

Maidwell with Draughton Parish Council
via Zoom

Minutes of the Extraordinary Meeting held on 10 June 2020

Present: Cllrs Calnan (Chair), Munro, Paybody and Sanders-Hewett

990. **Apologies for absence were received:** Cllr Martin and Cllrs Harris and Parker
991. **Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
992. **Open Forum** – Two people in attendance. No issues were raised.
993. **To fill by co-option the vacancy left by the resignation of Cllrs Cornwell and Wright** – The Chairman stated that the two people in attendance wished to be considered for co-option onto the Council. Charles Blake was duly co-opted onto the Parish Council to replace Tim Wright. Prop: Cllr Paybody, Sec: Cllr Munro. Unanimous. Terry Mortimer was duly co-opted onto the Parish Council to replace Gabrielle Cornwell. Prop: Cllr Munro, Sec: Cllr Paybody. Unanimous.
994. **Declaration of Acceptance of Office of Parish Councillors** – Cllrs Blake and Mortimer agreed to sign the declarations and forward to the Parish Clerk as soon as possible.
995. **Undertaking of Compliance with Code of Conduct** – Cllrs Blake and Mortimer agreed to sign the document and forward to the Parish Clerk as soon as possible so that she could retain a copy for the file and forward original to Daventry District Council.
996. **General Notice of Registrable Interests** – Cllrs Blake and Mortimer agreed to complete the document and forward to the Parish Clerk for her to retain a copy and forward original to DDC.
997. **Off to a Flying Start** – Councillors agreed to the training for the new Councillors. Cllr Sanders-Hewett entered the meeting. Prop: Cllr Munro, Sec: Cllr Paybody. Unanimous. Clerk to book place for Cllr Mortimer on training in September and provisionally book place for Cllr Blake at training in June. Cllr Blake to advise Clerk.
998. **Reports:**
i. **Planning Application: DA/2020/0370** – Demolition of conservatory. Construction of two-storey side extension. Raise roof height at rear and conversion of loft space to habitable rooms, The Steps, Harborough Road, Maidwell, NN6 9JA for PC decision. PC had no objection to the application – Clerk to respond to Daventry DC Planning.
999. **Date and Time of Next Meeting** – The next meeting will be held on Wednesday 8 July 2020 at 7.30 p.m. on zoom.
1000. Meeting closed at 7.50 pm.

Mrs Anne Cowan, Parish Clerk
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A. Cowan

11.06.2020

Sebastian Calnan
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Date: *8 July 2020*
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