

Maidwell with Draughton Parish Council

**All Councillors are summoned to a General meeting of
Maidwell with Draughton Parish Council to be held in Draughton Club Room on
Wednesday 7 September 2016 at 7.30pm**

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

AGENDA

GENERAL MEETING

Present

- 343. To receive and approve apologies for absence
- 344. To receive Declaration of Personal and Prejudicial Interests under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 345. To receive and approve for signature the minutes of the meeting held on 13 July 2016
- 346. Matters arising from the Minutes of the Meeting held on 13 July 2016
 - (264) TWM Speed Indicator/Sites/Data Recorder – Post erected and camera in use.
 - (332) Car parking at Village School – Update on responses from Maidwell Primary School, Maidwell Hall and Highways (see also 351)
 - (334) Brixworth Bulletin – Clerk confirmed Councillor contact details had been passed to the Editor
 - (339) ii Highways – All issues reported via Street Doctor – debris in lay-by by post box – contractors were still working in it (closed), fly tipping of kitchen unit (removed), inspection chamber cover on A508 by Draughton Road, Maidwell – BT Openreach informed
- 347. Open Forum (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. Members of the public should address their representations through the Chairman of the meeting).
- 348. Standing Orders – to be reviewed and adopted
- 349. Practitioners Guide 2016 for consideration and adoption – emailed previously
- 350. Appoint Councillor to carry out Annual Check on Asset Register items - Defibrillator and Seat
- 351. Car Parking at Village School
- 352. Transparency Code application for 2016/17 to be considered/approved
- 353. Audit Report from External Auditors (BDO) to be approved and accepted
- 354. Village Boundary
- 355. Formal notice of the **69th Northants CALC Annual General Meeting**, to be held **Saturday 8 October 2016** at Wootton Hall, Wootton Park, Northampton – to appoint delegate/s to attend - emailed previously
- 356. Increase of eon rates from 12.40p per kWh to 14.40 per kWh – to be considered/accepted
- 357. Reports:
 - I Planning –
 - DA/2016/0721 – Old Rectory Draughton, Single storey garden room extension - re-submitted for consideration – circulated 1 Aug 16
 - DA/2016/0722 – Old Rectory, Draughton, Listed Building Consent - re-submitted for consideration – circulated 1 Aug 16
 - DA/2016/0768 – Church Barn, Draughton – Listed Building Consent for structural repairs to include installation of external buttresses and tie bars with cross plates – for consideration – circulated 19 Aug 16
 - DA/2016/0791 – Church Barn, Draughton – Structural repairs to include installation of external buttresses and tie bars with cross plates – for consideration – circulated 19 Aug 16
 - DA/2016/0784 - Listed Building Consent for construction of new music school, performance hall and associated works, Maidwell Hall School – for extension of time to allow fund raising for project of previous granted application DA/2013/0544 granted in 2014 – circulated 23 Aug 16

Please note, this is a public meeting and you may be filmed, recorded and published.

358. Finance:

- I The Clerk produced the accounts from 1st April to 31st Aug 2016 along with bank reconciliation and bank statement.

Resolution to approve payments

II	Parish Clerk's Salary, July to Sept 2016 – including back money for 1% pay rise	£582.54
III	Blades grass cutting	£295.27
IV	BDO (External Auditors)	£36
V	Daventry District Council – Uncontested election fee 2016	£83
VI	Data Protection Registration Renewal ICO – 5 October 16 to 4 October 17 (direct debit)	£35

And any other invoices received prior to the meeting.

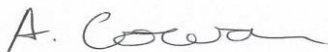
Resolution to approve payments made since last meeting

VII	Chq. No. 100120 – E.ON Lighting 010116-310316	£181.74
V111	Chq. No. 100121 – E.ON Lighting 010416-300616	£181.74

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

360. Close of meeting.

Mrs Anne Cowan, Parish Clerk
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31.08.2016