

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 in Kilsby Village Hall, Rugby Road, Kilsby. 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 15th June, 2021** at 7.30pm

Please note, this is a public meeting and you may be filmed, recorded and published.

Copies of all council papers are available to download at www.kilsbyvillage.co.uk

Catherine M Camp

9th June 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	To receive Reports either written or verbal from West Northamptonshire Councillors.
2.3	Police Matters. https://www.police.uk/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap shows the monthly crimes reported for APRIL 2021 –2 Crimes in Kilsby village + 1 crime 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	CO-OPTION TO FILL COUNCILLOR VACANCIES
4.1	To consider application(s) for co-option onto the council. (A)
4.2	Co-opted Councillor(s) to sign Declaration of Acceptance of Office.
5	MINUTES
5.1	To approve and sign minutes of Tuesday 18th May 2021. <i>Appendix (B)</i>
6	MATTERS ARISING (For information only)
6.1	Matters arising from the Minutes not otherwise on the Agenda.
7	PLANNING
7.1	<i>New Applications</i>
7.1.1	WND/2021/0147 Change of use of agricultural storage compound to storage of holiday caravans. Land opposite Teabag Cottage, Watling Street, Kilsby. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=WND/2021/0147
7.1.2	WND/2021/0194 19 Manor Road Single storey front, side and rear extensions (revised scheme) https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=WND/2021/0194
7.1.3	WND/2021/0058 Certificate of Lawfulness (Existing) for use of land as residential garden in association with Chapel Orchard, 2B Daventry Road, Kilsby. Please note that the Parish Council is not being asked for comments. For information only.
7.2	<i>Applications Approved by West Northants Council -Daventry Area Planning Department.</i>
7.2.1	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
7.2.2	PD/2020/0023/TC 20m phase 8 monopole C/W wraparound cabinet at base and associated works. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=PD/2021/0023
7.3	<i>Decisions Awaited</i>
7.3.1	DA/2021/0098 Chapel Barn 2B Daventry Road (Amended) Construction of detached garage/carport with office/studio above. Chapel Orchard, 2B Daventry Rd.

7.3.2	DA/2021/0038 10 Ashby Road. Demolition of 1.5 storey house and construction of 2 storey house.			
7.3.3	DA/2021/0032 Bramble House, 7 Ashby Road, Kilsby. Construction of pitch on existing front dormer.			
7.3.4	DA/2020/0384 Construction of 5 Dwellings. Land adjacent to 16 Barby Road, Kilsby.			
7.4	Changes to the way that the Planning Committee will deal with Planning Applications in the future.			
8	SUMMER FETE			
8.1	To consider a further grant of £1000 to Kilsby Summer Fete in the event the Windfarm Grantscape grant is unsuccessful. This grant would not be drawn down if Grantscape grant is approved. (Any unused monies relating to the planning and operation of the event to be returned to KPC)			
8.2	To approve an additional cut of Kilsby Recreation Ground grass if required prior to the fete			
8.3	To consider provision of extra facilities for disposal of litter (including recycling bins)			
9	ACCOUNTS			
9.1	Financial Position at 6 th June, 2021 £ 94,951.03 Income received during May 2021 £ 61.25 KK Advertising; £22,325.00 Precept; £7,906.28 VAT return. Accounts reviewed by Internal Control Cllr Ian Massey.			
9.2	To note the Bank Reconciliation to 6 th June 21 <i>see Appendix (c)</i>			
9.3	To approve payments as follows:			ALL
To Whom Paid	BP No	Details of Payment	£	Power to Pay
NEST Pension payments	D/D	Pension contributions for staff	164.22	LGA(1972) s112
Clerks Salary	BP0704	May 2021 SMP	583.57	LGA(1972) s112
Locum Clerks Salary	BP0705	May 2021	1211.84	LGA(1972) s112
Catherine Camp	BP0706	Expenses	67.27	LGA(1972) s111
DCK Accounting Solutions	BP0707	Payroll and pension admin fee	30.00	LGA(1972) s111
Norse	BP0708	Mowing March 21 Inv 277	826.10	HA 1980 s96;OSA1906
Norse	BP0709	Mowing May 21 Inv 315	1652.21	HA 1980 s96;OSA1906
Raybell & Sons	BP0710	Reposition Bus Shelter	3648.00	HA 1980 s96
Krishna Enterprises	BP0711	Newsletter printing Inv 13345	612.00	LGA(1972) s142
NHMF- Lottery	BP0712	Return of underspent funds	1698.25	LG(MP)Act 1976
10	HERITAGE HISTORY BOARDS			
10.1	Heritage Boards and Trail Launch – Councillor R Nicholls to update the council.			
11	COUNCILLOR RESPONSIBILITIES			
11.1	To assign areas of responsibility to Parish Councillors. (d)			
11	WEBSITE UPGRADE			
11.1	To consider an upgrade of the website – Ian Massey			
12	HIGHWAYS			
12.1	A361 Traffic Safety issues. Speed signs. To receive an update on speed signs.			
12.2	To note that the street name plate on Malt mill green has been reported for repair.			
12.2	STREET LIGHTING – To consider installation of additional street lighting. Quotes attached (E)			
12.3	Replacement of Grit Bin outside Kilsby Primary School as lid is broken.			
12.4	Parking for residents of George Walk			
12.5	To approve purchase of bulbs for Devon Ox green to be planted in autumn.			
12.6	To note that electricity board wish to transfer ownership of a pole that has a streetlight on it.			
12.7	Litter – A5 Layby and Rugby Road Request for sign to ask people to “Take their Litter Home” A5 layby £26			
12.8	Mowing around the Yarn Bombing installations.			
13	CORRESPONDENCE			
13.1	Details of Flood Warden Training to be held online on 9th,16, 23rd June.			
13.2	Notification that Funtopia will take place at Daventry Country Park 12 June and 14 August.			
13.3	Request from the Police to be informed of parish priorities for policing.			
13.4	Notification of Police and Crime Commissioner meetings online 15 th June and 12 th July. 6-7.30pm			
14	TRAINING			
14.1	Planning Nuts & Bolts 28 th June 18.30-20.30 online – Councillor Margetts booked.			
14.2	“Off to a Flying Start” online training for New Councillors. 9 Sept 21 18:30: 13 Sept 21 10:00-12:30			
15	ITEMS FOR NEXT AGENDA The next Parish Council meeting will take place TUESDAY 13 th JULY 2021			