

BOUGHTON PARISH COUNCIL

Website: www.boughtonparishcouncil.co.uk

Clerk's Telephone number: 07918329763

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

Date of notice: 13/08/2025

Meeting Date: 18/08/2025

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 August 2025 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 AUGUST 2025

<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 21st July 2025	<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.	NWRR (a) Clerk to report update on meeting held with Cllr Butler & WNC officers on 5th August 2025. (b) Resolve a budget of up to £5,000 plus VAT on legal advice. Receive report from Shakespeare Martineau LLP (c) Update the Council's response to WNC in respect of condition 25 of the planning permission for the NWRR (d) Public Open Forum	
7.	Planning Applications for comment: 2025/2486/S73 - Beech House, Butchers Lane, Boughton, NN2 8SL. To increase size of extension by 1.5m of approved 2025/0088/FULL [Single and two storey rear extension]	<u>B</u>

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8.	WNC consultation on Draft Statement of Community Involvement for the Planning Service – Response required by 25 August 2025	<u>C</u>
9.	Note WNC consultation on Draft Northampton Local Cycling and Walking Infrastructure Plan (LCWIP) closes on 5th October 2025	
10.	Council to consider WNC's Street Naming Consultation for the North West Relief Road	
11.	Clerk to report on the play equipment purchased with CIL funds. Consider a resolution to delegate authority to the Parish Clerk to gift the equipment to the Pocket Park Committee upon completion of the contract.	<u>D</u>
12.	Buckton Fields – Community Centre – Review Taylor Wimpey's proposed change to the bi-folding doors. Clerk to confirm if there is a financial implication	<u>E</u>
13.	Consider £1,560 contribution to publish "All about Boughton" by Judy Shephard	<u>F</u>
14.	Nominate two trustees of the Richard Humfrey Charity	
15.	To appoint a Climate & Nature Champion to represent the council in matters relating to the climate, nature, and the environment – NCALC scheme	<u>G</u>
16.	Boughton Fair 2026 - updates, if any	
17.	CIL (a) Clerk to report summary of funds anticipated (b) Update on ANPR cameras installed with CIL funds	<u>H</u>
18.	Street Lighting Approve budget of up to £1,600 plus VAT, for street lights in Spring Close, delegate authority to the Clerk to instruct the contractor.	<u>I</u>
19.	Environment (a) Trees at Spring Close/Jackson Fields – Update from Clerk (b) Agree scope of project to replace dead Hawthorn trees on Howard Lane Consider budget.	<u>J</u>
20.	Permissive Footpath – Clerk to provide update	
21.	Finance/Legal (a) Note payments made since the last meeting and approve proposed cheque payments for August 2025 (b) Note Verification Officer's report	<u>K</u> <u>L</u>
22.	WNC Councillor's Report on matters arising	
23.	Urgent Matters – notified to the Chair before the meeting	
24.	To review items for discussion at future meeting 1) Co-option of councillors. 2) Defibrillator at the Whyte Melville pub	
25.	Next Full Council Meeting - Monday 15th September 2025, 7pm, the Village Hall	

Ciara Wanstall

Clerk to the Parish Council