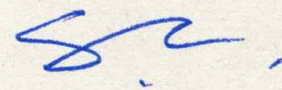


MAIDWELL with DRAUGHTON PARISH COUNCIL
via zoom

Minutes of the Ordinary Meeting held on 8 July 2020

Present: Cllrs Calnan (Chair), Blake, Martin, Mortimer, Paybody and Sanders-Hewett and Cllrs Harris and Parker.
Kevin Fagan, Community Partnerships Manager, Daventry District Council

1. **Apologies for Absence were received:** Cllr Munro.
2. **Declaration of Personal and Prejudicial Interests** under the Council's Code of Conduct related to business on the agenda – None received
3. **Minutes of the Meeting held on 13 May 2020**
The minutes of the Meeting held on 13 May 2020 were approved and signed as correct.
Prop: Cllr Sanders-Hewett, Sec: Cllr Paybody. Unanimous
4. **Minutes of the Extraordinary Meeting held on 10 June 2020**
The minutes of the Extraordinary Meeting held on 10 June 2020 were approved and signed as correct.
Prop: Cllr Sanders-Hewett, Sec: Cllr Paybody. Unanimous
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
(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** – Three people in attendance. Cllr Parker gave a brief update on the position with regard to West Northants Council (134 members) which was to be split into two areas; a budget for which would need to be set in December for 2021/22.
7. **Speeding Traffic through Maidwell** – The Chairman thanked KF for coming to the meeting and invited Cllr Sanders-Hewett to open the item regarding the issues with speeding (at sometimes twice the speed limit), along with the increase of lorries on the road. KF explained his role at DDC and the formation, a few years ago, of the Joint Action Group providing a multi-agency approach to providing safer roads. It was acknowledged that the village already had gates (although probably structurally sound, were looking a bit "tired") and painted narrowings at both entrances/exits. A suggestion of increasing a buffer to 40 mph was put forward in order to tackle the issue. It was agreed that, as it was an arterial route (to and from the A14) not many options were available. It was agreed that the speeding was worse going southbound through the village. Parked cars, as a natural buffer, was discussed. KF stated that Ian Boyes, Highways, had offered to make a site visit to meet with



Councillors to discuss options. Cllrs Mortimer and Sanders-Hewett to meet with IB for recommendations to be discussed at the next meeting. Clerk to arrange.

8. **LED Street Lighting Update** – Work on both lamps had been carried out. Clerk had reminded Zeta about the outstanding invoice.
9. **Drainage on A508 and flooding above Inglenook** – After the two manhole covers had lifted once again IB confirmed that their Drainage Engineer had investigated this further and indicated that the refurbished system was working and that there may be a need to clear silt and weed build-up along the water course which would then enable a positive flow. Councillors Paybody and Sanders-Hewett to meet with IB. Cllr Sanders-Hewett to arrange. It was suggested that it may be beneficial for Anglian Water to attend the site also.
~~Prop: Cllr Paybody, Sec: Cllr Munro. Unanimous.~~ *SC* *Mary + Charles*
10. **Electricity Prices from Eon to consider** – Clerk had been advised by Eon that, as the consumption of electricity had reduced substantially since converting to LED lamps, the PC go onto their tariff of 22.1p per kwh when the current contract ends at the end of September/beginning of October. Noted.

11. **Reports:**

I Planning - None

12. **Finance:**

- I. Clerk produced the accounts to 30 June 2020 (£13,701.41 – less £202.81 of grant money) along with bank reconciliation and bank statement. Noted. Prop: Cllr Paybody, Sec: Cllr Martin. Unanimous

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 | £45.00 |
| 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 |
- All the above approved. Prop: Cllr Sanders-Hewett, Sec: Cllr Mortimer. Unanimous

Resolution to approve payments made since last meeting – none

14. **Correspondence** – None.
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. The meeting was closed at 8.23 p.m.

Mrs Anne Cowan
Parish Clerk
Maidwell with Draughton Parish Council
+447762 712039

Sebastian Colman
Date: *9.9.2020*