

## Maidwell with Draughton Parish Council

All Councillors are summoned to a General Meeting of  
Maidwell with Draughton Parish Council to be held at Loder Hall, Maidwell, on  
Wednesday 8<sup>th</sup> September 2021 at 7.30pm

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

### AGENDA

#### GENERAL MEETING

Present

44. To receive and approve apologies for absence
45. 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)
46. To receive and approve for signature the minutes of the meeting held on 14 July 2021
47. Matters arising from the Minutes of the Meetings held on 14 July 2021
  - a. **(36) Plant a tree for the Jubilee** – Clerk to circulate more information ahead of meeting.
  - b. **(37) Training** – Clerk completed e-learning GDPR training on 11/08/21
  - c. **(38) Litter picking** – Clerk contacted Norse for support, no response received.
48. 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)
49. Speeding Traffic through Maidwell – progress update  
Matters arising from previous meeting held on 14 July 2021
  - i. Clerk enquired and confirmed that the VAT can be reclaimed from purchase of the signs.
  - ii. Grant application was submitted and approved on the 25<sup>th</sup> August 2021. Awaiting confirmation of money arriving into bank account.
  - iii. Update on the Hatchings - Cllr Jonathan Harris confirmed via Helen Howard, Community Liaison Officer, that no capital budgets have yet been agreed. If Capital Board agree and funding is successful, a works order is expected to be received in Oct/Nov21.
50. Asset Register – Resolution required to confirm document is present and correct. Register to be circulated ahead of meeting by Clerk.

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

51. Website Accessibility Statement
52. Financial Regulations
53. Grants Policy
54. Oxford – Cambridge Arc Consultation - <https://www.gov.uk/government/consultations/creating-a-vision-for-the-oxford-cambridge-arc> - Closing date 12 Oct 2021.
55. Further Training - <https://www.northantscalc.com/list-of-courses.html>
56. Reports:
  - a. WND/2021/0333 Land Adj The Banks, Harborough Road, Maidwell, Northamptonshire, NN6 9JA – Confirmation of no objection discussed via email on 5/8/21 therefore no extraordinary meeting was required.
  - b. To be Noted: WNC Consultation – Loss of Town and Parish Council ‘Call In’ - Survey deadline **31 Aug 2021** (<https://westnorthants.citizenspace.com>) concerning the WNC deletion of Parish Councils automatic option to have Planning Applications ‘Called In’ in the event of their objection to any individual Planning Application.

Finance:


57. Clerk to produce accounts to 31 July 2021 along with bank reconciliation, bank statement and spend v budget
58. Remaining Grant Expenditure for Neighbourhood Plan
59. Resolution to approve payments
  - i. E-On – streetlighting electricity charge for Jun21 - £ 27.37
  - ii. E-On – streetlighting electricity charge for Jul21 - £ 28.28
  - iii. Parish Clerk – Aug/Sept 21 - £452.40
  - iv. A Henson – Blades Grass Cutting Jul21 – Inv 36 - £270.96
  - v. A Henson – Blades Grass Cutting Aug21 Inv 54 - £270.96
  - vi. WEBS Ltd – Maintenance of Website (Sept21 to Sept22) - £156.00
  - vii. NCALC – E-learning GDPR S Smith - £14.00
  - viii. WNC Elections May21 - £ 168.00
  - ix. ICO – Annual Data Protection Fee - £ 40.00
  - x. Coeval – Speed Sign Purchase - £ 5,205.22 + VAT  
Resolution to approve payment of invoice before received to not delay installation. Grant approved on 25.08.21 for £5,000 to offset against purchase. VAT will be reclaimed, excess £205.22 from council reserves.
  - xi. And any other invoices received prior to the meeting.
- b. Resolution to approve payments made since last meeting

60. Correspondence – None

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61. Date and Time of Next Meeting – The next meeting will be held on Wednesday 10<sup>th</sup> November 2021 at 7.30pm at Loder Hall, Maidwell

62. Close of meeting

A handwritten signature in black ink that reads "S. Smith". The signature is written in a cursive style with a large initial 'S'.

Mrs Sarah Smith, Parish Clerk  
Maidwell & Draughton Parish Council  
Tel No: 07834497724  
[maidwellwithdraughton@gmail.com](mailto:maidwellwithdraughton@gmail.com)

31.08.2021

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