

Maidwell with Draughton Parish Council

**All Councillors are summoned to an Annual and General meeting of
Maidwell with Draughton Parish Council to be held via zoom on
Wednesday 13 May 2020 at 7.30pm**

Join Zoom Meeting

<https://us04web.zoom.us/j/77266389515?pwd=VGdNT2hVbGtWRjRWwXZva1JBMIAzZz09>

Meeting ID: 772 6638 9515, Password: 3CPZiS

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

AGENDA

ANNUAL MEETING

1. Election of Chairman
2. Election of Vice Chairman

GENERAL MEETING

Present

- 969. To receive and approve apologies for absence
- 970. 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)
- 971. To receive and approve for signature the minutes of the meeting held on 11 March 2020
- 972. To receive and approve for signature the minutes of the Extraordinary meeting held on 22 April 2020
- 973. Matters arising from the Minutes of the Meetings held on 11 March and 22 April 2020
 - (945) Daventry DC – Article 4 Directions Consultation on Class O Offices to Residential consultation – Clerk had advised DDC of approval
 - (946) Drainage on A508 and flooding above Inglenook – Cllr Sanders-Hewett had contacted Ian Smith, Highways
 - (948) Grass cutting and frequency – Clerk had written to Loder Hall. Clerk had written to contractor and confirmed work for next financial year
 - (949/961) LED Street Lighting Update – Clerk asked contractor to carry out work. Owing to current position, work to be carried out mid-May although this may change
 - (950) Dates of meetings for 2020/21 – village halls booked and website updated
 - (952/962) Anniversary of VE Day, 8 May 2020 – Cllr Paybody had spoken to Tower Captain and there may be some bell-ringing on VE Day
 - DA/2020/0086 – Change of use of school grounds to residential – Comments forwarded to DDC Planning Dept
 - DA/2020/0133 – Listed Building Consent for widening of exiting opening in stone wall - Comments forwarded to DDC Planning Dept.
 - (964) Online Banking for payments – Clerk had begun the process.
 - DA/2020/0171 – Erection of pre-prep school building – Comments forwarded to DDC Planning Dept.
- 974. 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)
- 975. Declaration of Acceptance of Office – Chairman and Vice Chairman
- 976. Code of Conduct for consideration/re-adoption – to be emailed prior to meeting
- 977. Standing Orders for consideration/re-adoption – to be emailed prior to meeting

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

- 978. Drainage on A508 and flooding above Inglenook – Update
- 979. Councillors Responsibilities revisited – current list to be forwarded to Cllrs
- 980. Insurance renewal quote – year two of 3-year agreement with AXA (emailed to Cllrs 28 April 2020)
- 981. NCALC Code of Conduct Training for Councillors to be done via zoom – Clerk previously booked two places (one for SC) – discuss
- 982. Consider purchasing zoom pro as mentioned by NCALC
- 983. Increase in home working allowance for Clerk – DM's NCALC eUpdate March/April 2020, page 19 – emailed to Cllrs 6 April 2020
- 984. Speeding traffic through Maidwell

985. Reports:

I Planning –

- DA/2020/0171 – Erection of pre-prep school building, vehicular entrance and driveway alterations to accommodate two-way traffic flow associated with pre-pre building and creation of new parking and turning area. Granted by DDC Planning with conditions.

986. Finance:

- I To receive the Internal Auditor's Report and note actions - emailed to Cllrs 4 May 2020
- II Resolution to approve Section 1 Annual Governance Statement 2019/20 – emailed as above
- III Resolution to approve Section 2 Accounting Statements 2019/20 – emailed as above
- IV Certificate of Exemption to be approved – emailed as above
- V Clerk to produce Year End accounts to 31 March 2020 along with bank reconciliation and bank statement (provided at Extraordinary Meeting on 22 April 2020 and signed by Chairman)

Resolution to approve payments

- VI Online banking – Came and Co. for insurance 1st June 20 to 31 May 21 – AXA year 2 £346.34
- VII If resolve to purchase zoom pro cost will be either £11.99 per month or, if paid annually works out at £9.99 per month – to be paid on Clerk's personal credit card and then Clerk reimbursed
- VIII Online banking – Parish Clerk, April to June £1,302.18 or £1341.18 if the increase to £6 per week homeworking is agreed

And any other invoices received prior to the meeting.

Resolution to approve payments made since last meeting

None.

- 987. Correspondence – letter received by residents in Draughton (from BT) regarding intention to erect extra telegraph poles in Draughton.

- 988. Date and Time of Next Meeting – The next meeting will be held on Wednesday 8 July 2020 at 7.30pm at Loder Hall, Maidwell or via zoom.

- 989. Close of meeting.

Mrs Anne Cowan, Parish Clerk
Maidwell & Draughton Parish Council
+447762 712039

maidwellwithdraughton@gmail.com

A. Cowan

06.05.2020

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