

**KILSBY PARISH COUNCIL
NOTICE OF MEETING**

TUESDAY 13th FEBRUARY 2024 at 7.30pm

To members of the Council: **You are hereby summoned to attend a meeting of Kilsby Parish Council to be held in the Kilsby Room of Kilsby Village Hall, Rugby Road, Kilsby.**

Members of the public and press are invited to attend a meeting of Kilsby Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.



Emma Gibson – Parish Clerk

7th February 2024

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council’s prior written consent so long as the meeting is not disrupted, (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way.

Parish Clerk: Mrs E Gibson, 14 The Scarplands, Duston, Northampton NN5 6EY
e-mail parishcouncil@kilsbyvillage.co.uk

Tel: [07547113996](tel:07547113996)

1	APOLOGIES
1.1	To receive apologies for absence.
2	PUBLIC OPEN FORUM SESSION <i>limited to 20 mins (Extended at the discretion of the Chairman).</i>
2.1	Public Open Forum Session. Members of the public are invited to address the Council for a maximum of 20 minutes with any individual contribution lasting up to 3 mins. Representations shall not require a response at the meeting nor start a debate.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors.
3	DECLARATIONS OF INTEREST
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the Agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.	
3.1	Declarations of any Disclosable Pecuniary or Other Interests.
3.2	Dispensations: To consider written requests for dispensation of DPI.
4	MINUTES
4.1	To approve and sign minutes of the Parish Council meeting held on Tues 9 th January 2024
5	MATTERS ARISING (For information only).
5.1	To note the Clerk’s report.
5.2	Any other matters arising from the Minutes not otherwise on the Agenda.
6	POLICE MATTERS
6.1	To receive any up-date.
7	PLANNING (click on the hyperlinks to view the planning application documents).
7.1	Application for consideration: <ul style="list-style-type: none"> • 2024/0078/FULL: Annadale, 17 The Banks, Kilsby CV23 8XA. Ground floor rear extension with a flat roof.
7.2	Applications approved or outstanding: West Northants Council –Davertry Area Planning Department: WND/2021/0777 : Outstanding 2023/5149/LBC: Non determination -APPEAL 2023/5148/FULL : Non determination-APPEAL 2023/5783/MAF: Outstanding WND/2022/1084 : Outstanding WND/2023/0143/LBC: Outstanding 2023/7641/FULL : Outstanding 2024/0078/FULL: Outstanding 2024/0052/FULL : Outstanding
8	ACCOUNTS
8.1	To note the Bank Reconciliations dated 31 st January 2024
8.2	To approve payments as follows including any payments received between 7 th February 2024 and 13 th February 2024:

To Whom Paid	Method	Details of Payment	£	VAT	Ex VAT
02	DD	Office phone Jan 24	25.20	4.20	21.00
HMRC	BT	PAYE Jan 24	-----		
Clerk	BT	Jan 24 Salary	-----		
NEST	DD	Jan 24 Pension	-----		
Clerk	BT	Expenses and homeworking allowance Jan and Feb 24	53.60		
DCK	BT	Payroll Jan 24	36.00	6.00	30.00
Steers Printing	BT	Newsletter printing	500.00		
8.3	Income: To be reported.				
8.4	Parish Website: Council to receive an up-date on progress and make a resolution as required.				
8.5	Laptop: PC to consider replacement of Parish laptop. Council to consider quotation.				
8.6	Grant application: Council to consider submitted grant application form.				
9	COMMUNITY				
9.1	Future Projects for KPC and Community Green Space working party: Council to receive any up-date and discuss s106 money in relation to a Community Green Space and any other projects in the village.				
9.2	Climate Change: Council to receive up-date and make any resolution required.				
9.3	Kilsby Kronicle: Council to discuss future of KK due to current team retirement.				
9.4	Village Litter Pick: Council to discuss village litter picking, and litter along the A5.				
9.5	D-Day 80: Council to discuss taking part in the D-DAY 80 commemorations, 6 th June 2024.				
10	HIGHWAYS AND OPEN SPACES				
10.1	To receive any update: <ul style="list-style-type: none"> • Village speed limits: Council to discuss up to date positon. • New bench: Council to receive up-date. • Quote for repairs to village stiles: Council to consider quotation. 				
11	CORRESPONDENCE				
11.1	Correspondence received between 7 th February and 13 th February 2024 to be discussed.				
12	ITEMS FOR NEXT AGENDA				
12.1	Council to discuss items for next agenda.				

Next meeting of Kilsby Parish Council will be held in Kilsby Village Hall on Tuesday 12th March 2024 at 7.30pm