

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 14 March 2018 at 7.30pm**

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

AGENDA

Present

- 569. To receive and approve apologies for absence
- 570. 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).
- 571. To receive and approve for signature the minutes of the meeting held on 10 January 2018.
- 572. To receive and approve for signature the minutes of the Extraordinary meeting held on 7 February 2018.
- 573. To receive and approve for signature the minutes of the Extraordinary meeting held on 21 February 2018.
- 574. Matters arising from the Minutes of the Meeting held on 10 January and 7 February 2018
 - (543) Brampton Valley Way Improvements – Cllr Munro to speak to Penny Redman who works for English Heritage
 - (544) DDC Settlements and Countryside Local Plan Part 2 Emerging Draft Consultation – Clerk forwarded comments to DDC
 - (546) (559) Grass Mowing Agreement 2018/19 from Highways – signed agreement had been returned to Northamptonshire Highways. Blades advised of grass mowing and instructed to remove lower branches of chestnut tree
 - (547) (557) Application for Grant from Community Enhancement Programme for work in Parish – item to be added to May agenda
 - (556) Neighbourhood Planning – Clerk emailed suggested changes to PR
 - (558) Northamptonshire CC Public Bridleway Creation Order – Clerk provided comments to LGSS Law
- 575. 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).
- 576. Neighbourhood Planning - Update
- 577. GDPR – next stage
- 578. New Councillor email address options
- 579. Code of Conduct – consider re-adopting current Code
- 580. Standing Orders – consider re-adopting current Order
- 581. Risk Assessment – for consideration and re-adoption
- 582. Dates of meetings for 2018/19
- 583. Draughton Road Condition – Information from resident via Cllr Munro that surface wearing badly and strips disintegrating. Also Slow Sign on bend needs repainting.
- 584. Energy increase from e-on – discuss whether to stay or transfer to a new provider
- 585. Reports:
 - I Planning –
 - None
- 586. Finance:
 - I The Clerk produced the accounts to 28 February 2018 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 100176 – Parish Clerk – postage (£6.72), (£1.75) and envelopes (£7.49)	£15.96
III	Cheque 100177 - Blades, Trim lower branches of Chestnut Tree, Dr. Rd, Inv 117	£50.00
IV	Cheque 100178 – NCALC – Chairmanship Training, 5 Feb 18, Inv 6672	£42.00
v	BANK TRANSFER – W.E.B.S., Hosting Apr 18 – Apr 2019, Inv 6436	£89.94
vi	BANK TRANSFER – W.E.B.S., Domain name 5 Apr 18 – 4 Apr 2020, Inv 6356	£15.00

Resolution to approve payments made since last meeting
None.

587. Correspondence –.

588. Date and Time of Next Meeting – The next meeting will be held on Wednesday 9 May 2018 at 7.30pm at Draughton Clubroom.

589. Close of meeting.

Mrs Anne Cowan, Parish Clerk
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07.03.2018