

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 10 January 2018 at 7.30pm**

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

AGENDA

Present

- 533. To receive and approve apologies for absence
- 534. 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).
- 535. To receive and approve for signature the minutes of the meeting held on 8 November 2017
- 536. Matters arising from the Minutes of the Meeting held on 8 November 2017
 - (472) (498) Bench for Rod Smeaton on Brampton Valley Way – update from Cllr. Sanders-Hewett on meeting with Ranger
 - (518) GDPR – Councillors and Clerk had collated details of information held
 - (521) Clerk contacted NCALC for permission to use their information and format into letter for residents - done
 - (523) Budget for 2018/19 – also see above. Letter distributed to residents
 - (525) Planning restrictions and compliance of Maple Lodge – Clerk wrote to DDC Planning
 - (526) Condition of path from village to Old Police House – Cllr Munro had contacted Highways staff at Brixworth. See 547 below.
 - (527) Rough Sleepers in parish (9 November) – nil report sent to DDC.
- 537. 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).
- 538. Neighbourhood Planning
- 539. Budget to be set for 2018/19
- 540. Precept to be set for 2018/19
- 541. GDPR – next stage
- 542. Maidwell with Draughton Parish Housing Needs Report – response to be provided to Daventry DC after meeting - report emailed to Councillors 28 Nov
- 543. Brampton Valley Way improvements (proposed by Cllr Cecile Irving-Swift) – Cllr Sanders-Hewett
- 544. DDC Settlements and Countryside Local Plan Part 2 Emerging Draft Consultation (emailed to Cllrs 1 Dec) – comments to DDC by 26 Jan 18
- 545. Highways and grass cutting of “verges” along Draughton Road – Cllr Wright
- 546. Grass Mowing Agreement 2018/19 from Highways to be considered
- 547. Application for grant from Community Enhancement Programme for work in Parish – Cllr Munro

- 548. Reports:
 - I Planning –
 - DA/2017/0788 – Ashwood, Draughton Road, Maidwell – Remove existing porch and curved bay window. Construction of new porch extended to include new bay window – granted by Daventry DC

- 549. Finance:
 - I The Clerk produced the accounts to 31 December 2017 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

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| II | Cheque 100171 – Parish Clerk – Salary for January-March plus 3hrs pm for website from transparency funding, plus ink cartridge, paper and stamps (£32.22) | £1027.65 |
| III | Cheque 100172 – E.On, Street Lighting Maint to 31 Dec 2017 | £99.08 |
| IV | Cheque 100173 - W.E.B.S. to add "Neighbourhood Planning" onto PC website (grant money), Inv. No. 6154 dated 15 November 2017 | £120.00 |

Resolution to approve payments made since last meeting
None.

- 550.** Correspondence – DA/2017/1078 – Work to tree subject of Tree Preservation Order DA 161, Loder Hall - Councillors opinion was sought but it was decided not to hold a meeting to discuss the application for the essential work that needed to be carried out.
- 551.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 14 March 2018 at 7.30pm at Loder Hall.
- 552.** Close of meeting.

Mrs Anne Cowan, Parish Clerk
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03.01.2018