

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 03/01/2024

Meeting Date: 08/01/2024

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 8th January 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.

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 – 8TH JANUARY 2024

<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 11th December 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 debate. Members of the public should address the Chair of the meeting, who may direct that a written or oral response be given).</i>	

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 03/01/2024

Meeting Date: 08/01/2024

6.	<p>Planning Applications for comment Agree a response to any new planning applications:-</p> <ul style="list-style-type: none">WND/2023/0129 - Land To Rear Of St John The Baptist's Church Spring Close Boughton Northamptonshire. Outline application for four dwellings with associated vehicular access, garaging and landscaping (layout and means of access not reserved). <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 Pending2023/7469/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 to be heard at WNC's Planning Committee Meeting on Wednesday 10 January 2024 <p>Documents relating to the planning applications be found on the online portal: https://wnc.planning-register.co.uk/</p>	
7.	<p>Resolve the Parish Council's response to WNC's consultation on the Community Governance Review</p>	<u>B</u>
8.	<p>Village Matters To receive updates from:-</p> <ul style="list-style-type: none">the Lengths Man regarding tasks in the parishCllr K Fletcher regarding tree planting at the Pocket ParkCllr K Fletcher regarding purchasing a new bin for the junction of Vyse RoadThe Clerk to note previous complaints of parking issues near the village hall have been reported to the relevant committee	
9.	<p>Receive updates on Community Infrastructure Levy (CIL) projects /proposals, if any, including:-</p> <ul style="list-style-type: none">Considering the Village Hall's proposal and an interim invoice for design fees totalling to £4,130 + VAT (total £4,956) payable by 17 January 2024.	<u>C</u>
10.	<p>Cllr John Shephard/Simon Phipps to provide a summary report on the Buckton Fields Community Centre to date</p>	
11.	<p>Council to receive an update report from Cllr John Shephard regarding the NWRR traffic calming measures, if any</p>	
12.	<p>Consider the 2024 Boughton in Bloom project, noting and approving a quote of £2,787.50 + VAT (total £3,345.00) from Plantscape for summer planters</p>	<u>D</u>

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 03/01/2024

Meeting Date: 08/01/2024

13.	Finance/Legal a) Note and approve proposed cheque payments (including the summary of monthly Direct Debits) b) Receive Clerk's report on Q1, Q2 & Q3 review of income and expenditure (April – December 2023) c) Note bank reconciliations (April – December 2023) reviewed, signed and approved by the Verification Officer	<u>E</u> <u>F</u> <u>G</u>
14.	Note correspondence received	
15.	To note the next Boughton/Pitsford Local Liaison Group Meeting has been proposed for 30 January 2024 via Microsoft Teams.	
16.	Urgent Matters – notified to the Chair before the meeting	
17.	To review items for discussion at future meeting	
18.	Date of next meeting – Monday 12th February 2024, 7pm at the Church Rooms	

Ciara Wanstall

Clerk to the Parish Council