

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 8 November 2017 at 7.30pm**

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

AGENDA

Present

- 511. To receive and approve apologies for absence
- 512. 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).
- 513. To receive and approve for signature the minutes of the meeting held on 13 September 2017.
- 514. To receive and approve for signature the minutes of the Extraordinary meeting held on 3 October 2017.
- 515. Matters arising from the Minutes of the Meetings held on 13 September 2017 and 3 October 2017
 - (468) Increase in Dog Fouling/Paint Means Poo Campaign 2017 – Erection of signs had been delayed. Update on campaign (Cllr Sanders-Hewett)
 - (498) Bench for Rod Smeaton on Brampton Valley Way – update from Cllr. Sanders-Hewett on meeting with Ranger
 - (473) Letter from Eon re Mercury Lanterns – Cllr Sanders-Hewett to update on costings from Balfour Beatty and Clerk to contact NCALC, Eon and other parishes
 - (492) Request to Purchase Parish Council land behind Loder Hall/Berrylands – Clerk had informed resident of decision.
 - (493) (507) and (508) Audit Report from External Auditors (BDO) – Clerk had made further contact and was still awaiting a decision. Cheques on hold.
 - (494) Asset Register and annual check on seat, VAS and defibrillator – Cllr Wright to check and report back to meeting.
 - (496) Northants CALC AGM – Cllr Calnan attended
- 516. 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).
- 517. Neighbourhood Planning update – PM to give update
- 518. Discussion on General Data Protection Regulation
- 519. Discuss Code of Conduct in light of GDPR
- 520. Discuss Standing Orders in light of GDPR
- 521. Discuss Northamptonshire County Council 2018-19 Budget Consultation: Phase 1 (email forwarded to Councillors from NCC 20 Oct and NCALC 23 Oct)
- 522. Training – GDPR (SC or AC), Chairman (TW & An other)
- 523. Discuss Budget for 2018/19
- 524. Discuss Precept for 2018/19 only if budget approved
- 525. Discuss planning restrictions and compliance of Maple Lodge
- 526. Discuss condition of Path from the village to The Old Police House - along the A508.
- 527. Rough Sleepers (9 November) information requested by Daventry DC – nomination to record and advise Clerk

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

528. Reports:
I Planning –
• DA/2017/0937 - Listed Building Consent for replacement of single-glazed doors and windows with double-glazed doors and windows, The Old Bakehouse, Draughton Road, Maidwell, Northamptonshire, NN6 9JF – for consideration by PC

529. Finance:
I The Clerk produced the accounts to 31 October 2017 along with bank reconciliation and bank statement.

Resolution to approve payments

II	Cheque 100164 – Parish Clerk – Salary for October-December plus 3hrs pm for website from transparency funding	£995.43
III	Cheque 100165 – Blades, 14 & 27 Sept cuts, Inv. 82	£270.96
IV	Cheque 100166 – Blades, 16 Oct cut, Inv. 88	£159.79
V	Cheque 100167 – E.On, Street Lighting Maint to 30 Sept 2017	£99.08
VI	Cheque 100168 – E.On Street Lighting 010717 to 300917	£233.38

Resolution to approve payments made since last meeting
None.

530. Correspondence –
531. Date and Time of Next Meeting – The next meeting will be held on Wednesday 10 January 2018 at 7.30pm at Draughton Clubroom.
532. Close of meeting.

Mrs Anne Cowan, Parish Clerk
Maidwell & Draughton Parish Council
+447762 712039
maidwellwithdraughton@gmail.com



01.11.2017