

## 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 12 July 2017 at 7.30pm**

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

### AGENDA

Present

- 456. To receive and approve apologies for absence
- 457. 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).
- 458. To receive and approve for signature the minutes of the meeting held on 10 May 2017.
- 459. To receive and approve for signature the minutes of the Extraordinary meeting held on 25 May 2017.
- 460. Matters arising from the Minutes of the Meeting held on 10 May 2017
  - (434) Neighbourhood Plan – PC asked DDC to designate the two parish boundaries – confirmation received.
  - (435) Parking at Village School – meeting took place (see 467 below)
  - (444) Transparency Funding for 2017/18 – funding of £461.88 agreed by NCALC.
- 461. 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).
- 462. To fill by co-option the vacancy left by the death of Cllr Rod Smeaton
- 463. Declaration of Acceptance of Office – newly appointed Councillor
- 464. Undertaking of Compliance with Model Code of Conduct to be signed by newly appointed Councillor
- 465. General Notice of Registrable Interests to be signed by newly appointed Councillor
- 466. Neighbourhood Plan – update from Cllr Munro
- 467. Parking at Village School Conciliation meeting – update from Cllr Munro
- 468. Increase in Dog Fouling and consider whether to join Paint Means Poo Campaign 2017
- 469. To receive the Internal Auditor's Report and note actions (circulated previously)
- 470. Appoint Internal Controls Councillor who visits Clerk to check on transactions once or twice per year
- 471. Off to a Flying Start Training for new Councillor – dates Wednesday, 6<sup>th</sup> September (at NCALC, Litchborough) 6.30 to 9 p.m. or Wednesday, 15<sup>th</sup> November (Saxon Hall, Raunds) 10.30 to 1 p.m.- cost £42
- 472. Request from Rod Smeaton's family re bench on Brampton Valley Way
- 473. Letter from E.ON regarding Mercury Lanterns (circulated before meeting)
- 474. Reports:
  - I Planning – None
- 475. Finance:
  - I The Clerk produced the accounts to 30<sup>th</sup> June 2017 along with bank reconciliation and bank statement (to be circulated prior to meeting).

Resolution to approve payments

II	Cheque 100149 – Parish Clerk - Postage	£7.82
III	Cheque 100150 – Blades, 8 & 22 May cuts, Inv. 16	£270.96
IV	Cheque 100151 – Blades, 5 & 19 June cuts, Inv 33	£270.96
V	Cheque 100152 – SLCC Membership for Clerk to 31 <sup>st</sup> July 2018	£67.00
VI	Cheque 100153 - E.On Street Lighting Maint 010417-300617	£99.08

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

Resolution to approve payments made since last meeting  
None.

- 476. Correspondence – Police and Crime Plan 2017-21 from Stephen Mold, Police & Crime Commissioner – 2 copies
- 477. Date and Time of Next Meeting – The next meeting will be held on Wednesday 13 September 2017 at 7.30pm at Draughton Clubroom.
- 478. Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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