

MAIDWELL with DRAUGHTON PARISH COUNCIL
DRAUGHTON CLUBROOM

Minutes of the Extraordinary Meeting held on 21 November 2018

Present: Cllrs Calnan (Chair), Cornwell, Martin, Munro, Sanders-Hewett and Wright

698. Apologies for absence were received: Cllr Paybody

699. Declaration of Personal and Prejudicial Interests under the Council's Code of Conduct related to business on the agenda – None received

700. Open Forum – One person in attendance. Pete Redman, Secretary to the Neighbourhood Planning Steering Committee, distributed a sheet of very minor amendments to the document and explained that the steering group were making final, minor alterations to the draft document including background text, checking ordinance survey license numbers and listing decisions of the Parish Council over the last 18 months, including this evening's meeting, to forward to DDC. A separate statement of Consultees (along with contact details) would also be submitted to DDC so that they could make contact (if desired) to check authentication. A short discussion took place regarding potential future development, village confines, designation and open spaces. PR reminded members of the next stages, adding that, if DDC were to organise a referendum, this would be carried out in May/June 2019. Cllr Calnan thanked the Steering Group, Pete Redman, Paul Turland and Cllr Munro, guided by Andy Clarke, for their high quality work and dedication of the group.

701. To consider the following documents for the Neighbourhood Plan:

- i) Map of the Designated Area
- ii) Regulation 16 Submission Draft
- iii) Regulation 16 Consultation Statement
- iv) Basic Conditions Statement
- v) Screening Report for Strategic Environmental Assessment and Habitats Regulation Assessment

Councillors to comment on documents and make a decision on whether they are to be submitted to Daventry DC for the next stage of the process. It was proposed that the Parish Council approve the documents, subject to the minor amendments/alterations outlined, and that they are presented to DDC for the next stage. Prop: Cllr Sanders-Hewett, Sec: Cllr Wright. Unanimous.

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

703. Meeting closed at 7.48 pm.

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A. Cowan

S. Calnan

 Date: *9 Jan 2019*

27.11.2018

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