

Maidwell with Draughton Parish Council
LODER HALL, MAIDWELL

Minutes of the Extraordinary Meeting held on 16 October 2019

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

862. **Apologies for absence were received:** Cllrs Cornwell and Munro and Cllrs Harris and Parker
863. **Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None
864. **Open Forum** – There was no-one in attendance.
865. **To consider the Report to Council regarding changing to LED Street Lighting** - The Parish Council noted the contents of the report. It was RESOLVED to proceed with changing the current lamps to LED street lights. Prop: Cllr Sanders Hewett, Sec: Cllr Wright. Unanimous
866. **To exclude members of the public and press on the grounds that the next item of business involves the likely disclosure of exempt information.** Not necessary.
867. **Consider quotations for LED street lighting** – It was RESOLVED to accept Zeta's quotation for £5,660 to replace the current street lamps with LED lamps. Prop: Cllr Martin, Sec: Cllr Sanders-Hewett. Unanimous
868. **To re-open meeting to members of public and press.** Not necessary.
869. **Feedback from Public Consultation** – Comments from the public consultations and emails from residents of Maidwell and Draughton were noted
870. **Resolution to Borrow** – It was RESOLVED to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a SALIX loan of £4,093 over the borrowing term of five years for the conversion to LED street lighting. The annual loan repayments will come to around £818.60 per annum. Prop: Cllr Martin, Sec: Cllr Paybody. Unanimous
871. **Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029 – Modifications** – The Parish Council had no further comment to make. Noted.
872. **Request by BT to remove telephone box at Harborough Road, Maidwell** – response required by Daventry PC. It was noted that no calls had been made to or from the telephone box over the last 12 months at least. Councillors agreed that they had no objection to the removal of the telephone box in Maidwell. Clerk to respond to DDC. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous
873. **Date and Time of Next Meeting** – The next meeting will be held on **Wednesday, 13 November 2019** at 7.30 p.m. at Loder Hall.
874. Meeting closed at 8.10 pm.

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

A. Cowan

S. Calnan

 Date: *13.11.19*

17.10.2019