

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 08/05/2024

Meeting Date: 13/05/2024

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 the **Village Hall, Butchers Lane, Boughton, on Monday 13th May 2024, at 6.00pm** 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 – 13th MAY 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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	<ul style="list-style-type: none">2024/2121/S73 - Owl Barn Boughton Grange Harborough Road North Boughton NN2 8SW. Variation of condition 3 of 2023/6033/FULL (Proposed single storey front extension, fenestration changes and internal layout changes to main house. Two dormers on the front elevation, a rooflight on the rear elevation and other fenestration changes to the annexe) to amend the drawing numbers.	
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.	Northants Police Community Speed Watch from Saturday 25th May to Saturday 22nd June 2024.	
10.	Grant Application from Obelisk Spinney Community Interest Company (Spinney Pocket Park) for £1,760 in respect of tree works/general costs	<u>D</u>
11.	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.Council representatives to provide feedback on how the large scale bids are shaping up for each respective organisation – obtain thoughts on a late summer/early autumn timescale to submit bids (date to be confirmed)	<u>E</u>
12.	Clerk to report on the NWRR traffic calming measures, if any	
13.	Note the renewal with Hiscox Insurance with an annual premium of £1,098.01 plus tax of £131.76. A total cost of £1,229.77 payable by 1 June 2024	<u>G</u>
14.	Finance/Legal <ul style="list-style-type: none">a) Note and approve proposed cheque paymentsb) 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>H</u> <u>I</u> <u>J</u>
15.	Audit Note NCALC's Internal Auditor will act as the Parish Council's internal auditor for 2023/24 and it is 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	

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19.	To review items for discussion at future meeting	
20.	Date of next meeting – Monday 20 th May 2024, 7pm at the Village Hall	

Ciara Wanstall

Clerk to the Parish Council