

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 24/04/2024

Meeting Date: 30/04/2024

NOTICE OF PARISH COUNCIL MEETING

The Councillors of Boughton Parish Council ARE HEREBY SUMMONED to attend the Extra-Ordinary Meeting of the Parish Council, to be held at the **Church Rooms, St John the Baptist Church, Church Street, Boughton on Tuesday 30th April, at 6.30pm** 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 EXTRA ORDINARY MEETING OF THE PARISH COUNCIL – 30th APRIL 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 8th April 2024	<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>	
6.	Discussion with WNC officers regarding the proposed change to the Northampton Planning Boundary	<u>B</u>
7.	Planning Applications for comment: <ul style="list-style-type: none">• 2024/1949/FULL - 36 Dixon Road Boughton NN2 8XE. Demolition of existing garage. Proposed two storey front extension including new garage• 2024/0624/FULL - 39 Howard Lane, Boughton, NN2 8RS. (Revised plans) - Demolition of single storey utility room, erection of a two storey extension to the North elevation and single storey extensions to the West and East elevations including a balcony to the East elevation	

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8.	Following tree works, an 8 meter section of the old fence on the public open space, Dixon Road, Boughton Rise is now exposed. The Council are to consider a quote to replace 8 meters of the old fence with a 4 bar posts and rail fence for £680 or simply dispose of said 8 metres for £180.	<u>C</u>
9.	Grant Application from Obelisk Spinney Community Interest Company (Spinney Pocket Park) for £1,760 in respect of tree works/general costs	<u>D</u>
10.	Northants Police Community Speed Watch from Saturday 25th May to Saturday 22nd June 2024.	
11.	Clarify NAYC's proposal about youth provisions in the parish	
12.	Discuss updates, if any, on watering the trees planted as part of the Queen's Canopy project	
13.	Receive updates on Community Infrastructure Levy (CIL) proposals, if any, including:- <ul style="list-style-type: none">• Clerk to report to the Council with an updated list of projects categorised by "small" and "large" bids.	<u>E</u>
14.	Finance/Legal <ul style="list-style-type: none">a) Note and approve proposed cheque payments (including the summary of monthly Direct Debits)b) Receive Clerk's summary reports on year end (April 23 – March 24)c) Re-approve the layout of the 2024/25 budget using the new accounting software	<u>F</u> <u>G</u> <u>H</u>
15.	Audit Resolve to appoint NCALC's Internal Auditor, as the Parish Council's internal auditor for 2023/24, due to take place on 16 May 2024.	
16.	Note correspondence received	
17.	WNC Councillor's Report on matters arising	
18.	Urgent Matters – notified to the Chair before the meeting	
19.	To review items for discussion at future meeting	
20.	Date of next meeting – Monday 13th May 2024, 7pm at the Village Hall	

Ciara Wanstall

Clerk to the Parish Council