

## 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 9 January 2019 at 7.30pm**

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

### AGENDA

Present

- 704. To receive and approve apologies for absence
- 705. 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).
- 706. To receive and approve for signature the minutes of the meeting held on 14 November 2018.
- 707. To receive and approve for signature the minutes of the Extraordinary meeting held on 21 November 2018
- 708. Matters arising from the Minutes of the Meeting held on 14 November 2018
  - (543) Brampton Valley Way Improvements/Bridge – Clerk had contacted Teamwork Trust (contact details provided previously) 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 contacted 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 (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).
- 710. Neighbourhood Planning update
- 711. Budget to be set for 2019/20
- 712. Precept to be set for 2019/20
- 713. Daventry District Council Public Spaces Protection Order Outcome – Signage to church yards etc in Maidwell – email from Rebecca Edgar dated 14 November (emailed to Cllrs 13 Dec 18)
- 714. PC to consider giving its support to new coffee shop opening at Stags Head, Maidwell (Cllr Sanders-Hewett's item)
- 715. DDC Consultation on removal of empty homes loans from the Provision of Housing Assistance Policy – emailed to Cllrs on 3 Dec 18
- 716. Northamptonshire County Council's 2019-20 Budget Consultation – (emailed to Cllrs 3 Dec 18 – consultation ends 23 January 2019)
- 717. Secretary of State's consultation on local government in Northamptonshire - Consultation on gov.uk runs to 25 January 2019 (emailed to Cllrs 13 Dec 18)
- 718. Grass Mowing Agreement 2019/20 from Highways – consider options – emailed to Cllrs 21 Dec 18
- 719. Brampton Valley Way Improvements/Bridge – discuss ideas for carrying out improvements to bridge
- 720. Review of Parish Clerk's pay increase for 2019/20 – forwarded from DM on 7 Dec 18
- 721. Financial and Management Risk Assessment for consideration and re-adoption – to be circulated prior to meeting
- 722. Water collecting in field above Inglenook and Drain on A508 – update email received from Cllr Calnan 29 Dec 18
- 723. Eon notification of price increase from January 2019 (scanned and sent to Cllrs 18 Dec 18)
- 724. Printing of Parochial Church Council Parish magazine (Cllr Paybody's item)

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

725. Reports:  
I Planning –  
• DA/2018/0845 – Construction of new dwelling, Nursery Cottage, Harborough Road, Maidwell – application withdrawn – to note.

726. Finance:  
I The Clerk to produce accounts to 31 December 2018 along with bank reconciliation and bank statement (to be circulated prior to meeting).

Resolution to approve payments

II	Cheque 100204 – Eon for Street Lighting maintenance quarter ending 31 December 2018	£99.08
III	BANK TRANSFER – W.E.B.S. for BSK PDF Manager Pro Software Upgrade	£24.00

Resolution to approve payments made since last meeting

None.

727. Correspondence –

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. Close of meeting.

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