

MAIDWELL with DRAUGHTON PARISH COUNCIL
DRAUGHTON CLUBROOM

Minutes of the Ordinary Meeting held on 8 January 2020

Present: Cllrs Calnan (Chair), Paybody, Sanders-Hewett and Wright and Cllrs Jonathan Harris and Kevin Parker.

908. Apologies for Absence were received: Cllrs Cornwell, Martin and Munro.

909. Declaration of Personal and Prejudicial Interests under the Council's Code of Conduct related to business on the agenda – Cllr Sanders-Hewett declared a personal interest under item 928 iii.

910. Minutes of the Meeting held on 13 November 2019

The minutes of the Meeting held on 13 November 2019 were approved and signed as correct subject to the amendment at 880 Open Forum as follows:- "the Bothy **requires repairs (quote forwarded to PCC)**".

Prop: Cllr Paybody, Sec: Cllr Sanders-Hewett. Unanimous

911. Minutes of the Extraordinary Meeting held on 18 December 2019

The minutes of the Extraordinary Meeting held on 18 December 2019 were approved and signed as correct.

Prop: Cllr Paybody, Sec: Cllr Calnan. Unanimous

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 & flooding above Inglenook – MSH 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 – Two people in attendance. The first item raised was the Brampton Valley Way and West Northamptonshire Joint Planning and Infrastructure Board meeting to be held at Daventry on 14th January. It was noted that only 226 responses had been received; Maidwell with Draughton PC's comments had been listed under "Sebastian Calnan".

The next item raised was from a resident who had suffered damage by lorries to their verges on Draughton Road and was disappointed with the lack of resolution to the matter and seeking support from the PC.

The third item was regarding street lighting on the A508 (outside The Stag) and one on Draughton Road, Maidwell.

The fourth item highlighted the opening up of a field space/hedgerow on the A508 going out of Maidwell to Market Harborough.

914. Neighbourhood Planning – Following a majority vote in favour at the referendum held on Thursday 28th November 2019, Daventry District Council had formally made the plan on Friday 29th November 2019. The Steering Group would be holding their final meeting next week. Item to be added to March agenda. Noted.

- 915. Brampton Valley Way Update from SC** – SC encouraged people to complete the survey that Northants CC was carrying out (NCC Active Parks Project Survey) (926) – closing date 31 January 2020.
<https://northamptonshire.citizenspace.com/bipm/active-parks-project/>
- 916. Damage by vehicles to grass verges on Draughton Road** – It was suggested that the resident look at the deeds for the property to ascertain where the boundary lay regarding them and Highways. Whilst having every sympathy for the resident, who keeps the frontage to a high standard and acknowledging that the damage was not acceptable, it was felt that the matter was not within the remit of a Parish Council power.
- 917. Bothy Update** – Over the next few months Penny Evans was to seek funding for the skilled elements such as stonework (around £780 had already been raised by the village). Volunteers were being sought to do some of the work in order to keep costs down – anyone able to help to contact Penny on pennyevans400@gmail.com
- 918. Lighting for both Kelmarsh and Great Oxendon tunnels** – Discussions are underway at DDC to study the feasibility of improvements to the tunnels, which would include lighting to improve the safety of pedestrians and cyclists. Add to March agenda.
- 919. Precept for 2020/21**– Precept of £13,458 agreed at November meeting. Documents signed and Clerk to return to DDC. Prop: Cllr Paybody, Sec: Cllr Sanders-Hewett.
- 920. Polices for Review:**
- i. Financial and Management Risk Assessment
 - ii. Complaints Procedure
 - iii. Equality and Diversity Policy
 - iv. Freedom of Information Policy
- All approved. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous.
- 921. Training Statement of Intent** – Re-adopted by Councillors. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous.
- 922. Code of Conduct Training** – Clerk to book two places on the course (one for SC). Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous.
- 923. Drainage on A508 and flooding above Inglenook** – Some works to be carried out in February 2020. Work on the storm gullies was originally to take place in November, this was now scheduled for late January. Noted.
- 924. Grass Mowing Agreement 2020-21** – Councillors agreed to maintain the highways verges etc and accept the contribution of £584.60 from Highways. Documents signed and Clerk to return to DDC. Prop: Cllr Wright, Sec: Cllr Paybody. Unanimous.
- 925. Daventry DC Grant available to Community Groups** – Item included to make groups aware. Also see PC website <https://www.maidwellwithdraughton.co.uk/ddc-grant-scheme-offering-a-helping-hand-to-community-groups>. Noted.
- 926. NCC Active Parks Project Survey** – SC encouraged people to respond to the survey – closing date 31 January 2020. Noted.
- 927. Promote Candidacy for 2020** – As a vacancy or two was expected, Councillors to consider suitable candidates who would be an asset to the PC and enjoy making a contribution to their village . Noted.
- 928. LED Street Lighting Update:**
- I. authorisation of direct debit loan repayment to Salix – Signed. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous
 - II. consider street lighting maintenance contract with Eon – Councillors RESOLVED to cancel the contract. Clerk to advise Eon. Prop: Cllr Paybody, Sec: Cllr Wright. Unanimous

Cllr Sanders-Hewett left the meeting

- III. any comments from residents regarding street lighting – opposing comments had been received from neighbouring residents regarding some of the street lamps and it was acknowledged that this was down to personal preference. TW to contact Zeta regarding a couple of the street lamps and report back to the March meeting. Prop: Cllr Calnan, Sec: Cllr Paybody. Unanimous

Cllr Sanders-Hewett returned to the meeting

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. Noted.

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. Noted.

930. Finance:

- I. Clerk produced the accounts to 31 December 2019 (£5,407.86 including £325.40 of NP grant remaining) along with bank reconciliation and bank statement.

Resolution to approve payments

- | | | |
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| II. | Cheque 100239 – Parish Clerk – Salary Jan-Mar | £1,253.16 |
| III. | Cheque 100240 – Eon Street Lighting Maintenance q/e 31 December 2019 | £99.08 |
| IV. | BANK TRANSFER – WEBS BSK PDF Manager Pro Software Upgrade to Feb 2020 | £24.00 |
| V. | Cheque 100241 – Eon for Street Lighting – Nov and Dec 2019 | £174.69 |
- All the above approved. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous.
- VI. Cheque 100242 – Pete Redman reimb for printing (grant money) £122.59
Approved. Prop: Cllr Wright, Sec: Cllr Sanders-Hewett. Unanimous.

Resolution to approve payments made since last meeting – None

931. Correspondence – None

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. The meeting was closed at 9.17 p.m.

Mrs Anne Cowan
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A. Cowan

14.01.2020

S. Calnan

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Date: 11 3 2020