

Maidwell & Draughton Parish Council

**All Councillors are summoned to the meeting of Maidwell & Draughton Parish Council to be held in
DRAUGHTON CLUB ROOM on Wednesday 13 January 2016 at 7.30pm**

Members of the public & press are invited to attend and to participate in the Open Forum

AGENDA

Present

- 258.** Apologies for Absence
259. Declaration of Personal & Prejudicial Interests
260. To sign as a correct record, the minutes of the Meeting held on 11 November 2015 and Extraordinary Mtg held 10.12.15
261. Matters arising from the Minutes of the Meeting held on 11 November 2015
 (197) Bins
 (248) Transparency Code Funding
 (252) Land behind Loder Hall, Joint Spring Tidy-up
 (253) Quiet Lanes update
 (254) Highways II – Light outside Loder Hall current status of fault reported
262. Open Forum
263. Blueberry Lane resurfacing
264. TWM Speed indicator/sites/data recorder
265. Grant for website
266. Risk Assessment 2016 for consideration and adoption
267. Village Design Statement (VDS)/Parish Plan
268. Defibrillator Unit for the Village
269. Litter-pick equipment
270. Open Space, Sport and Recreation Review for West Northamptonshire
271. Car Parking at the Village School
272. Changes to External Audit
273. Village website
274. Maple Lodge
275. Reports:
 I Planning –
 • DA/2015/1117 – Single storey extn to create changing room facilities, roof extension to main house to form additional accommodation, demolition of chimneystack – previously circulated – no objections to application
 • DA/2015/1118 – Listed Building Consent for above – previously circulated – no objections to application
 II Highways
276. Finance:
 I Precept for 2016/17 to be signed
 II Accounts to 17 December 2015
 III Authorisation letter to HSBC to be signed for transfer of Clerk address
 Resolution to approve payments
 I. Parish Clerk's Salary, January – March £613.12
 II. E.ON Street Lighting Maintenance ending December 2015 £99.08
 III. Blades, Grass Mowing £132.83 (Nov)
277. Correspondence – Police and Crime Commissioner, District and Parish and Elections 2016

278. Date and Time of Next Meeting – The next meeting will be held on
Wednesday 9 March 2016 at 7.30pm at Loder Hall, Maidwell

Mrs Anne Cowan, Parish Clerk
 Maidwell & Draughton Parish Council
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A. Cowan