

**Maidwell with Draughton Parish Council**  
**LODER HALL, MAIDWELL**

## Minutes of the Extraordinary Meeting held on 18 December 2019

**Present:** Cllrs Calnan (Chair), Cornwell, Martin and Paybody and Parker

- 901. Apologies for absence were received:** Cllrs Munro, Sanders-Hewett and Wright and Cllr Harris
- 902. Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
- 903. Open Forum** – One person in attendance
- 904. Planning Application: DA/2019/0989** Construction of three detached dwellings. Land adjacent Bold Cottage, Draughton Road, Maidwell, Northamptonshire for PC decision. PC advised that the applicant had WITHDRAWN the application. Noted.
- 905. Finance:**
- |   |   |          |
|---|---|----------|
| I.  | Cheque No. 100236 – Eon, Street Lighting for month of October 2019        | £88.78   |
| II.   | Cheque No. 100237 – Blades, cutting of lower branches as quoted, Inv 96   | £70.00   |
| III.  | Cheque No. 100238 – Zeta for second and final half of LED street lighting | £3528.00 |
| All the above approved. Prop: Cllr Martin, Sec: Cllr Cornwell. Unanimous. |   |          |
- 906. Date and Time of Next Meeting** – The next meeting will be held on Wednesday 8 January 2020 at 7.30 p.m. at Draughton Clubroom.
- 907.** Meeting closed at 7.40 pm.

Mrs Anne Cowan, Parish Clerk  
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*A. Cowan*

29.12.2019

*S. Calnan*

Date: .....

*8-1-2020*