

## Maidwell with Draughton Parish Council

**All Councillors are summoned to a General meeting of  
Maidwell with Draughton Parish Council to be held in Draughton Clubroom on  
Wednesday 13 September 2017 at 7.30pm**

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

### AGENDA

Present

- 486.** To receive and approve apologies for absence
- 487.** 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).
- 488.** To receive and approve for signature the minutes of the meeting held on 12 July 2017.
- 489.** To receive and approve for signature the minutes of the Extraordinary meeting held on 16 August 2017.
- 490.** Matters arising from the Minutes of the Meeting held on 12 July 2017 and Extraordinary Mtg on 16 August 2017
  - (468) Cllr Sanders-Hewett taking part from week commencing 11 September. Cllr Wright's update on contact with Environmental Health at Daventry re. signs.
  - (469) Clerk's Hours – (see 497 below)
  - (471) Off to Flying Start - course booked for Cllr. Martin
  - (472) Bench for Rod Smeaton on Brampton Valley (see 498 below)
  - (473) Mercury Lanterns/LED lights – update from Cllr Sanders-Hewett re costings from Balfour Beatty
  - (483) Map produced by KM regarding parking at Maidwell Primary School – suggested amendments passed to KM for alteration. Letter to be submitted by KM to Parish Council and then to be sent to school for distribution to parents and PC for distribution to residents.
- 491.** 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).
- 492.** Request to Purchase Parish Council land behind Berrylands
- 493.** Audit Report from External Auditors (BDO) to be approved and accepted
- 494.** Asset Register for consideration and adoption
- 495.** To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police – as per Danny Moody's email 26<sup>th</sup> July – circulated
- 496.** Councillors to consider attendance at Northants CALC AGM to be held on Saturday, 7<sup>th</sup> October 2017, 10 – 1 at Moulton Community Centre
- 497.** To Review and Consider contracted hours of Parish Clerk
- 498.** Update on request by family for memorial Bench in memory of Rod Smeaton on Brampton Valley Way
- 499.** Reports:
  - I Planning –
    - DA/2017/0646 – The Hedges, Draughton - Lawful Development Certific (Existing) for change of use of land to garden land
- 500.** Finance:
  - I The Clerk produced the accounts to 31 August 2017 (£4,309.07) along with bank reconciliation and bank statement.

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

Resolution to approve payments

II	Cheque 100156 – Parish Clerk – Salary from July-Sept 2017 with Transparency Funding for April-Sept inclusive + Postage (£2.08)	£773.65
III	Cheque 100157 – Blades, 3 & 21 July cuts, Inv. 44	£295.27
IV	Cheque 100158 – Blades, 4, 17 & 31 August cuts, Inv. 71	£406.44
V	Cheque 100159 – BDO for alteration to External Audit	£30.00
VI	Direct Debit – ICO (Data Protection) to 4 <sup>th</sup> October 2018	£35.00

Resolution to approve payments made since last meeting  
None.

501. Correspondence –

502. Date and Time of Next Meeting – The next meeting will be held on Wednesday 8 November 2017 at 7.30pm at Loder Hall, Maidwell.

503. Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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05.09.2017