

## 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 November 2018 at 7.30pm**

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

### AGENDA

Present

- 676.** To receive and approve apologies for absence
- 677.** 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).
- 678.** To receive and approve for signature the minutes of the meeting held on 12 September 2018.
- 679.** To receive and approve for signature the minutes of the Extraordinary meeting held on 26 September 2018
- 680.** Matters arising from the Minutes of the Meeting held on 12 Sept 2018 and Extraordinary meeting held on 26 Sept.
  - (543) Brampton Valley Way Improvements/Bridge – Cllr Sanders-Hewett to update
  - (626) GDPR Update – Clerk had emailed Maidwell details to Councillors for password protection
  - (646) Water collecting in field above Inglenook – Update on site meeting
  - (658) Grit Bin Review by Northamptonshire Highways – Clerk contacted Severe Weather Team to appeal the decision. Grit bin re-scored and to continue to be maintained by NCC
  - (659) NCALC AGM 6 October – Cllr Calnan attended
  - (660) Asset Register/Annual Check on VAS, seat and defibrillator – Cllr Wright reported no issues
  - (662/643) Concrete block obstructing public right of way – see item 684 to monitor situation
  - (672) Settlements and Countryside Local Plan Part 2 – Proposed Submission Consultation (Regulation 19) – Clerk had completed consultation survey as agreed
  - (673) Drain on A508, Harborough Road – Clerk had written to Highways and Cllr Irving-Swift for update – see 685
- 681.** 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).
- 682.** Neighbourhood Planning update and proposal for consideration by Parish Council
- 683.** GDPR – NCALC's Data Protection Officer (DPO) service to be discussed
- 684.** Concrete Block obstructing the public right of way at the bridge near the Brampton Valley Way – update
- 685.** Drain on A508 Harborough Road, Maidwell – current position
- 686.** Training – (Training Statement of Intent, Training Record/Plan to be circulated to Councillors)
- 687.** Discuss Budget for 2019/20 (to be circulated to Councillors prior to meeting)
- 688.** Discuss Precept for 2019/20 only if budget approved
- 689.** Rough Sleepers information for DDC – email sent to Councillors 16 October 2018
- 690.** Discuss formation of Planning Committee
- 691.** Inspection by Internal Controls Councillor
- 692.** Consultation run by The Office of the Police & Crime Commissioner (OPCC) to gather views relating to Council Tax and Policing and Fire & Rescue Services – consultation open till 7 December
- 693.** Reports:
  - I Planning –
    - DA/2018/0692 – Land Adjacent to The Banks, Harborough Road, Maidwell – granted with conditions by DDC.

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

- DA/2018/0608 – Demolition of existing single storey extension and construction of one and a half storey extension. Reposition existing first floor window to east elevation, new first floor window to north elevation, Church Barn, Draughton – granted with conditions by DDC
- DA/2018/0609 – Listed Building Consent for above – granted with conditions by DDC.
- DA/2018/0845 – Construction of new dwelling, Nursery Cottage, Harborough Road, Maidwell for consideration by PC.

**694.** Finance:

- I The Clerk to produce accounts to 31 October 2018 along with bank reconciliation and bank statement.

Resolution to approve payments

|     |   |         |
|-----|---|---------|
| II  | Cheque 100198 – Parish Clerk Salary from Oct-Dec 2018 + Postage (£1.77)     | £920.22 |
| III | Cheque 100199 – Blades for grass cutting 3 and 24 Sept, Inv 63              | £295.27 |
| IV  | Cheque 100200 – Eon for Street Lighting quarter ending 30 September 2018    | £265.24 |
| V   | Cheque 100201 – Eon Street Lighting maintenance quarter ending 30 Sept 2018 | £99.08  |

- VI Cheque 100202 Reimbursement of Pete Redman for outstanding monies (£74.60) owed for printing of NP Consultation booklet, Invoice 9322, Print Projects, Northampton from GRANT Money – see Minute 616 xii from 9 May 2018 £74.60

Resolution to approve payments made since last meeting  
None.

**695.** Correspondence –.

**696.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 9 January 2019 at 7.30pm at Draughton Clubroom.

**697.** Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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*A. Cowan*

07.11.2018