

KILSBY PARISH COUNCIL

NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend a meeting of Kilsby Parish Council to be held as a virtual online meeting under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Please inform your Clerk on 01788 891184 if you will not be able to attend.

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.

On..... **TUESDAY 13th April, 2021** at 7.30pm

MEETING DETAILS: To join the zoom meeting please click the link below, or enter it into your browser
<https://us02web.zoom.us/j/86350643537?pwd=SHNNRnhKUFAwVnRsc3p0UFRaZXhpdz09>

Meeting ID: 863 5064 3537

Passcode: 714871

or you can join by phoning 0203 051 2874 or 0203 481 5237

Catherine M Camp

8th April 2021

Locum Parish Clerk: Catherine Camp, 18 Kilsby Road, Barby, Rugby. CV23 8TT email: parishcouncil@kilsbyvillage.co.uk

1	APOLOGIES
2	PUBLIC OPEN FORUM SESSION <i>limited to 20 mins.</i>
2.1	Public Open Forum Session Members of the public are invited to address the Council. The session will last for a maximum of 20 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate.
2.2	The official notice of election was published on 25 th March 2021. The period between that date and the date of poll (6 th May 2021) is referred to as the "pre-election period" (or purdah period) of heightened sensitivity on local authority publicity. Under LGA 1982 s2 it is prohibited to allow any political publicity. This does not affect the ordinary business of the council, but reports will not be heard from anyone standing in the Unitary Authority Elections.
2.3	Final report from our outgoing District Councillor C Lomax and thanks for her 23 years of service.
2.4	Police Matters. https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap shows the monthly crimes reported for FEB 2021 –4 Crimes in Kilsby village (2 x Public Order- The Lawns; 1 x Antisocial behaviour- Fisher Close; 1 x Violence Independent Street) + 3 crimes in A5 layby .
3	DECLARATIONS of INTEREST on the Agenda 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 Tuesday 16th March 2021. <i>Appendix (A)</i>
5	MATTERS ARISING (For information only)
5.1	Matters arising from the Minutes of 9 th March <i>Appendix (B)</i> and 16 th March 2021 not otherwise on the Agenda.
6	MEETINGS after 7th May 2021
.	To consider return to face to face meetings (C) in light of the Government decision not to extend the flexible regulations allowing for remote meetings after 7 th May. See Letter (D) Note – a one day hearing in the High Court will be brought by LGA on 21 April to try to reverse this.
7	PLANNING
7.1	<i>New Applications</i>
7.1.1	DA/2021/0220 16 Cowley Way. Demolition of existing conservatory. Construction of two storey side and single storey rear extension. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0020

7.1.2	DA/2021/0225 Mayville, 15 Main Road, Extensions to existing rear dormer windows. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0025																																																																						
7.1.3	PD/2020/0023/TC 20m phase 8 monopole C/W wraparound cabinet at base and associated works. The Parish Council may only make comment on siting and appearance of the proposed development. Observations raising concerns about other matters eg effect on health or value of property cannot be taken into account by the Council when determining this application. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=PD/2021/0023																																																																						
	DA/2021/0098 Chapel Barn 2B Daventry Road (Amended) Construction of detached garage/carport with office/studio above. Chapel Orchard, 2B Daventry Road, Kilsby. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0098																																																																						
7.2	Decisions awaited.																																																																						
7.2.1	DA/2021/0121 Extension to existing front dormer, new windows and front door. 4 Arnills Way. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0121																																																																						
7.2.2	DA/2020/1033 Manor Cottage, 7 Manor Road, Kilsby. Construction of garage/workshop, new access gates and gate pier. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1033																																																																						
7.2.3	DA/2020/0384 Construction of 5 Dwellings. Land adjacent to 16 Barby Road, Kilsby.																																																																						
7.3	Applications Approved by Daventry District Council Planning Department.																																																																						
7.3.1	DA/2021/0087 Construction of an all-weather riding arena and single storey stable block. The Barn (Laithe Stowe), Nortoft Lane, Kilsby. Approved 22 March 2021. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0087																																																																						
7.3.2	DA/2020/1184 Kilsby CE Primary School. Extension to provide 2 new classrooms. Approved 19 March. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1184																																																																						
7.4	Update on Car repairs on EW12 and possible breach of planning consent.																																																																						
8	NEIGHBOURHOOD DEVELOPMENT PLAN REVIEW																																																																						
	To hear an update on NDP review.																																																																						
9	ACCOUNTS																																																																						
9.1	Financial Position at 31st March, 2021 £74,374.27 Income received during March 2021 £ 70.00 KK Advertising; £1250.00 s106 funding for Heritage boards; £ 1012.89 NCC Mowing contribution. Accounts reviewed by Internal Control Cllr Page.																																																																						
9.2	To note the Bank Reconciliation to 31 st March 2021 <i>see Appendix (E)</i>																																																																						
9.3	Internal Audit																																																																						
9.4	Approval of Annual Governance Statement – Section 1 of AGAR (F)																																																																						
9.5	Approval of AGAR Section 2 – Statement of Accounts.																																																																						
9.6	To note VAT has been reclaimed for year ending 31 March 2021																																																																						
9.7	To note that the Valuation Office is requesting information about the Cemetery to inform rate setting.																																																																						
9.8	To approve payments as follows: ALL																																																																						
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Norse	BP0695	Wildflower bed extension	384.00	Open Spaces Act 1906
10	HERITAGE HISTORY BOARDS			
10.1	Plan of Action for a launch event of the Heritage Boards and Trail. – Councillor R Nicholls.			
11	ENVIRONMENT			
11.1	Rubbish on the verge along Kilsby Lane – to note that Norse is responsible for litter collection.			
11.2	Flooding caused by rubbish being emptied into the Washpit. – Neither NCC Flood and Water Management team or the Principal Engineer from Bedford Internal Drainage Board has a map of the water course. We may need to resort to historic maps to establish its course.			
11.3	Request from a resident to cut back trees in Butts Lane which overhang his property.			
11.4	To consider planting spring bulbs on Devon Ox Green			
11.5	To consider commissioning a statue of Robert Stephenson in Kilsby			
12	HIGHWAYS			
12.1	A361 Traffic Safety issues.			
12.2	STREET LIGHTING – To consider possible sites for additional street lighting. To note that any additional street lighting on A361 may need to be installed and maintained by the Parish Council.			
12.3	Notification of Waterproofing works to north bridge M1 J20. Night working and w/e closure 16/4 -21/5			
12.4	Request to move the Bus Stop located on Barby Road opposite Devon Ox Road.			
12.5	Proposal to trial temporary 20mph advisory speed signs in villages. To consider lodging an interest via Jason Smithers. Cabinet Minister WNC for Place, Highways and the Environment.			
12.6	https://www.northantspfcc.org.uk/pilot-scheme-fly-tipping/ Scheme to help removal of fly-tipping from Farmers land as cost of Police & Crime Commissioner and advice on prevention in the future.			
12.7	To note that Ian Boyes has been replaced by Helen Howard as Community Liaison Officer.			
12.8	To be made aware of any other highway issues.			
13	CORRESPONDENCE			
13.1	Request to use Devon Ox Green for exercise classes complying with Covid legislation.			
13.2	Request to investigate the possibility of Kilsby Village Stores advertising on A5 roundabout & cost of.			
13.3	To note that DDC and NCC has now been replaced by WNC (West Northamptonshire Council)			
13.4	Daventry District Council through the years commemorative booklet			
13.5	Notification that Daventry Leisure Centre is being used as a Covid Lateral Flow test centre. Booking reqd			
13.6	Any other correspondence that the Council should be made aware of.			
14	TRAINING			
14.1	Planning Nuts & Bolts 28 th June 18.30-20.30 online – Councillor Margetts booked.			
15	ITEMS FOR NEXT AGENDA			

Annual Parish Meeting will be held on line on Tuesday 27th April at 7.30pm

The next full Parish Council meeting will take place TUESDAY 18th MAY Venue to be confirmed.

PLEASE NOTE that the MAY meeting, which will be the first meeting of the newly elected Parish Council will take place on TUESDAY 18th MAY.

(It needs to be delayed by a week to allow votes to be counted, and the new Councillors to be summoned to the meeting with the legally required amount of notice).