

## **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 9 September 2020 at 7.30pm**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86280149655?pwd=UmFMZ3RlMng3OGx5TjBLazdlR3krQT09>**

**Meeting ID: 862 8014 9655**

**Passcode: 626098**

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## **AGENDA**

Present

17. To receive and approve apologies for absence
18. 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)
19. To receive and approve for signature the minutes of the meeting held on 8 July 2020 – subject to the following amendment - please delete Proposer and Seconder from item 9 (last line) – Drainage on A508 and Flooding above Inglenook.
20. Matters arising from the Minutes of the Meeting held on 8 July 2020
  - (984/7) Speeding Traffic through Maidwell – Cllrs had met with Ian Boyes, Highways – see 22 below
  - (8) LED Street Lighting Update – Invoice had been received – see 35iii below
  - (9) Drainage on A508 and Flooding above Inglenook – MSH to arrange meeting with Ian Boyes and Anglian Water (along with SP) to discuss – see 23 below
  - (10) Electricity Prices from Eon – Eon confirmed that PC would automatically be put onto their tariff of 22.1p per kwh on 1 October 2020

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

21. 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).
22. Speeding traffic through Maidwell – Ian Boyes submitted suggestions made at meeting with TM and SP (forwarded by Clerk on 13 August and a reminder sent 25 August). PC to discuss way forward.
23. Drainage on A508 and flooding above Inglenook – latest update
24. Dog/waste bins in Maidwell – email from resident (circulated to Cllrs 3 September 2020)
25. Government’s White Paper consultation “Planning for the future” (<https://www.gov.uk/government/consultations/planning-for-the-future>) - (highlighted in DM’s mini eUpdate forwarded by Clerk on 7 August for comments by PC - closing date 29 October 2020)
26. Training (including Chairmanship training for PM (Tuesday 20 October) £44 and FOI requests for Clerk) 5 November £38 – plus any other requests from Councillors
27. External Auditors Report
28. Asset Register for consideration and adoption (Tim Wright carried out annual check on VAS, seat and defib on 3 August 2020 and reported no issues)
29. Councillor responsibilities revisited in light of changes – defibrillator, seat and VAS
30. To appoint a delegate to attend the Northants CALC AGM on Saturday 3 October (virtually) 10 - 1
31. To adopt model Financial Regulations 2019 – to be emailed to Cllrs prior to meeting
32. Banking issues and consideration for future
33. Pay Increase for Clerk of 2.75% - seem DM’s mini eUpdate 28 August 2020

34. Reports:

I Planning –

- I. DA/2020/0370 – Demolition of conservatory. Construction of two storey side extension. Raise roof. Raise roof height at rear and conversion of loft space to habitable rooms., The Steps, Harborough Road, Maidwell. Planning permission granted subject to conditions.

35. Finance:

- I. Clerk to produce accounts to 31 August 2020 along with bank reconciliation and bank statement (Clerk to email to Cllrs prior to meeting)

Resolution to approve payments

II	Bank Tran12 –Clerk Salary from July-Sept’20 (£1341.18) + ink at £58.49 = £1,399.67	
	plus backdated pay increase Apr to Sept of 2.75% = £69.54	= £1,469.21
III	Bank Tran13 – Zeta, replacement of Nano lantern 3000K and tilt of existing lantern	£210.00
IV	Bank Tran14 – Eon – street lighting for June 2020 - £35.52	
	“ “ – Eon – street lighting for July 2020 - £36.71	= £72.23
V	Bank Tran15 – Blades, Inv 33, 13/29 July cuts - £295.27	
VI	“ “ Blades, Inv 41. 24 August cuts - £135.48 =	£430.75
VII	DIRECT DEBIT – ICO (Data Protection) renewal to 4 October 2021	£35.00

Resolution to approve payments made since last meeting

None

36. Correspondence –

37. Date and Time of Next Meeting – The next meeting will be held on Wednesday 11 November 2020 at 7.30pm at Loder Hall or via zoom.

38. Close of meeting.

Mrs Anne Cowan, Parish Clerk  
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*A. Cowan*

03.09.2020

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