Community Governance Review for Buckton Fields residents and agree a schedule for Councillors to hand deliver the letter and Agree quote for printing costs of £235	
18.	Urgent Matters – notified to the Chair before the meeting	
19.	To review items for discussion at future meeting	
20.	Agree date of next meeting – Monday 13th November – 7pm	

Shirley Wong

Interim Clerk to the Parish Council