

BOUGHTON PARISH COUNCIL

An Ordinary Meeting of Boughton Parish Council will be held in the All Saints Church, Boughton on Tuesday 4th Nov 2025 commencing at 7.00 pm.

Councillors are summoned to the above meeting for the purposes of transacting the following business. Members of the public and the press are welcome to attend.

- 73/25 To open the meeting and receive apologies for absence.
- 74/25 To receive declarations of interest for items in the agenda.
- 75/25 To approve minutes from the meeting held on 2 Sep 2025.
- 76/25 To hear a report from the Cricket Club.
- 77/25 To receive a [report](#) on the Pond and determine action to improve the condition.
- 78/25 To hear from the public. (Max 3 mins per parishioner and 15 mins total)
- 79/25 To hear reports from Borough and County Cllrs.
- 80/25 **Finance:**
 - a. To [reconcile](#) accounts.
 - b. To approve [payments](#).
 - c. To approve a virement of £261.20 from the Contingency to IT EMR.
 - d. To consider the [draft budget for FY 2026/27](#).
- 81/25 **Governance:**
 - a. To receive a report/[presentation](#) on amendments to include a new audit 'Assertion 10'.
 - b. **IT policy:** to adopt a new [IT policy](#) to comply with requirements of Assertion 10.
 - c. **Annual review:** of [Standing Orders, Financial Regulations and Policies](#).
- 82/25 **Appointment of Internal Auditor:** to receive [options and quotes report](#), select an auditor to offer appoint and agree an [appointment letter](#).
- 83/25 **Correspondence** To consider correspondence requiring further action.
 - a. Remembrance Service – to report on the planned event in the village.
- 84/25 **Planning Consultations.**
 - a. To consider planning applications. None at time of publishing.
 - b. To consider any late planning applications.
 - c. To receive and consider decisions since last meeting:
- 85/25 **To receive updates and reports on Highways matters:**
 - a. Traffic and speed monitoring report.
 - b. Wretton Rd- A134 gate: update on the gate being left open.
- 86/25 **Cllrs' and Clerk's report on ongoing matters and to raise matters identified since the agenda publication.**
- 87/25 **Pond & Green Maintenance.**
 - a. To receive an update on mowing operations.
 - b. Tree Survey: [Report](#) and recommendations.
 - c. Vegetation Control – to consider actions once the pond silt management has been decided.
- 88/25 To receive late/new reports from cllrs and propose agenda items for next meeting.
- 89/25 Close the meeting.

Mike Inder

28 Oct 2025

Mr M G Inder

Proper Officer – Boughton Parish Council

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