

## 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 11 January 2017 at 7.30pm**

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

### AGENDA

#### GENERAL MEETING

Present

- 387. To receive and approve apologies for absence
- 388. 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).
- 389. To receive and approve for signature the minutes of the meeting held on 9 November 2016
- 390. To received and approve for signature the minutes of the Extraordinary meeting held on 7 December 2016
- 391. Matters arising from the Minutes of the Meeting held on 9 November 2016
  - (370) Car parking and traffic around school – letter sent to Police, Highways and School. A meeting to be arranged with residents and parents in the New Year – date to be advertised when it is arranged by Road Safety Officer and PCSO.
  - (372) Removal of BT phone box in Maidwell – reply sent asking that phone box by retained and fixed.
- 392. 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).
- 393. Discuss whether to continue holding Parish Meetings on a Wednesday or alter the day
- 394. Village Confines by working party
- 395. Risk Assessment Policy 2017 for consideration and adoption
- 396. Urban Highway Grass Mowing 2017to be signed and returned
- 397. Training for 2017
- 398. Parish Precept 2017/18 forms to be signed and returned
- 399. Discuss possibility of installing LED street lights with timers
- 400. Discuss lighting in Draughton to ensure lights illuminated/switched-off are as previously agreed by Draughton villagers
- 401. Reports:
  - I Planning –
    - DA/2016/0784 – Maidwell Hall School, Listed Building Consent or construction of new music school, performace hall and assocaited works – time had run out, work to begin within three years from date of consent – 9 November 2016
- 402. Finance:
  - I The Clerk produced the accounts to 31<sup>st</sup> December 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 100133 - Parish Clerk's Salary, January to March + 3 hours per month for website (transparency funding) + stamps at £6.60 £677.64
- III Cheque 100134 -E.On Street Lighting Maintenance for quarter ending 31 Dec 2016 £99.08
- IV Cheque 100135 and 100136 to replace lost/expired cheques for hire of Draughton Clubroom from 2015/16 and 2014/15 at £18 and £27 respectively

And any other invoices received prior to the meeting.

Resolution to approve payments made since last meeting


None.

**403.** Correspondence – None

**404.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 8 March 2017 at 7.30pm at Loder Hall, Maidwell.

**405.** Close of meeting.

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