

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 13/11/2024

Meeting Date: 18/11/2024

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 18th November 2024 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 – 18th November 2024

<u>No.</u>	<u>Item</u>	<u>Paper</u>
1.	Welcome from the Chair	
2.	Apologies for absence and acceptance of any apologies -Jon Sambrook	
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 21st October 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.	Planning Applications for comment: 2024/4844/FULL - Fairfield Moulton Lane, NN2 8RG 2024/3258/FULL - Grange Farm Cottage, Harborough Road North, NN2 8SW	<u>B</u> <u>C</u>
7.	CIL a) CIL Bidders – Joint Presentation Village Hall & Pocket Park – 23 November 2024 b) ANPR Cameras – We now have 3 quotes for the Cameras. Decision to be made on whether to proceed. c) Buckton Fields Open Space – Bloor Homes – Cllr J Shephard to update d) Allotments update – Cllr R Adams to update	<u>D</u>

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8.	Clerk to report on the NWRR traffic calming measures	
9.	Parish Matters – updates on tasks carried out by the Lengthsman Lengthsman provided a copy of his updated Public Liability Insurance to the value of £6 million. He confirmed leaves have been cleared and the poppies are up, he also purchased and planted daffodil bulbs at the village entrance (Moulton Lane) and the corner of Howard Lane/Vyse Road.	<u>E</u>
10.	Grants – To consider an application for a grant from the Northampton & Lamport Railway Charitable Incorporated Organisation for £500 towards tools and equipment for volunteers to use	<u>F</u>
11.	Buckton Fields Public Open Space Cllr Shephard to report on discussions with Bloor Homes as to enhancement of Buckton Fields Public Open Space and to propose the allocation an amount of CIL for that purpose.	
12.	Governance a) No proposed changes to the Data Protection Policy, Data Breach Policy, Subject Access Request Policy, Record Retention Policy & Maternity Policy. Proposal to re-adopt current policies. b) Pocket Park – Nominate a Representative from the Parish Council	<u>G-K</u>
13.	Finance/Legal a) Note and approve proposed cheque payments for November 2024 b) Note Verification Officer's up to October 2024 c) To receive notification of the Local Government Pay Award 2024/2025 d) To begin consultation on 20/25 Budget, current budget attached for consideration	<u>L</u> <u>M</u> <u>N</u>
14.	WNC Councillor's Report on matters arising	
15.	Urgent Matters – notified to the Chair before the meeting	
16.	To review items for discussion at future meeting	
17.	Date of next meeting – Monday 16th December 2024, 7pm at the Village Hall	

Est time: 1 hr 43 minutes

Maria Sadler

Clerk to the Parish Council