

Maidwell with Draughton Parish Council

All Councillors are summoned to an Annual and General meeting of Maidwell with Draughton Parish Council to be held in DRAUGHTON CLUB ROOM on Wednesday 8 May 2019 at 7.30pm

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

AGENDA

ANNUAL MEETING

1. Election of Chairman
2. Election of Vice Chairman

GENERAL MEETING

Present

- 771. To receive and approve apologies for absence
- 772. 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).
- 773. To receive and approve for signature the minutes of the meeting held on 13 March 2019.
- 774. To receive and approve for signature the minutes of the Extraordinary meeting held on 16 April 2019
- 775. Matters arising from the Minutes of the Meetings held on 13 March and 16 April 2019
 - (734/742/759) NCALC Street Lighting Workshop and Exhibition for consideration – Cllr Wright had attended (see 781 below). Clerk to invite a representative from Pitsford Parish Council to share their experiences as they had already converted to LED (see 778 below). Clerk had also contacted NCALC for guidance
 - (752) Neighbourhood Planning Update – Qualifying Body Response document had been forwarded to DDC Planning
 - (753) Grass Cutting – Clerk had written to Loder Hall Committee regarding a contribution and had received a response (see 788 below)
 - (758) DDC Polling Places Review 2019 – Clerk had completed survey online
 - (760) Planning DA/2018/1064 – Window alterations at Blueberry Lodge, Maidwell. Clerk had written to Daventry DC Planning to express concern that the Parish Council had not been invited to comment on the application.
- 776. 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).
- 777. Declaration of Acceptance of Office (Chairman and Vice Chairman)
- 778. Clerk of Pitsford PC to advise the Parish Council re street lighting project
- 779. Neighbourhood Plan Update
- 780. Discuss the possibility of erecting and adopting two benches on Highways land in Maidwell
- 781. LED Street Lighting Project – the next step
- 782. Councillors Responsibilities revisited
- 783. Insurance Renewal Quotation for consideration
- 784. Local Government Reorganisation (DM's email update – forwarded to Cllrs 1 Apr 19) – discuss Councillor attending one of the dates - 12 June Saxon Hall, Raunds or 19 June, venue to be confirmed, 10 am – 3pm
- 785. Daventry Settlements and Countryside Local Plan Examination – consultation to end on Friday 17 May – PC to consider whether to make additional representation. Emailed to Cllrs 9 Apr 19.

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

786. Code of Conduct for consideration/re-adoption (to be emailed to Cllrs prior to meeting)
787. Standing Orders for consideration/re-adoption (to be emailed to Cllrs prior to meeting)
788. Grass Cutting – consider offer from Loder Hall Committee
789. Drainage on A508 and flooding above Inglenook
790. Reports:
- I Planning –
 - DA/2019/0024 – Extension to existing garage for use as DIY workshop (domestic use only) – Burrowdale, Harborough Road, Maidwell. Granted by DDC subject to conditions.
 - DA/2019/0135 – Felling of two trees subject to Tree Preservation Order DA 255, Maidwell Hall School. Granted by DDC subject to conditions.
791. Finance:
- I. To receive the Internal Auditor's Report and note actions (to be emailed to Cllrs prior to meeting)
 - II. Resolution to approve Section 1 Annual Governance Statement 2018/19
 - III. Resolution to approve Section 2 Accounting Statements 2017/18 (emailed to Cllrs 23 April)
 - IV. Clerk to produce accounts to the year ending 31 March 2019 along with bank reconciliation and bank statement (emailed to Cllrs with AGAR (above) on 23 April)

Resolution to approve payments

I	Cheque 100209 – Parish Clerk Salary from Apr-June 2019 + Postage (£7.32) + Ink (£19.87)	£1280.35
II	Cheque 100210 – Eon – Street Lighting Maint. q/e 31 March 2019	£99.08
III	Cheque 100211 – Eon – Street Lighting q/e 31 March 2019	£306.82
IV	Cheque 100212 – NCALC Membership Subscription Year Ending 31 March 2020	£430.79
V	Cheque 100213 – Room Hire, Loder Hall, for 2018/19	£27.75
VI	Cheque 100214 – Room Hire, Draughton Clubroom for 2018/19	£45.00
VII	Cheque 100215 - Blades for grass cutting 8 and 23 April, Inv 4	£295.27
VIII	Cheque 100216 – Draughton Clubroom Hire for 2017/18 – reissued Chq. 100186, May 18	£49.50

Resolution to approve payments made since last meeting
None.

792. Correspondence –
793. Date and Time of Next Meeting – The next meeting will be held on Wednesday 10 July 2019 at 7.30pm at Loder Hall, Maidwell.
794. Close of meeting.

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



30.04.2019