

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 11 March 2020 at 7.30pm**

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

AGENDA

Present

- 934.** To receive and approve apologies for absence
- 935.** 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).
- 936.** To receive and approve for signature the minutes of the meeting held on 8 January
- 937.** Matters arising from the Minutes of the Meeting held on 8 January 2020
 - (919) Precept for 2020/21 – Clerk returned signed document to DDC
 - (922) Code of Conduct Training – Clerk booked two places on NCALC course
 - (924) Grass Mowing Agreement 2020/21 – Clerk returned signed agreement to Highways
 - (928i) LED Street Lighting Update – Signed Direct Debit loan repayment returned to Salix
 - (928ii) Street Lighting Maintenance Contract – cancellation email sent to Eon – not received reply yet (03/03/20)
 - (928iii) Street Lighting comments – TW contacted Zeta – see 948
- 938.** 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).
- 939.** Neighbourhood Plan – Next Steps – PR reporting back from last steering group meeting on 21 Jan 2020
- 940.** West Northamptonshire Strategic Land Availability Assessment (SLAA) consultation - assessment of land availability to help identify a future supply of land for housing and economic development over the plan period covered by the proposed West Northamptonshire Strategic Plan. Comments by Friday 27 March at 5 p.m. – emailed to Cllrs 14 February 2020
- 941.** Brampton Valley Way Update (Minutes of Town & Parish meeting at DDC – uploaded onto website/emailed 03/03/20)
- 942.** Lighting for both Kelmarsh and Great Oxendon tunnels
- 943.** Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029 – Adoption Statement dated 20 February 2020 – emailed to Cllrs 21 February 2020 – for noting/comments
- 944.** Husbands Bosworth Gliding Centre Consultation – closing date 27 March 2020 – emailed to Cllrs 21 February '20
- 945.** Drainage on A508 and flooding above Inglenook – update
- 946.** Data Protection Policy to be reviewed - Clerk to email to Cllrs prior to meeting
- 947.** Grass cutting and frequency – Contractor had been cutting Loder Hall more than requested by PC – discuss
- 948.** LED Street Lighting – Update from TW after speaking to Zeta
- 949.** Dates of Meetings for 2020/21 – Clerk to email to Cllrs prior to meeting
- 950.** Parish Clerk's progression – discuss pay grade
- 951.** Anniversary of VE Day 8 May

- 952.** Reports:
 - I Planning –
 - I. DA/2019/0829 – Demolition of existing dwelling and construction of replacement dwelling with detached garage/car port. Land at Blueberry Farm, Harborough Road, Maidwell. Application WITHDRAWN

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

II. DA/2020/0086 – Change of use of school grounds to residential (C3), construction of one pair of semi-detached houses and one pair of semi-detached bungalows and alterations to northern boundary wall to provide associated access and off-road parking. Land Adj Bold Cottage, Draughton Road, Maidwell, NN6 9JF

III. DA/2020/0133 – Listed Building Consent for widening of existing opening in stone wall. Maidwell Hall, Draughton Road, Maidwell, NN6 9JG

953. Finance:

- I. Clerk to produce accounts to 29 February 2020 along with bank reconciliation and bank statement (to be emailed to Cllrs prior to meeting)

Resolution to approve payments

- | | | |
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| I | Cheque 100243 – Eon Street Lighting for month of Jan 2020 | £18.50 |
| II | BANK TRANSFER – WEBS for domain renewal (two years) 5/4/20 to 4/4/22 | £15 |

Resolution to approve payments made since last meeting – None

954. Correspondence – DDC Parish Elections 7 May 2020 – email from DDC Jane Lyons re three briefings in March at the following: Daventry District Council – Monday 23rd March at 5.30pm (Lodge Road Council Chamber), Northampton Borough Council – Wednesday 25th March at 5.30pm (The Guildhall) and South Northamptonshire District Council – 12th March at 5.30pm (The Forum)

955. Date and Time of Next Meeting – The next meeting will be held on Wednesday 13/20 May 2020 at 7.30pm at Draughton Clubroom. There will also be an Extraordinary Meeting to be held on Wednesday 22 April at 7.30 p.m. at Draughton Clubroom.

956. Close of meeting.

Mrs Anne Cowan, Parish Clerk
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04.03.2019