

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 8 January 2020 at 7.30pm**

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

AGENDA

Present

- 908.** To receive and approve apologies for absence
- 909.** 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).
- 910.** To receive and approve for signature the minutes of the meeting held on 13 November 2019 - subject to change on draft minutes as follows:- "Bothy **requires repairs (quote forwarded to PCC)**; volunteers were needed to clear it out and get a grant application and local fundraising underway".
- 911.** To receive and approve for signature the minutes of the Extraordinary meeting held on 18 December 2019
- 912.** Matters arising from the Minutes of the Meetings held on 13 November and 18 December 2019
 - (Open Forum/884) Damage by vehicles to grass verges on Draughton Road. Clerk had found letter from Highways. Cllr Wright spoke to resident to advise and discuss (see 916)
 - (Open Forum) Brampton Valley Way – Noted (see 915)
 - (Open Forum) Bothy – Update (see 917)
 - (Open Forum/882) Neighbourhood Plan Referendum – Clerk emailed reminder and put item on website (see 914)
 - (885) LED Street Lighting Update – Invoice for £3,528 paid to Zeta. Work completed (see 928)
 - (886) Drainage on A508 and flooding above Inglenook – Cllr S-H advised Highways of misleading location (see 923)
 - (886) Training – Clerk advised that Code of Conduct date set for 15 June (see 922)
 - (889) Precept – document now received from DDC (see 919)
 - (891) Rough Sleepers – DDC advised of Nil Return
 - (894) To consider need to promote candidacy at May 2020 elections – (see 927)
 - (895) Discuss low branches on willow trees and chestnut tree on Draughton Road – Blades carried out work (invoice paid at Extraordinary meeting on 18 Dec 19)
 - (896i) Planning – DA/2018/0829 – no objections forwarded to DDC Planning
 - (904i) Planning – DA/2019/0989 – Applicant withdrew application
- 913.** 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).
- 914.** Neighbourhood Planning – Referendum result had been in support of Plan
- 915.** Brampton Valley Way Update from SC
- 916.** Damage by vehicles to grass verges on Draughton Road – email from resident to TW 8 Oct 2019 – TW to update
- 917.** Bothy Update
- 918.** Lighting for both Kelmarsh and Gt Oxendon tunnels – Update from MSH (MSH's email of 25 November 2019)
- 919.** Precept 2020/21 – document to be signed (as agreed at meeting in November 2019) and returned to Daventry DC
- 920.** Policies for Review: (clerk to email prior to meeting)
 - i. Financial and Management Risk Assessment
 - ii. Complaints Procedure
 - iii. Equality and Diversity Policy
 - iv. Freedom of Information Policy

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

921. Training Statement of Intent to be reviewed – Clerk to email prior to meeting
922. Code of Conduct training 15 June 2020 – nominate two Parish Councillors to attend
923. Drainage on A508 and flooding above Inglenook Update
924. Grass Mowing Agreement 2020-21 from Highways – discuss whether to sign the grant agreement (£584.60)
925. Daventry DC Grant available to Community Groups (emailed to Cllrs 10 Dec 19)
926. NCC Active Parks Project Survey – Survey closes 31 January 2020 (emailed to Cllrs 20 Dec 19)
927. Promote Candidacy for 2020 – Discussion
928. LED Street Lighting Update –
- i. authorisation of direct debit loan repayment to Salix
 - ii. consider street lighting maintenance contract with Eon
 - iii. any comments from residents regarding lighting
929. Reports:
- I Planning –
 - DA/2019/0449 – Land adjoining Beech House, 1 Blueberry Close, Maidwell. Demolition existing outbuilding and construction of two detached dwellings with garages, access, landscaping and associated works. Planning permission granted subject to conditions.
 - DA/2019/1006 – Listed Building Consent for widening of existing opening in stone wall, Maidwell Hall, Draughton Road, Maidwell. For PC decision. WITHDRAWN by applicant 16 Dec 19
930. Finance:
- I. Clerk to produce accounts to 31 December 2019 along with bank reconciliation and bank statement (to be forwarded prior to meeting)
- Resolution to approve payments
- | | | |
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| II | Cheque 100239 - Parish Clerk – Salary from Jan-Mar 20 | £1,253.16 |
| III | Cheque 100240 - Eon Street Lighting Maintenance to 31 Dec 2019 | £99.08 |
- Resolution to approve payments made since last meeting
- None.
931. Correspondence –.
932. Date and Time of Next Meeting – The next meeting will be held on Wednesday 11 March 2020 at 7.30pm at Loder Hall, Maidwell.
933. Close of meeting.

Mrs Anne Cowan, Parish Clerk
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30.12.2019