

Maidwell with Draughton Parish Council

All Councillors are summoned to an Annual Meeting and General meeting of Maidwell with Draughton Parish Council to be held in Draughton Clubroom on Wednesday 10 May 2017 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

425. To receive and approve apologies for absence
426. 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).
427. To receive and approve for signature the minutes of the meeting held on 8 March 2017
428. Matters arising from the Minutes of the Meeting held on 8 March 2017
(Open Forum) Parking around village school - Clerk checked on consultation. See 435.
(414) Consider purchase of SSL Certificate Generation and Set-up – Cllr Sanders-Hewett to discuss with website designer and report back – see 439.
429. 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).
430. To fill by co-option the vacancy left by the resignation of Cllr Newman
431. Declaration of Acceptance of Office – Chairman, Vice Chairman and newly appointed Councillor
432. Undertaking of Compliance with Model Code of Conduct to be signed by newly appointed Councillor
433. General Notice of Registrable Interests to be signed by newly appointed Councillor
434. Neighbourhood Plan – PC to consider next step.
435. Parking at Village School – Keith Millard, Highways Safety Officer to attend
436. Update Signatories for PC
437. Street Lighting update regarding LED
438. Insurance renewal quotation for consideration
439. Consider Purchase of SSL Certificate Generation and Set-up
440. Code of Conduct revisited
441. Kelmarsh Young Farmers volunteering offer
442. Training for new Councillor
443. Data Protection and FOI training booked for 8th June 2017
444. Transparency Funding available for 2017/18
445. Reports:
 - I Planning –
 - DA/2017/0062 First floor side extension, Orchard House, High Street, Draughton, Northamptonshire, NN6 9JQ – Granted by Daventry DC

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

- 446.** Finance:
- I Resolution to approve Section 1 – Annual Governance Statement 2016/17
 - II Resolution to approve Section 2 – Accounting Statement 2016/17
 - III The Clerk produced the accounts to year ending 31st March 2017 along with bank reconciliation and bank statement. (£2,269.07)

Resolution to approve payments

IV	Cheque 100140 – Clerk’s Salary, April to June + £2.08, £23, £2.40 For postage/ink/paper	£610.65
v	Cheque 100141 – Blades, 24 March cuts, Inv. 133	£135.48
vi	Cheque 100142 – Blades, April 10, 24 cuts, Inv. 3	£295.27
vii	Cheque 100143 – NCALC Subscription and Audit year ending 31 March 2018	£403.66
viii	Cheque 100144 - E.On Street Lighting Maintenance for quarter ending 31 Mar 2017	£99.08
IX	Cheque 100145 - E.On Street Lighting 010117-310317	£208.74
X	Cheque 100146 – Loder Hall Room Hire for 2016/17	£25.21
XI	Cheque 100147 – Draughton Clubroom Hire for 2016/17	£30.00
XII	Cheque 100148 – Came and Co. for insurance 1 st June 17 to 31 May 18 – Ecclesiastical	£280.00

And any other invoices received prior to the meeting.

Resolution to approve payments made since last meeting
None.

- 447.** Correspondence – None
- 448.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 12 July 2017 at 7.30pm at Loder Hall, Maidwell.
- 449.** Close of meeting.

Mrs Anne Cowan, Parish Clerk
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03.05.2017