

## Maidwell with Draughton Parish Council

**All Councillors are summoned to a General meeting of  
Maidwell with Draughton Parish Council to be held in Loder Hall, Maidwell on  
Wednesday 9 November 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

- 361.** To receive and approve apologies for absence
- 362.** 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).
- 363.** To receive and approve for signature the minutes of the meeting held on 7 September 2016
- 364.** Matters arising from the Minutes of the Meeting held on 7 September 2016
  - (264) TWM Speed Indicator/Sites/Data Recorder – Cllr Newman to liaise with a resident living near Westaways to have it moved to the pole at that end of the village.
  - (350) Annual Check on Asset Register Items – Defibrillator and Seat – Cllr Wright to feedback.
  - (352) Transparency Code 2016/17 - submitted and subsequently awarded.
  - (356) Increase of eon rates – Same throughout county.
- 365.** 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).
- 366.** Freedom of Information Policy with Model Publication Scheme – emailed to Cllrs 13.10.16
- 367.** Data Protection Policy for consideration and adoption – emailed to Cllrs 13.10.16
- 368.** Letter from Kilsby Parish Council dated 22 Sept 2016 regarding Neighbourhood Plans and weight given to them by Daventry DC
- 369.** Traffic and tractor speeds on Draughton Road, Maidwell
- 370.** Car Parking and Traffic around school – consider any other options to those already tried
- 371.** Pre-Planning Engagement with Developers – item circulated 14 Oct 2016 – to be discussed and noted
- 372.** Removal of BT phone box in Maidwell – discuss whether to adopt for £1
- 373.** Audit of payments made by Parish Clerk – carried out 27<sup>th</sup> September 2016 by Cllr Calnan – emailed 3.10.16
- 374.** Approve Budget for 2017/18
- 375.** Approve Precept for 2017/18
- 376.** Reports:
  - I Planning –
    - DA/2016/0721 – Old Rectory Draughton, Single storey garden room extension – Listed Building Consent has been granted 22 September 2016
    - DA/2016/0722 – Old Rectory, Draughton, Listed Building Consent – Single storey garden room extension – Consent granted 22 September 2016
    - DA/2016/0768 – Church Barn, Draughton – Listed Building Consent for structural repairs to include installation of external buttresses and tie bars with cross plates – Granted 7 October 2016
    - DA/2016/0791 – Church Barn, Draughton – Structural repairs to include installation of external buttresses and tie bars with cross plates – Granted 7 October 2016
- 377.** Finance:
  - I The Clerk produced the accounts to 31<sup>st</sup> October 2016 along with bank reconciliation and bank statement.

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

Resolution to approve payments

II	Cheque 100127 - Parish Clerk's Salary, October to December + 3 hours per month for website (transparency funding) + stamps £2.06	£828.55
III	Cheque 100128 - E.On replace ignitor to 1 no light, inv 068634	£37.52
IV	Cheque 100129 -E.On Street Lighting Maintenance for quarter ending 30 Sept 2016	£99.08
V	Cheque 100130 - E.On Street Lighting 010716-300916	£213.37
VI	Cheque 100131 - Blades – September 2016 cuts, Inv 85	£295.27
VII	Cheque 100132 – Blades – Oct, Inv 96	£135.48

And any other invoices received prior to the meeting.

Resolution to approve payments made since last meeting  
None.

**378.** Correspondence – None

**379.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 11 January 2017 at 7.30pm at Draughton Club Room, Draughton.

**380.** Close of meeting.

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