

## Maidwell with Draughton Parish Council

All Councillors are summoned to an Extraordinary meeting of  
Maidwell with Draughton Parish Council to be held in Draughton Club Room on  
Wednesday, 16 August 2017 at 7.30pm

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

### AGENDA

#### EXTRAORDINARY MEETING

Present

479. To receive and approve apologies for absence
480. 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).
481. 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).
482. To consider the following two items for the Neighbourhood Plan:-
- i) Terms and Conditions of the Grant of £5,800 awarded from Locality (via Groundwork UK) for the preparation of a Neighbourhood Plan up to the consultation on pre-submission stage (emailed to Councillors on 27 July). (A further grant may be available for the final stages of making the Neighbourhood Plan.) If the PC agree with the Terms and Conditions of the grant, they will authorise this to be notified to Groundwork UK. The grant will then be paid into the PC bank account and any payments from the account will follow the PC standing orders.
  - ii) Following competitive tender and interview of three shortlisted consultants, the PC is invited to approve the appointment of the Planning Advisor, One-A Planning, subject to a fee limit of £4,400 (11 days) being the amount included in the grant award for planning fees (circulated to Councillors).
483. To consider the map produced by Keith Millard regarding parking at Maidwell Primary School and also the "formalised" response to the question "PLEASE EXPLAIN WHY YOU REQUIRE THE LINE" (on link from KM) should any of the residents be interested in applying for a single white line in front of their residences (circulated prior to July meeting)
484. Date and Time of Next Meeting – the next meeting will be held on Wednesday 13 September 2017 at 7.30pm at Draughton Clubroom.
485. Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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09.08.2017

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