

Maidwell with Draughton Parish Council

**All Councillors are summoned to an Annual and General meeting of
Maidwell with Draughton Parish Council to be held in DRAUGHTON CLUB ROOM on
Wednesday 11 May 2016 at 7.30pm**

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

AGENDA

ANNUAL MEETING

1. Election of Chairman
2. Election of Vice Chairman

GENERAL MEETING

Present

302. To receive and approve apologies for absence
303. 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).
304. To receive and approve for signature the minutes of the meeting held on 9 March 2016
305. Matters arising from the Minutes of the Meeting held on 9 March 2016
 - (252) Land behind Loder Hall, Joint Spring Tidy-up
 - (264) TWM Speed Indicator/Sites/Data Recorder – see also 312
 - (271) Car parking at Village School – parking by church
 - (284) Grass cutting – cutting of lower branches
 - (280) Good Councillor's Guide 2016 – 5 copies ordered and received
 - (204) Letter from resident of Draughton regarding alternative route for lorries through Draughton – Clerk forwarded letter to Highways who had responded to the resident
306. 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).
307. Declaration of Acceptance of Office – all Councillors to sign and copies to be retained by Clerk.
308. Code of Conduct to be signed by all Councillors (forms to be brought to meeting)
309. General Notice of Registrable Interests to be signed by all Councillors (circulated previously)
310. Insurance Renewal Quote for consideration and agreement
311. Street Lighting in Draughton – to consider whether light 1 should be illuminated
312. VAS – decision to buy second hand from Northants Highways or purchase new from TWM Traffic
313. Gigaclear – Update on Current Position

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

314. Procedure for consideration of Planning Applications – whether to form a Planning Committee or discuss at Parish Council/Extra Ordinary meetings
315. Website – to discuss whether the website can be signed off and paid
316. Daventry DC Rubbish collections 1-2-3 Consultation for collections from June 2018 – View of PC
317. Reports:
- I Planning –
 - DA/2016/0071 – Home Farm - Consent to carry out tree work on TPO DA 255 – work to be carried out within 2 years, yew tree work to be agreed by chosen tree surgeon and Landscape Planning Officer – distributed previously.
 - NMA/2016/0011 Maple Lodge, Harborough Road, Maidwell, Northamptonshire, NN6 9JA – amendment to DA/212/0818 – to solid bricks – refused
 - DA/2016/0399 - Single storey garden room extension, The Old Rectory, High Street, Draughton, Northamptonshire, NN6 9JQ – for consideration by PC.
 - DA/2016/0400 - Listed Building Consent for single storey garden room extension, The Old Rectory, High Street, Draughton, Northamptonshire, NN6 9JQ – for consideration by PC.

318. Finance:
- I Resolution to approve Section 1 - Annual Governance Statement 2015/16
 - II Resolution to approve Section 2 - Accounting Statement 2015/16
 - III The Clerk to produce accounts to year ending 31st March 2016 along with bank reconciliation and bank statement.

Resolution to approve payments

I. Parish Clerk's Salary, April to June + £2 for elec for mtg 9.3.16 + 10 hours overtime + mileage for training sessions (2) 53 miles x 2	£723.10
II. NCALC for Clerk's Training Apr 16/23 2016	£150
III. Loder Hall – room hire for 2015/16	£30.25
IV. Draughton Club Room – room hire for 2015/16	£18
V. E.On Street Lighting Maintenance for quarter ending 31 st March 2016	£99.08
VI. NCALC 5 x Good Councillor's Guide	£15.00
VII. WEBS Ltd – for website £500 + £19.65 for BSK PDF Mgr + £103.65 VAT	£623.58
VIII. Webs - domain name for 2 years till 2018 (£10) and hosting (£74.95) + £16.99 VAT	£101.94

Resolution to approve payments made since last meeting

- IX. Chq. No. 100100 – Raymond James Electrical £40.52 – for installation of defibrillator

319. Date and Time of Next Meeting – The next meeting will be held on Wednesday 13 July 2016 at 7.30pm at Loder Hall, Maidwell
320. Close meeting.

Mrs Anne Cowan, Parish Clerk
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04.05.2016