

## Maidwell with Draughton Parish Council

**All Councillors are summoned to an Ordinary meeting of  
Maidwell with Draughton Parish Council to be held in DRAUGHTON CLUBROOM on  
Wednesday 11 September 2019 at 7.30pm**

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

### AGENDA

Present

- 827.** To receive and approve apologies for absence
- 828.** 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).
- 829.** To receive and approve for signature the minutes of the meeting held on 8 May 2019
- 830.** To receive and approve for signature the minutes of the Extraordinary meeting held on 18 June 2019
- 831.** Matters arising from the Minutes of the Meetings held on 8 May and 18 June 2019
  - (780/811) Erecting and Adopting two benches on Highways land in Maidwell. Clerk had spoken with family and erection of benches was on hold for the time being
  - (781/807) LED Street Lighting Project – Cllrs Wright and Martin produced flyer for website, email to resident, noticeboard and letter-drop. Information to be included in Parish newsletter. Consultation organised by Cllr Wright for 3 September at Loder Hall. See 836 below
  - (812) Loder Hall Grounds – Clearance Works – Cllr Sanders-Hewett to liaise with Loder Hall Committee
  - (813) Untidy Appearance of BT Telephone Exchange in Maidwell – Cllr Sanders-Hewett to update
  - (814) Increase of Dog Fouling in Village – Cllr Sanders-Hewett to update
  - (815) Highways Draft Rights of Way Improvement Plan 2018-28 Consultation – no comments suggested.
- 832.** 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).
- 833.** Introduction of Cllr Jonathan Harris, newly appointed Daventry District Councillor for Brixworth Ward
- 834.** Neighbourhood Planning – Examiner's Report – emailed to Cllrs 12 August 2019
- 835.** PC to consider Daventry DC's request for extension to decision on Independent Examiner's Report
- 836.** Public consultation feedback from LED street lighting drop-in session led by Cllr Wright on 3 September 2019 at Loder Hall
- 837.** Consider Eon amended prices – prices from Dawn Holder, our Account Manager, to be emailed prior to meeting
- 838.** Asset Register for consideration and adoption (Cllr Wright carried out annual check on VAS, seat and defib and reported no issues)
- 839.** Planting trees in open spaces – email from Cllr Chantler – emailed to Cllrs 9 August 2019
- 840.** To appoint a delegate to attend the Northants CALC AGM on Saturday 5 October 2019
- 841.** To adopt model Financial Regulations 2019 – emailed to Cllrs 12 August 2019
- 842.** Local Code of Conduct Issues Digest 2018/19 – emailed from DDC Monitoring Officer to Cllrs on 15 Aug 19
- 843.** To appoint Internal Controls Councillor – Cllr Wright has agreed, in his absence, to carry out this appointment
- 844.** Drainage on A508 and flooding above Inglenook
- 845.** Reports:
  - I Planning –
    - DA/2018/0826 – The Old Bakehouse, Maidwell. Listed Building Consent for part removal wall between kitchen and lounge whilst maintaining part of the wall to ensure historical nature of the room divide. Building Consent granted. Noted.

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

**846.** Finance:

- I. Clerk to produce accounts to 31 August 2019 (£10,327.18 including £1,125.40 of NP grant remaining) along with bank reconciliation and bank statement (emailed 27 August 2019)

Resolution to approve payments

I	BANK TRANSFER – WEBS for maintaining WordPress to 5 Sept 2020		£120.00
II	DIRECT DEBIT – ICO (Data Protection) renewal to 4 October 2020		£35.00
III	Cheque 100229 – Blades for grass cutting 1,15,29 July 2019, Inv 45	£405.12	
IV	“ “ - Blades for grass cutting 12/27 August 2019, Inv 63	£270.96	Total = £676.08

Resolution to approve payments made since last meeting - None

**847.** Correspondence – None.

**848.** Date and Time of Next Meeting – The next meeting will be held on Wednesday 13 November 2019 at 7.30pm at Loder Hall, Maidwell. There will also be an Extraordinary meeting on Wednesday 16 October at Loder Hall regarding LED streetlighting.

**849.** Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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