

Maidwell with Draughton Parish Council

**All Councillors are summoned to an Ordinary meeting of
Maidwell with Draughton Parish Council to be held via zoom on
Wednesday 8 July 2020 at 7.30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/87211512466?pwd=QWw4c2pQRm1Rb3poYWk0UkNlWmhDdz09>

Meeting ID: 872 1151 2466

Password: 564194

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdjkeU5Tz>

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

AGENDA

Present

1. To receive and approve apologies for absence
2. 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)
3. To receive and approve for signature the minutes of the meeting held on 13 May 2020
4. To receive and approve for signature the minutes of the Extraordinary meeting held on 10 June 2020
5. Matters arising from the Minutes of the Meetings held on 13 May and 10 June 2020
 - (975) Declarations of Acceptance of Office – The Chairman and Vice Chairman had returned their signed forms to the Clerk
 - (976) Code of Conduct – Clerk had uploaded signed document to website
 - (977) Standing Orders – Clerk had uploaded signed document to website
 - (979) Councillors Responsibilities revised – Clerk had updated website
 - (980) Insurance Renewal Quote for consideration – Clerk advised insurers to renew current policy till 31 May 2021
 - (981) NCALC Code of Conduct Training for Councillors – Clerk advised NCALC that Cllr Sanders-Hewett would be attending, along with SC
 - (982) Consider purchasing zoom pro, as mentioned by NCALC – Clerk had paid for the annual subscription on her personal credit card and would be presenting invoice for reimbursement – see below
 - (983) Increase in home working allowance for Clerk – Noted and actioned

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

(984) Speeding traffic through Maidwell – Cllr Sanders-Hewett to report back – see below

(986 i-v) Internal Auditors Report and AGAR documents – Clerk had submitted these to external auditor and uploaded onto website. Acknowledgement received.

(986 vi – ix) Resolution to approve payments – permission for online banking not yet received from bank (28/4)

(994/995/996) New Parish Councillors, Cllrs Blake and Mortimer had submitted signed documents to the Clerk who had forwarded the relevant forms to Daventry DC

(997) Off to a Flying Start Training – Cllr Mortimer's training had been booked for September. Cllr Blake's to be arranged.

(998i) Planning DA/2020/0370) Clerk had emailed DDC Planning to advise of no objection.

6. 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).
7. Speeding traffic through Maidwell – Kevin Fagan, Community Partnerships Manager, DDC, to attend for discussion/suggestions (email from JH to KF dated 22 May 2020)
8. LED Street Lighting Update
9. Drainage on A508 and flooding above Inglenook – latest update
10. Electricity Prices from Eon to consider (to be forwarded prior to meeting)
11. Reports:
 - I Planning – None.
12. Finance:
 - I. Clerk to produce accounts to 30 June 2020 along with bank reconciliation and bank statement (Clerk to email to Cllrs prior to meeting)

Resolution to approve payments

I	Bank Tran05 – Parish Clerk to be reimbursed for purchase of zoom pro on personal credit card (agreed at meeting on 13 May 2020) at £119.90 + £23.98 VAT =	£143.88
II	Bank Tran06 – Blades, Inv 11, 4/18 May cuts @ £270.96 plus “ “ Blades, Inv 25, 15/29 June cuts @ £270.96 =	£541.92
III	Bank Tran07 – Eon – street lighting for May 2020	£36.71
IV	Bank Tran08 – SLCC Renewal of Clerk's Membership	£109.00
V	Bank Tran09 – NCALC – Code of Conduct Training x 2 (£38 each)	£76.00
VI	Bank Tran10 – Draughton Clubroom for room hire 2019 20 - (already agreed at minute 966iv but online payment facility still not available) therefore pay by bank transfer	£45
VII	Bank Tran11 – Loder Hall for room hire 2019 20 - (already agreed at minute 966v but online payment facility still not available) therefore pay by bank transfer	£59.13

14. Correspondence
15. Date and Time of Next Meeting – The next meeting will be held on Wednesday 9 September 2020 at 7.30pm at Draughton Clubroom or via zoom.
16. Close of meeting.

Mrs Anne Cowan, Parish Clerk
Maidwell with Draughton Parish Council
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maidwellwithdraughton@gmail.com



01.07.2020

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