

**KILSBY PARISH COUNCIL
NOTICE OF MEETING**

TUESDAY 12th March 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

6th March 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 13 th February 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 and PLR report.										
7	PLANNING (click on the hyperlinks to view the planning application documents).										
7.1	Application for consideration: <ul style="list-style-type: none"> • WND/2021/0777: Land Off Barby Road Kilsby Northamptonshire, Outline application for construction of up to 19 dwellings with associated landscaping, open space, drainage infrastructure and associated works (all matters reserved except access from Barby Road). [Revised scheme reduction from 44 units to 19 units proposed and revised red line]. 										
7.2	Applications approved or outstanding: West Northants Council –Daventry Area Planning Department: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">2023/5149/LBC: Non determination –APPEAL</td> <td style="width: 50%;">2024/0262/FULL: APPROVED</td> </tr> <tr> <td>2023/5148/FULL: Non determination-APPEAL</td> <td>2023/5783/MAF: Outstanding</td> </tr> <tr> <td>WND/2022/1084: Outstanding</td> <td>WND/2023/0143/LBC: Outstanding</td> </tr> <tr> <td>2023/7641/FULL: Outstanding</td> <td>2024/0078/FULL: Outstanding</td> </tr> <tr> <td>2024/0052/FULL: APPROVED</td> <td></td> </tr> </table>	2023/5149/LBC : Non determination – APPEAL	2024/0262/FULL : APPROVED	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 : APPROVED	
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8	ACCOUNTS										
8.1	To note the Bank Reconciliations dated 29 th February 2024: £60.961.58										

8.2	To approve payments as follows including any payments received between 6 th March 2024 and 12 th March 2024:				
To Whom Paid	Method	Details of Payment	£	VAT	Ex VAT
02	DD	Office phone Feb 24	25.20	4.20	21.00
HMRC	BT	PAYE Feb 24	-----		
Clerk	BT	Feb 24 Salary	-----		
NEST	DD	Feb 24 Pension	-----		
Clerk	BT	Expenses and homeworking allowance March 24	53.60		
DCK	BT	Payroll Jan 24	36.00	6.00	30.00
SSE	DD	Streetlight electricity Dec and Jan	380.02	12.30	367.72
Clerk	BT	Mileage and homeworking allowance	61.10		
Computer Doctors	BT	Laptop health check and new battery	150.00	25.00	125.00
DCK	BT	Payroll Feb 24	36.00	6.00	30.00
Parish Council Websites	BT	New website deposit	314.58	52.43	262.15
P Martin	BT	Cemetery gratuity	100.00		
Vision ICT	BT	Website admin	92.40	15.40	77.00
Clerk	BT	Reimbursement Microsoft software	59.99		
Wave	BT	Cemetery water supply	19.10		
Cyan	BT	Kings Coronation bench	639.97	106.66	533.31
Vikings direct	BT	Stationery printer paper, ink	58.42	9.74	48.68
8.3	Income: Burial: £75.00 Newsletter Income totalling: £223.75				
8.4	Website: Up-date to be received from working party. Council to consider any aspects of the project such as logo design and budget for that to be delegated to the working party.				
8.5	Grant Applications: Council to consider grant applications submitted from the Kilsby Kronicle and local First Responder.				
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	Village Litter Pick: Council to discuss village litter picking, and purchasing of equipment.				
9.4	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 speeding and speeding limits: Council to discuss up to date position • New bench: Council to receive up-date. • Repairs to village stiles: Up-date. • Grass verges on Daventry Road: Correspondence from resident received regarding damage to verges. Council to consider making a resolution as required. • Application for yellow lines, Main Road: WNC rejected the application. PC to discuss and consider re-submission now in the New Year. • Parking outside school on verges: Resident contacted PC upset at parking outside of school churning up verges. When residents have tried to discuss with drivers often have been subjected to abuse. Council to discuss no parking signs and liaising with school. 				
11	CORRESPONDENCE				
11.1	Correspondence received between 6 th March and 12 th March 2024 to be discussed.				
11.2	Council to set date for Annual Meeting of The Parish in May 2024.				
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 16th April 2024 at 7.30pm