

Maidwell with Draughton Parish Council

All Councillors are summoned to the Annual Parish and Annual General Meeting of Maidwell with Draughton Parish Council to be held at Loder Hall, Maidwell on Wednesday 13th May 2026 at 7.30pm

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

AGENDA

ANNUAL PARISH MEETING – 7:30PM

1. Welcome
2. Councillor Introduction
3. Open Forum
4. Close Meeting

ANNUAL GENERAL MEETING – immediately following Parish Meeting

5. Election of Chair
6. Election of Vice Chair
7. To receive Councillors' Declarations of Office and, for any not received, determine when they shall be received and note any absences
8. To receive and approve apologies for absence
9. 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)*
10. To receive and approve for signature the Minutes of the Meeting held on 11 March 2026 and the Extraordinary Meeting held on the 30th April 2026
11. Councillor Vacancy
12. Matters arising from the Minutes of the Meeting held on 11 March 2026:
 - i. **(105) Allocation of Reserves**
 - Draughton Clubroom
 - Maidwell School
13. **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)*
 - i) Presentation from Sergeant Greg Harrison – Northamptonshire Talking

14. Highways

- i. A508 – Road Surface/Noise – including any updates from meetings held on 16th March and 30th April Extraordinary Meeting
- ii. Bridge on Blueberry Lane
- iii. Draughton Road – Protection of Verges – See Correspondence received
- iv. A14 Closure – Social Value – See Correspondence received
- v. SID Data – Cllr Goddard

15. Sustainability

- i. Maidwell-Being/Coffee Morning – Cllr Goddard/Cllr Hackworth
- ii. Terracycle Bags – Purchase of x3 bags – See Finances

16. Policies

- i. Standing Orders
- ii. Code of Conduct

17. Review of Councillor Responsibilities – including Draughton Noticeboard and Defibrillator

18. Annual Insurance Renewal – Renewal quote £363 Zurich to be approved.

19. Broken Streetlight, Draughton – Payment of Eon call out invoice - £ TBC

20. Correspondence:

- i. Note re trees between land at Loder Hall and The Stag
- ii. Note re 'Village Library'
- iii. Note re extending invitation to Maidwell Hall

21. Planning and Licensing Consultations

Planning: None

Consultations/Engagement Activities: None

All WNC consultations can be found on this website. https://westnorthants.citizenspace.com/consultation_finder/

Finance:

22. Audit 2025/26

- i. Receive the Internal Auditors Report and note any actions.
- ii. Resolution and signature to approve Section 1 Annual Governance Statement 2025/26
- iii. Resolution and signature to approve Section 2 Accounting Statements 2025/26
- iv. Resolution and signature to approve Certificate of Exemption

23. Accounts - Clerk to produce the year-end accounts to 31st March 2026 and the new financial year accounts ending 30th April 2026 including bank reconciliation, bank statements and spend v budget v forecast.

24. Payments

- i. Resolution to approve monthly payments

Parish Clerk – Apr-May'26 & Homeworking Expenses - **£ 834.74**
Zurich – Insurance Renewal - **£ 363.00**
Expenses – Terracycle Bags x3 - **£ 102.90**

NCALC – Annual Membership Inv-5319 - **£ 610.03**
Blades – Inv 2 – Grass Cutting Apr'26 - **£ 361.58**

ii. Resolution to approve payments made since last meeting

Direct Debits

NPower - Streetlight Electricity Jan'26 INV14883673 - **£ 92.12**

NPower - Streetlight Electricity Feb'26 INV15083080 - **£ 72.30**

NPower - Streetlight Electricity Mar'26 IN15270997 - **£ 67.30**

Unity Trust Bank – Bank Charges Mar'26 - **£ 7.00**

Unity Trust Bank – Bank Charges Apr'26 - **£ 7.00**

iii. Resolution to approve any additional payments received since publication of agenda

25. Correspondence/Urgent Matters – for report only (Notified to the Chairman before the meeting)

26. Date and Time of Next Meeting – The next meeting will be held on **Wednesday 8th July 2026** at 7.30pm at Loder Hall, Maidwell

Dates of Future Meetings

Wed July 8th 2026

Wed Sept 9th 2026

Wed Nov 11th 2026

Wed Jan 13th 2027

27. Close of meeting



Mrs Sarah Smith, Parish Clerk
Maidwell & Draughton Parish Council

Email: clerk@maidwellwithdraughtonparishcouncil.gov.uk

Website: <https://maidwellwithdraughtonparishcouncil.gov.uk/>

05/05/26