

## 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 10<sup>th</sup> November 2021 at 7.30pm

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

### AGENDA

Present

63. To receive and approve apologies for absence
64. 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)
65. To receive and approve for signature the minutes of the meeting held on 8 September 2021
66. Matters arising from the Minutes of the Meetings held on 8 September 2021
  - a. **(49) Speeding Traffic through Maidwell** - Section 50 Highways License Amendment for Speed Sign Installations – Signature required from Chairman as witness at meeting. Confirmation has been received that no additional £ are due. Order placed for sign with Coeval, Clerk awaiting notice from Coeval for confirmation of installation date.
  - b. **(49) Village Signs** – Email correspondence from Cllr Blake – North sign reported via Street Doctor, WNC inspection and repair within 25 weeks. South sign also reported. WNC do not consider to be in that poor condition to merit replacement yet.
  - c. **(47a) Plant a Tree for Jubilee** – Update from Cllr Munro
67. 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)
68. Councillor Vacancy – to consider co-option of additional councillor
69. Speeding Traffic through Maidwell - Update
70. Damaged Street Light – Quote for repair from Zeta, Insurance
71. Street Light Policy (New) – to be circulated
72. Street Light Maintenance Contract
73. Eon Unmetered Supply – new prices from 1<sup>st</sup> Dec 2021
74. Training Statement – to be re-adopted. Document to be circulated ahead of meeting.

75. Further Training including CiLCA Training – Resolution to approve training course for Clerk. See extra information circulated.
76. Litter Picking
77. Neighbourhood Plan – Update
78. Northants Village Awards
79. Operation London Bridge
80. NCALC AGM – Update from Cllr Calnan
81. GDPR Policy – to be re-adopted. Documents to be circulated ahead of meeting.
  - a. Acceptance Notice of Data Protection Officer (DPO)
  - b. Data Breach Policy (1)
  - c. Data Protection Policy (1)
  - d. Privacy Notice General v5
  - e. Privacy Notice Staff/Councillors v5
  - f. Record Retention Policy v4
  - g. Subject Access Request Procedure (1)

82. New Bank Signatory

83. **Budget/Precept 2022/23** – Document to be circulated ahead of meeting. Precept must be resolved at January meeting - submission to West Northants is expected mid-January.

84. Reports:

- a. **For Note:** WND/2021/0560 2, Blueberry Close, Maidwell, NN6 9XL  
Single storey side extension – **Deadline Passed 7 October 2021**  
Councillors informed via email, no comment received.
- b. West Northamptonshire Strategic Plan – Spatial Options Consultation

WNC is preparing a new Strategic Plan for the area which will review and replace strategic policies in the existing West Northamptonshire Joint Core Strategy and covers period up to 2050. This is the second stage in preparing the new plan and follows an issues consultation held in 2019. At this stage WNC are seeking views on a proposed vision, spatial objectives, housing and economic needs, and potential opens for development – **Consultation closes midnight Monday 6 December 2021**

- c. Northamptonshire Police, Fire and Crime Commissioner Plan – views submitted via survey by **Sunday 7<sup>th</sup> November 2021**. Survey can be found here: <https://www.northantspfcc.org.uk/police-fire-crime-plan-2021/>

**Finance:**

85. Clerk to produce accounts to 30 September 2021 along with bank reconciliation, bank statement and spend v budget

**86. Remaining Grant Expenditure for Neighbourhood Plan**

The remaining balance from the Neighbourhood plan stands at £202.81. Any unused grant money must be returned to its source. Matter deferred from the 8 September meeting.

87. Resolution to approve payments

- i. E-On – streetlighting electricity charge for Aug21 - £ 28.28
- ii. E-On – streetlighting electricity charge for Sep21 - £ 31.46
- iii. Parish Clerk – Oct/Nov 21 - £452.40
- iv. Parish Clerk – Expenses - £17.66
- v. A Henson – Blades Grass Cutting Nov21 – Inv 59 - £135.48
  
- vi. And any other invoices received prior to the meeting.

b. Resolution to approve payments made since last meeting

88. Correspondence – Note: Correspondence from resident regarding litter picking, village signs and WNC Strategic Plan

89. Date and Time of Next Meeting – The next meeting will be held on Wednesday 12<sup>th</sup> January 2022 at 7.30pm at Loder Hall, Maidwell

90. Close of meeting



Mrs Sarah Smith, Parish Clerk  
Maidwell & Draughton Parish Council

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