

Maidwell with Draughton Parish Council

**All Councillors are summoned to an Ordinary meeting of
Maidwell with Draughton Parish Council to be held on
Wednesday 13 January 2021 via zoom at 7.30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81437316807?pwd=R1g0RElvQ0dRcIlTK2o1dHFUUGdWUT09>

Meeting ID: 814 3731 6807

Passcode: 251322

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

AGENDA

Present

73. To receive and approve apologies for absence
74. 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)
75. To receive and approve for signature the minutes of the meeting held on 11 November 2020
76. To receive and approve for signature the minutes of the Extraordinary meeting held on 9 December 2020
77. Matters arising from the Minutes of the Meetings held on 11 November and 9 December 2020
 - (52) Speeding Traffic through Maidwell – Paul Fell (PF) checked statistics and provided to Clerk. IB, Highways, advised on the Primary Road Network with regard to HGVs. Clerk at Creaton PC had provided helpful information to Clerk and Chairman. No information as yet from Engineer, Highways re hatchings See 79 for update from project team (MSH, PM and TM)
 - (55) Local Government Reorganisation (LGR) Programme Public consultation on the proposal for the new Local Council Tax Reduction Scheme (LCTRS) for West Northants – Clerk responded on behalf of PC
 - (56) Budget for 2021/22 – Carried forward to January agenda. See 81
 - (57) Precept for 2021/22 – Carried forward to January agenda. See 82
 - (59) Arnold Baker on Local Council Admin – Received by Clerk. See invoice below 91iv
 - (60) Rough Sleepers – Clerk had advised DDC of nil return
 - (70i) Planning DA/2020/0973 – Construction of new vehicle and pedestrian access gates and fence, The Old Coach House, Draughton Road, Maidwell. No objection reported to DDC Planning
 - (70ii) Planning DA/2020/0988 – Demolition of existing outbuildings and construction of two detached dwellings with garages, land adjoining Beech House, 1 Blueberry Close, Maidwell. No objection reported to DDC Planning

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

78. 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).
79. Speeding on A508 through Maidwell – Update and discussion on VAS and grant available from OPFCC
80. Online Exhibitions for DDC Conservation areas – press release emailed to Cllrs 25 Nov and put on website – closing date for consultation 18 January 2021
81. Budget for 2020/21
82. Precept for 2020/21 (as above) – once agreed Chairman and Clerk to sign form from DDC and return (circulated to Cllrs 20 Dec 20)
83. Policies for Review: (emailed to Cllrs 4 Jan 21)
- i. Financial and Management Risk Assessment
 - ii. Complaints Procedure
 - iii. Equality and Diversity Policy
 - iv. Freedom of Information Policy
84. Grass Mowing Agreement 2021-22 from Highways – discuss whether to sign the grant agreement (£584.60) emailed to Cllrs 20 Dec 2020
85. DDC's Local Code of Conduct for Members 2019/20 Issues Digest – forwarded to Cllrs 9 December 2020
86. To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police – as per DM's mini eUpdate circulated on 14 December 2020
87. To consider purchase of replacement battery/batteries for existing VAS
88. Nomination of an asset of community value
89. Problems with cyclists on the Brampton Valley Way
90. Reports:
I Planning - None
91. Finance:
- I. Clerk to produce accounts to 31 December 2020 along with bank reconciliation and bank statement (to be emailed prior to meeting)
- Resolution to approve payments
- | | |
|---|-----------|
| II. BankTran22 – Parish Clerk – Salary Jan-Mar | £1,375.95 |
| III. BankTran23 - Eon – Street Lighting October and November 2020 | £55.65 |
| IV. BankTran24 - Lexus Nexus for Arnold Baker on Local Council Admin (12th edition) | £119.99 |
| V. BankTran25 – WEBS - BSK PDF Manager Pro Software Upgrade to Feb 22 | £24.00 |
- Resolution to approve payments made since last meeting
92. Correspondence – None
93. Date and Time of Next Meeting – The next meeting will be held on Wednesday 10 March 2021 at 7.30pm at Draughton Clubroom or via zoom.
94. Close of meeting.

Mrs Anne Cowan, Parish Clerk
Maidwell with Draughton Parish Council
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06.01.2021

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