

Maidwell with Draughton Parish Council

**All Councillors are summoned to an Ordinary meeting of
Maidwell with Draughton Parish Council to be held in LODER HALL, MAIDWELL on
Wednesday 13 November 2019 at 7.30pm**

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

AGENDA

Present

- 875.** To receive and approve apologies for absence
- 876.** 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)
- 877.** To receive and approve for signature the minutes of the meeting held on 11 September 2019
- 878.** To receive and approve for signature the minutes of the Extraordinary meetings held on 25 September and 9 and 16 October 2019
- 879.** Matters arising from the Minutes of the Meetings held on 11 September and 25 Sept and 9 and 16 October 2019
 - (834) Neighbourhood Planning/Open Forum – Clerk sent a letter of thanks to Independent Examiner
 - (835) PC to consider Daventry DC's request for extension to decision on Independent Examiner's Report – Councillors had agreed and Clerk had advised DDC
 - (836) Public Consultation feedback and LED Street Lighting Project – No lighting requirement for Parish Councils
 - (837) Consider Eon amended prices – Clerk forwarded agreement to Eon
 - (839) Planting trees in open spaces – Clerk advised Cllr Chantler of PC comment
 - (840) To appoint delegate to attend Northants CALC AGM – Cllr Calnan attended (see 890 below)
 - (814) Drainage on A508 and flooding above Inglenook (see 886 below)
 - (853) Planning Application DA/2019/0757 – DDC Planning advised of PC decision
 - (859) Consider Issues Consultation Document published by local planning authorities in West Northamptonshire in preparation for a new West Northamptonshire Strategic Plan (WNSP) – comments relayed to the Joint Planning Unit
 - (867) Consider quotations for LED street lighting – Clerk advised Zeta that their quotation had been accepted and advised others that they had been unsuccessful
 - (870) Resolution to Borrow – Clerk forwarded paperwork for permission to borrow and updated Salix
 - (872) Request by BT to remove telephone box at Harborough Road, Maidwell – Clerk had responded to DDC.
- 880.** 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).
- 881.** Review of GDPR
- 882.** Neighbourhood Planning – Update
- 883.** Parking on pavements on Draughton Road – resident had agreed to inform Clerk of Highways response (from OF in September mtg) – nothing heard at the time the agenda was sent
- 884.** Damage by vehicles to grass verges on Draughton Road – email from resident to TW, 8 October 2019
- 885.** LED Street Lighting Update
- 886.** Drainage on A508 and flooding above Inglenook
- 887.** Training – Councillors to see <https://www.northantscalc.com/list-of-courses.html>
- 888.** Budget for 2020/21 (emailed to Cllrs 31 October 2019)
- 889.** Precept for 2020/21
- 890.** Verbal report on Cllr Calnan's attendance at N CALC AGM
- 891.** Rough Sleepers information for Daventry DC (as at Thursday 14 November 2019)

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

892. Inspection by Internal Controls Councillor – emailed to Cllrs 30 October 2019
893. Building Communities – suggested by DM (13 October 2019)
894. To consider the need to promote candidacy at the May 2020 elections – as suggested by DM on Friday update email dated 11 Oct and 24 Oct to see how many Cllrs may not wish to be re-elected
895. Discuss low branches on willow trees and chestnut tree on the Draughton Road that appear to need cutting back (M S-H email of 24 Oct)
896. Reports:
- I Planning –
- DA/2019/0829 – Demolition of existing dwelling and construction of replacement dwelling with detached garage/car port, Land at Blueberry Farm, Maidwell. For Parish Council comment.
 - DA/2019/0757 – Extension to existing domestic outbuilding, The Hedges, High Street, Draughton. Planning permission granted. Noted.
897. Finance:
- I. Clerk to produce accounts to 31 October 2019 along with bank reconciliation and bank statement (to be emailed prior to meeting)

Resolution to approve payments

II. Cheque 100230 – Parish Clerk – Salary Oct-Dec (£1253.16), ink/paper/stamps (£40.02)	£1,293.18
III. Cheque 100231 - Eon – Street Lighting q/e 30 September 2019	£327.47
IV. Cheque 100232 – Eon – Street Lighting Maintenance q/e 30 September 2019	£99.08
V. Cheque 100233 - Blades for grass cutting 9 and 23 September, Inv 73	£295.27
VI. “ “ - Blades for grass cutting 5 and 23 October, Inv 84	£270.96 = £566.23
VII. Cheque 100234 – One A Studio Ltd. (grant money) consult work, Inv. P0365	£800.00

Resolution to approve payments made since last meeting

898. Correspondence – None.
899. Date and Time of Next Meeting – The next meeting will be held on Wednesday 8 January 2020 at 7.30pm at Draughton Clubroom.
900. Close of meeting.

Mrs Anne Cowan, Parish Clerk
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A. Cowan

06.11.2019

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