

## 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 8 March 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

- 406. To receive and approve apologies for absence
- 407. 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).
- 408. To receive and approve for signature the minutes of the meeting held on 11 January 2017
- 409. Matters arising from the Minutes of the Meeting held on 11 January 2017  
(Open Forum) Possible erection of play area behind Loder Hall – insurance – Clerk to check – current fence and gate covered under existing policy, any changes would incur an additional cost  
(370) Car parking and traffic around school – Highways Officer advised Clerk that there didn't appear to be any interest to the proposed meeting with residents and parents – matter closed.  
(399) Possible installation of LED street lights with timers – see later item – Cllr Sanders-Hewett contacted Highways re safety issue with highways and LEDs. Cllr Smeaton contacted EON re costings.
- 410. 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).
- 411. Lead Councillors responsibilities – update to be noted on website
- 412. Request for support to residents group in Maidwell wishing to establish play area on land behind Loder Hall (attendance at January meeting in Open Forum)
- 413. Street Lighting update from Cllrs Smeaton and Sanders-Hewett
- 414. Consider purchase of SSL Certificate Generation and Set-Up at £79.95 + VAT per annum - suggested by Website designer
- 415. Litter Picking services – towns and villages – does the PC want to consider looking after its own
- 416. Dates of meetings for 2017/18 (to be circulated)
- 417. Asset Register - to be formally reviewed and re-adopted (to be circulated)
- 418. NACRE Neighbourhood Plan Day, 25 May 2017 at Hunsbury Hill Centre, cost £55
- 419. Northamptonshire Best Village Competition – open to entrants
- 420. Reports:
  - I Planning –
    - DA/2016/1067 Construction of tree house (retrospective) incorporating proposed zip wire feature, The Hedges, High Street, Draughton, Northamptonshire, NN6 9JQ – Refused by DDC on 13 January 2017
    - DA/2017/0062 First floor side extension, Orchard House, High Street, Draughton, Northamptonshire, NN6 9JQ – for consideration by PC
- 421. Finance:
  - I The Clerk produced the accounts to 31<sup>st</sup> March 2017 along with bank reconciliation and bank statement.

Resolution to approve payments

ii Cheque 100138 for Parish Clerk for postage reimbursement	£1.74
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And any other invoices received prior to the meeting.

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

Resolution to approve payments made since last meeting  
None.

422. Correspondence – None
423. Date and Time of Next Meeting – The next meeting will be held on Wednesday 11 May 2017 at 7.30pm at Draughton Clubroom, Draughton.
424. Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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01.03.2017