

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 10/12/2024

Meeting Date: 16/12/2024

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 16th December 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 – 16th December 2024

<u>No.</u>	<u>Item</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 18th November 2024
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: • 2024/5457/FULL – Beech House, Butchers Lane, NN2 8SL
7.	CIL a) Clerk's Report on Results of Consultation b) Council to review provisional allocation of £180,000 to the Village Hall, £84,000 to the Pocket Park and £36,000 to Boughton Church Rooms with a view to confirming allocations c) Chairman to report on future anticipated CIL receipts d) Allotments update – Cllr R Adams to update

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	e) Cllr N Chatha to propose that he recognises, with regret, that the delay in the proper establishment of management companies managed by directors appointed by residents has prevented the allocation of any CIL funds for the benefit of residents of Buckton Fields, the Council expresses its wish and intention that the remainder of CIL receipts, expected to be in the region of £100k, be allocated to projects proposed by Buckton Fields residents, together with investment in the school and community centre.
8.	Chairman to report on delivery of the NWRR and the WNC proposition towards Boughton measures and to consider appointment of traffic consultants to advise.
9.	Parish Matters – Clerk to update on tasks carried out by the Lengthsman, drains reported as blocked, damage to Village Green and poppies removed Clerk to update on Lengthsman Contract (expired on 15-10-24). The Lengthsman wishes to renew his contract on an ad-hoc basis, asking for approval before any works are undertaken, being paid up to a maximum of 4 hours per week without prior approval
10.	Buckton Fields Community Centre – To appoint solicitors to advise and deal with contract.
11.	Buckton Fields Public Open Space £1000 to be received in December from Bloor Homes, Clerk to provide update in January once December bank statement received
12.	Buckton Fields R5 – New Postal Addresses
13.	Governance Pocket Park – Cllr R McDonnell to feedback on being a Representative from the Parish Council
14.	Finance/Legal a) Note and approve proposed cheque payments for December 2024 b) Note Verification Officer's up to 1st November 2024 c) To receive the first draft of the 2025/26 Budget, current budget attached for consideration.
15.	WNC Councillor's Report on matters arising
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 20th January 2025, 7pm at the Village Hall

Maria Sadler

Clerk to the Parish Council