

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 11 July 2018 at 7.30pm**

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

AGENDA

Present

- 620. To receive and approve apologies for absence
- 621. 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).
- 622. To receive and approve for signature the minutes of the meeting held on 9 May 2018.
- 623. Matters arising from the Minutes of the Meeting held on 9 May 2018
 - (543) Brampton Valley Way Improvements – Cllr Sanders-Hewett to report back after speaking to railway enthusiast re possible restoration
 - (584)(611) Energy Increase from Eon – item added to agenda
 - (604) New Councillor Email Addresses – website updated
 - (606) GDPR compliance – all relevant policies uploaded onto website. Consent forms collated
 - (612) Insurance renewed
- 624. 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).
- 625. Neighbourhood Planning update
- 626. GDPR update
- 627. New Standing Orders for consideration/adoption
- 628. Energy Increase Eon
- 629. To respond to the consultation on Local Government Reorganisation (email "Future Northants Consultation" from Chief Execs and MDs in Northants – response required by 22 July)
- 630. To respond to Community Governance Review by Daventry District Council – email from Amy James (sent to Cllrs 18/5/18) – response required by 18 July 2018
- 631. To consider Clustering arrangements with surrounding parishes (email from DM dated 19 June – circulated to Cllrs)
- 632. Daventry District Council Public Spaces Protection Order Consultation - Enhanced Dog Control Powers – response required by DDC by 24 July 2018 (email of 12 June 18 from Paul Knight – forwarded to Cllrs on 13 June)
- 633. Discuss World War 1 Memorial Benches
- 634. Discuss whether to take part in Paint Means Poo campaign (Email dated 20 June 2018)
- 635. To appoint Internal Controls Councillor

- 636. Reports:
 - I Planning –
 - DA/2018/0050 – Construction of general purpose agricultural building, Mill Farm, Maidwell – granted by Daventry DC subject to conditions.

- 637. Finance:
 - I The Clerk to produce accounts to 30 June 2018 along with bank reconciliation and bank statement (to be circulated prior to the meeting)

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

Resolution to approve payments

II	Cheque 100189 – Parish Clerk, postage	£2.11
III	Cheque 100190 – Blades for grass cutting 14 and 29 May, Inv 22	£295.27
IV	Cheque 100191 – Blades for grass cutting 11, 22, 25 June, Inv 33	£270.96
V	Cheque 100192 – SLCC Membership for Clerk 1/8/18 to 31/7/19	£72.00

Resolution to approve payments made since last meeting
None.

- 638.** Correspondence – Dale Farm, Maidwell - Highways Act Section 25 Dedication Agreement to add 11 metres of Footpath to Public Footpath DB14 to link it with Bridleway DB8 - Email from Daventry DC confirming, that after the other diversions etc were confirmed, it was found that a technical error was made thus leaving a 11m gap in the network – PC therefore provided no comments.
- 639.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 12 September 2018 at 7.30pm at Draughton Clubroom.
- 640.** Close of meeting.

Mrs Anne Cowan, Parish Clerk
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04.07.2018