

MAIDWELL with DRAUGHTON PARISH COUNCIL
DRAUGHTON CLUBROOM

Minutes of the Extraordinary Meeting held on 16 August 2017

Present: Cllrs Calnan (Chair), Cornwell, Martin, Munro, Paybody, Sanders-Hewett and Wright.

- 479. Apologies for Absence were received:** Cllr Kevin Parker
- 480. Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
- 481. Open Forum** – No-one in attendance.
- 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). Councillors noted the breakdown of expected costs and discussed the £400 allocated for Facilitator Costs for Community Engagement. Councillors accepted the Terms and Conditions and these were signed by the Chairman. It was agreed that an acceptance letter be sent to Groundwork UK via the Steering Group. Clerk to action.
Proposed: Cllr Munro, Seconded: Cllr Sanders-Hewett. Unanimous.
 - ii) **Appointment of Planning Advisor, One-A Planning.** Councillors approved the appointment and the fee limit of £4,400. Clerk to forward acceptance letter via the Steering Group.
Proposed: Cllr Wright, Seconded: Cllr Sanders-Hewett. Unanimous.
- 483. To consider map produced by Keith Millard regarding parking at Maidwell Primary School** - Councillors made a slight amendment to the map and agreed that KM be advised. It was suggested that the contents of the map be communicated to residents and parents, with a reminder to parents that residents need to be able to access and exit their driveways. The school to distribute to parents and Parish Council to deliver to residents. The option of single white lines across drive entrances to be considered should other options be unsuccessful.
Proposed: Cllr Sanders-Hewett, Seconded: Cllr Paybody. Unanimous.
- 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.** The meeting was closed at 8.10 p.m.

Mrs Anne Cowan
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A. Cowan

18.08.2017

S. Calnan

 Date: *13 Sept 2017*