

MAIDWELL with DRAUGHTON PARISH COUNCIL
DRAUGHTON CLUBROOM

Minutes of the Extraordinary Meeting held on 3 October 2017

Present: Cllrs Calnan (Chair), Martin, Munro and Paybody.

- 503. Apologies for Absence were received:** Cllrs Cornwell, Sanders-Hewett and Wright.
- 504. Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
- 505. Open Forum** – No-one in attendance.
- 506. Planning Application: DA/2017/0788** Remove existing porch and curved bay window. Construction of new porch extended to include new bay window, Ashwood, Draughton Road, Maidwell, Northamptonshire, NN6 9JF for consideration – No objections. Prop: Cllr Munro, Sec: Cllr Martin. Unanimous
- 507. Audit Report from External Auditors (BDO) to be approved and accepted** – the report was approved and accepted. It was noted that the Clerk had queried the amount charged on the invoice from BDO (£156) and awaited a decision. Prop: Cllr Munro, Sec: Cllr Paybody. Unanimous
- 508. Finance**
- Resolution to approve payments
 Query with BDO about charge for Audit – Councillors agreed to authorise and sign cheque number 100163 for £156 in the event that there were no concessions from the Auditor. In this event, Clerk would make the payment and destroy cheque number 100159 for £36 that had been previously allocated.
 Approved. Prop: Cllr Paybody, Sec: Cllr Martin. Unanimous
- 509. Date and Time of Next Meeting** – The next meeting will be held on Wednesday 8 November 2017 at 7.30pm at Loder Hall, Maidwell.
- 510.** The meeting was closed at 7.40pm.

Mrs Anne Cowan
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A. Cowan

06.10.2017

Sebastian Calnan

 Date: 8 NOVEMBER 2017