

**MAIDWELL with DRAUGHTON PARISH COUNCIL**  
**DRAUGHTON CLUBROOM**

**Minutes of the Ordinary Meeting held on 9 January 2019**

**Present:** Cllrs Calnan (Chair), Cornwell, Martin, Munro, Paybody and Sanders-Hewett.

- 704. Apologies for Absence were received:** Cllr Wright and Cllr Kevin Parker.
- 705. Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
- 706. Minutes of the Meeting held on 14 November 2018**  
 The minutes of the Meeting held on 14 November 2018 were approved and signed as correct.  
 Prop: Cllr Munro, Sec: Cllr Martin. Unanimous
- 707. Minutes of the Extraordinary Meeting held on 21 November 2018**  
 The minutes of the Extraordinary Meeting held on 21 November 2018 were approved and signed as correct.  
 Prop: Cllr Sanders-Hewett, Sec: Cllr Paybody. Unanimous
- 708. Matters arising from the Minutes of the Meetings held on 14 and 21 November 2018**  
 (543) Brampton Valley Way Improvements/Bridge – Clerk had contacted Teamwork Trust who were unable to undertake the work (see below)  
 (646) Water collecting in field above Inglenook – Clerk had written to Cllr Irving-Swift and Highways again (see below)  
 (673/645/685) Drain on A508, Harborough Road – Clerk had written to Highways and Cllr Irving-Swift for update (see below)  
 (683) GDPR NCALC's Data Protection Officer (DPO) Service – Clerk had contact NCALC to opt-in  
 (686) Training – Courses booked for Chairman and Clerk for June 2019  
 (687) Budget for 2019/20 – letter distributed to residents for comment (see below)  
 (688) Precept for 2019/20 – as above (see below)  
 (689) Rough Sleepers – Cllrs reported to Clerk who then reported to DDC
- 709. Open Forum** – No-one was in attendance.
- 710. Neighbourhood Planning Update** – The NP had been submitted to DDC who were now in contact with everyone who had responded to last year's consultation. The final documents and consultation arrangements can be viewed at <https://www.daventrydc.gov.uk/living/planning-policy/neighbourhood-planning/submitted-neighbourhood-plans/#mwd> This consultation closes on 4 February 2019; after which the plan will be considered by an Independent Examiner. Cllr Munro and Pete Redman were thanked for their update and report.
- 711. Budget for 2019/20** – Councillors reported that the only comment received about the budget was the amount of money spent on grass cutting. See later. Councillors proposed that the budget for 2019/20 be approved.  
 Prop: Cllr Paybody, Sec: Cllr Sanders-Hewett. Unanimous.
- 712. Precept for 2019/20** – Councillors proposed that the precept for 2019/20 be approved.  
 Prop: Cllr Sanders-Hewett, Sec: Cllr Martin. Unanimous.
- 713. Daventry District Council Public Spaces Protection Order Outcome** - Councillors resolved not to have signs erected by DDC in the churchyard at Maidwell etc but acknowledged that, should anyone commit any offences that are enforceable under this order, then they could be fined whether the signs are there or not. Clerk to advise DDC of decision. Prop: Cllr Paybody, Sec: Cllr Martin. Unanimous
- 714. PC asked to consider giving its support to proposed new coffee shop at Stags Head, Maidwell** – Whilst Cllr Sanders-Hewett had been able to provide the PC with proposed opening times and proposed entrance to the facility, it was felt that the PC had insufficient information on which to base a decision. Consideration would be given when further information was received. Clerk and Chairman to respond. Prop: Cllr Martin, Sec: Cllr Munro.

715. **DDC Consultation on removal of empty homes loans from the Provision of Housing Assistance Policy** – Councillors completed a paper version of the consultation – Clerk to feedback comments to DDC.  
Prop: Cllr Cornwell, Sec: Cllr Sanders-Hewett. Unanimous
716. **Northamptonshire County Council's 2019/20 Budget Consultation** – Councillors noted the proposals and had no comments.
717. **Secretary of State's Consultation on local government in Northamptonshire** – Councillors completed the consultation – Clerk to feedback comments. Prop: Cllr Cornwell, Sec: Cllr Sanders-Hewett. Unanimous.
718. **Grass Mowing Agreement 2019/20 from Highways** – Councillors resolved to sign the agreement for 2019/20. A discussion took place on the amount of cuts per year that were currently being undertaken; Clerk to provide information to Councillors and item to be discussed at next meeting. Clerk to forward agreement to Highways and also advise Blades that they would be required to continue carrying out the grass mowing but that the frequency may be reduced in order to save costs. Prop: Cllr Sanders-Hewett, Sec: Cllr Paybody. Unanimous.
719. **Brampton Valley Way Improvements/Bridge** – It was noted that the bridge was owned by NCC; Councillors agreed to keep the matter under review.
720. **Review of Parish Clerk's pay increase for 2019/20** – Councillors agreed to the increase as per the document sent from NCALC. Prop: Cllr Martin, Sec: Cllr Paybody. Unanimous.
721. **Financial and Management Risk Assessment for consideration and re-adoption** – Councillors re-adopted the document. Prop: Cllr Martin, Sec: Cllr Munro. Unanimous.
722. **Water collecting in field above Inglenook and Drain on A508** – Recent email from Cllr Irving-Swift and Highways were encouraging as the issues had been put on a priority list. Write once more to find out a timeframe and keep under review. Prop: Cllr Munro, Sec: Cllr Martin. Unanimous.
723. **Notification of Eon Price Increase from January 2019** – Noted.
724. **Printing of Parochial Church Council Parish magazine** – Councillors were advised on the costs of printing the magazine (that had previously been done for free by the printers, who had sadly gone into liquidation). A decision on whether the Parish Council could contribute was deferred to the next meeting, when the situation would be clearer.
725. **Reports:**
- I Planning
    - DA/2018/0845 – Construction of new dwelling, Nursery Cottage, Harborough Road, Maidwell – Application had been withdrawn. Noted.
726. **Finance:**
- I. Clerk produced the accounts to 31 December 2018 (£10,767.30 – including a Neighbourhood Planning grant of £1125.40) along with bank reconciliation and bank statement. Prop: Cllr Cornwell, Sec: Cllr Paybody. Unanimous
- Resolution to approve payments**
- |      |   |         |
|------|---|---------|
| II.  | Cheque 100204 – Eon Street Lighting Maintenance quarter ending 31 Dec 2018) | £99.08  |
| III. | BANK TRANSFER – W.E.B.S. for BSK PDF Pro Update to Feb 2020                 | £24.00  |
| IV.  | Cheque 100205 - Eon for Street Lighting quarter ending 31 Dec 2018          | £265.24 |
- All the above approved. Prop: Cllr Paybody, Sec: Cllr Sanders-Hewett. Unanimous.
- Resolution to approve payments made since last meeting** – none
727. **Correspondence** – Email had been received regarding proposed dwellings in Maidwell. Cllr Calnan and Clerk to respond.

728. **Date and Time of Next Meeting** – The next meeting will be held on Wednesday 13 March 2019 at 7.30pm at Loder Hall, Maidwell.
729. The meeting was closed at 9.22 p.m.

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18/01/2019

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**Date:** .....