

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 05/12/2023

Meeting Date: 11/12/2023

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 11th December 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 – 11TH DECEMBER 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 13th November 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.	<p>Planning Applications for comment</p> <p>Agree a response to any new planning applications:-</p> <ul style="list-style-type: none"> WNC/23/00034/ MINFUL - Pitsford Quarry, Harborough Road, Pitsford, Northamptonshire. Submission under condition 2 of planning permission 14/00057/MINFUL for an updated schedule of conditions to enable mineral extraction and restoration works within phase 2 To note notification of tree work at 16 Howard Lane, Boughton. Intended tree works includes: Works to 1 x Variegated Acer and 2 x Beech Trees Subject to TPO DA299 <p>Receive any planning updates on applications</p> <ul style="list-style-type: none"> 2023/6411/FULL – Extension to Existing Property – Hunters Moon, Vyse Road, Boughton – Application Pending 2023/7469/FULL - Variation of condition 2 (plans) of WND/2022/0494 (Demolition of existing dwelling. Construction of dwelling, detached garage and detached outbuilding) revised plans – Monkton Cottage, Moulton Lane, Boughton – Application Pending To note planning application 2023/5369/PA – Boughton Spring Stables – conversion of two stables to C3 Residential units under class Q has gone to appeal for non-determination of a planning application. <p>Other planning matters</p> <ul style="list-style-type: none"> To note a large fence that has been erected on Moulton Lane, Boughton that is encroaching onto the highway. <p>Documents relating to the planning applications be found on the online portal: https://wnc.planning-register.co.uk/</p>	<p><u>B</u></p> <p><u>C</u></p> <p><u>D</u></p>
7.	Receive update on the installing of kissing gates at the footpath at the end of Butchers Lane	
8.	<p>Village Matters</p> <p>including receiving any update reports from the Lengths Man</p> <p>To note this years tree planting at the Pocket Park – Cllr K Fletcher</p> <p>To note new start date of fencing works at Boughton Rise – 15th January 24</p> <p>Discuss and agree whether to purchase a new Bin for Vyse Road / Harborough Road Junction – Cllr K Fletcher</p> <p>Parking - Cllr A Anwan</p>	
9.	<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 – Receive report from Cllr Simon Phipps following the consultation on suitable EVCP locations and agree the two proposed locations for EV charging points.) 	<p><u>E</u></p> <p><u>F</u></p>

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	<ul style="list-style-type: none">Appoint a 2nd CILS PC representative to the Pocket Park Committee	
10.	Finance/Legal <ul style="list-style-type: none">a) Note and approve proposed cheque payments & note the summary of monthly Direct Debits December 2023 (attached)b) Consider and agree Budget expenditure for 2023/2024 (to follow)c) Discuss and agree to set the Precept for 2023/204 following budget discussionsd) Note the opening of Unity Bank account agree value of deposit to make	<u>G</u> <u>H</u> <u>I</u>
11.	Correspondence received	
12.	To note the latest Buckton Fields Liaison Meeting was cancelled	
13.	Councillors to receive an update report from Cllr S Phiips regarding the NWRR traffic calming measures	
14.	Urgent Matters – notified to the Chair before the meeting	
15.	To review items for discussion at future meeting	
16.	Agree date of next meeting – Monday 8th January 2024 – 7pm To note return of the Clerk Ciara Wanstall at this meeting	

Estimated Time = 1 hour 59 minutes

Shirley Wong

Interim Clerk to the Parish Council