KILSBY PARISH COUNCIL NOTICE OF MEETING

TUESDAY 9th JANUARY 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

3rd January 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 <u>e-mail parishcouncil@kilsbyvillage.co.uk</u> Tel: 07547113996

1	APOLOGIES					
1.1	To receive apologies for absence.					
2	PUBLIC OPEN FORUM SESSION limited to 20 mins (Extended at the discretion of the Chairman).					
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					
have ir been g matter	llors are reminded of their responsibility to declare any disclosable pecuniary interest which they may any item of business on the Agenda no later than when that item is reached. Unless dispensation has ranted, you may not participate in any discussion of, or vote on, or discharge any function related to any in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses tes 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 14 th November 2023, and					
	Planning Committee meeting minutes held on 6 th December 2023.					
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:					
	 Rugby Borough Local Plan – Issues and Options Consultation: Local Plan review - Issues and Options consultation Rugby Borough Council : Responses due by 2nd Feb 2024. 2023/5783/MAF: Cadman Sporting Barby Lane, Barby. Up-date to be received. 					
7.2	Applications approved or outstanding: West Northants Council –Daventry 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/2023/0067: Approved					
	WND/2023/0143/LBC: Outstanding 2023/6996/FULL: Approved					
	2023/7379/FULL: Approved 2023/7219/FULL: Approved 2023/7219/FULL: Approved 2023/7219/FULL: Approved					
	<u>2023/7641/FULL</u> : Outstanding <u>2023/7248/FULL</u> : Approved					

8	2023/7494/TPO: Approved ACCOUNTS							
8.1	To note the Bank Reconciliations dated 31 st December 2023. £65,492.49							
8.2	To approve payments as follows including any payments received between 3 rd January 2024 and 9 th							
	January 2024:							
To Wh	iom Paid	Method	Details of Payment	£	VAT	Ex VAT		
02		DD	Office phone Nov-Dec 23	25.20	4.20	21.00		
	Thomson	ВТ	Village Shop Debenture	670.00	120.00	600.00		
The Safe Shop Ltd		BD	Burials filing cabinet	957.02	159.51	797.51		
Heart of England Co-op		BT	Refund burial overpayment	71.00				
Cordwood Tree Services		BT	Works to trees on malt mill green	495.00				
Wave		BT	Cemetery water	17.32	6.00	20.00		
DCK		BT	Dec 23 Payroll	36.00	6.00	30.00		
E.On		BT	New street-light primary school	3294.00	549.00	2745.00		
NCALC HMRC		BT BT	Training CIL s106 PAYE Dec 23	50.40	8.40	42.00		
-		BT	Dec 23 Salary					
Clerk NEST		DD	Dec 23 Pension					
Clerk		BT	Expenses and homeworking allowance Dec 23	26.00				
SSE		DD	Street-lighting bill	177.71	11.50	166.21		
02		DD	Office phone bill	25.20	4.20	21.00		
SSE		DD	New light energy bill	23.91	1.13	22.78		
Vision ICT		BT	Website management fee	92.40	15.40	77.00		
8.4 8.5 9.1 9.2 9.3 9.4	 Grant Application Form: Council to consider and approve the use of a grant application form for future grant applications. Grant application Kilsby Garden and Produce Association: Council to consider grant application submitted. COMMUNITY 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 Climate Change: Council to receive up-date and make any resolution required. Village shop: Council to discuss current position and make a resolution as required. Bench Kings Coronation: Location for bench to be agreed so any appropriate permissions can be applied for. 							
9.5	Kilsby Kronicle: Council to discuss future of KK due to current team retirement.							
10	HIGHWAYS AND OPEN SPACES							
10.1	 To receive any update: Parking on verge in Manor Road. Resident complaint regarding inconsiderate parking in area. Concerns verge will be churned up, request made if some stones or sign can be added. Council to discuss. Stiles. Resident has advised PC that repairs are needed to stiles in village. Council to discuss. New speed limit in village: Council to discuss alteration to the A361 new speed limit that has been implemented. 							
11		CORRESPONDENCE						
	 Correspondence received between 3rd January and 9th January 2024 to be discussed. \$106 and CIL briefing WNC. 							
		ITEMS FOR NEXT AGENDA						
11.1 12	ITEMS FOR N							
	ITEMS FOR N		A or next agenda.					