

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 12 September 2018 at 7.30pm**

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

AGENDA

Present

- 649.** To receive and approve apologies for absence
- 650.** 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).
- 651.** To receive and approve for signature the minutes of the meeting held on 11 July 2018.
- 652.** To receive and approve for signature the minutes of the Extraordinary meeting held on 25 July 2018.
- 653.** Matters arising from the Minutes of the Meeting held on 11 July 2018 and Extraordinary meeting held on 25 July.
 - (543) Brampton Valley Way Improvements – Cllr. Sanders-Hewett to update after speaking to Benedict Cadbury
 - (584) (611) (628) Energy Increase from E-on – Councillors agreed to stay with E-on for now
 - (626) GDPR update – Clerk had emailed Draughton master copy to Councillors but there was still an outstanding query on the Maidwell one
 - (629) To respond to the consultation on Local Government Reorganisation (“Future Northants Consultation”) – Cllr Calnan had completed the online questionnaire on behalf of the PC
 - (630) To respond to Community Governance Review by Daventry DC – Clerk and Chairman had responded to Daventry DC
 - (632) To respond to Public Spaces Protection Order – Enhanced Dog Control Powers consultation by Daventry DC – Clerk had completed the online questionnaire on behalf of the PC
 - (643) Open Forum - Concrete Block stopping access to field in Maidwell – Councillors to look into position and report back. Agenda item at 662
 - (645) Drain on A508 Harborough Road, Maidwell – Clerk had written to Cllr Irving-Swift and Highways
 - (646) Water collecting in field above “Inglenook - Cllr Calnan to report back.
- 654.** 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).
- 655.** Neighbourhood Planning update
- 656.** GDPR – Records Retention Policy v2 – to be circulated to Cllrs before meeting for consideration/adoption
- 657.** New Standing Orders for consideration/adoption – to be circulated to Cllrs before meeting
- 658.** Discuss Grit Bin Review Letter from Northamptonshire Highways – emailed to Cllrs 23 Aug (NCC not continuing to maintain 2062 to Blueberry Lodge). Extra info from Highways emailed to Cllrs 31 Aug
- 659.** Nominate Councillor to attend NCALC AGM on Saturday 6 October – email forwarded from DM 27 July
- 660.** Asset Register for consideration and adoption. To be circulated to Cllrs.
- 661.** Local Code of Conduct for Members 2017/18 Issues Digest for discussion – email forwarded to Cllrs 23 Aug
- 662.** Discuss email from Maidwell resident to formally lodge complaint that the concrete block obstructing the public right of way at the bridge near the Brampton Valley Way remains in situ. Discuss steps to resolve situation – emailed to Cllrs 28 Aug 18

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

663. Reports:

I Planning –

- DA/2018/0572 – Two storey side extension, The Rowans, Draughton Road, Maidwell – granted by Daventry DC subject to conditions
- DA/2018/0575 – Demolition of existing double garage, construction of carport and single storey annexe with link extension – granted by Daventry DC subject to conditions
- DA/2018/0608 – Demolition of single storey extension and construction of 1 ½ storey extension, Repositioning of existing first floor window and new first floor window to north elevation - Church Farm, Draughton – to be forwarded to Cllrs when received
- DA/2018/0609 – Listed building as above, Church Farm, Draughton

664. Finance:

- I The Clerk to produce accounts to 31 August 2018 along with bank reconciliation and bank statement. To be emailed prior to meeting.

Resolution to approve payments

II	Cheque 100196 – Parish Clerk Salary July-Sept 2018 (£879.45) + Ink (£29.99) + Paper (£2.75)	
		£912.19
III	Cheque 100197 – Blades for grass cutting 20 Aug, Inv 46	£135.48
IV	DIRECT DEBIT – ICO (Data Protection) renewal to 4 th October 2019	£40.00

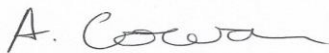
Resolution to approve payments made since last meeting
None.

665. Correspondence – None.

666. Date and Time of Next Meeting – The next meeting will be held on Wednesday 12 November 2018 at 7.30pm at Loder Hall, Maidwell.

667. Close of meeting.

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



05.09.2018