ILSBY 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 9th JANUARY 2018** at 7.30pm

in the Kilsby room of the Kilsby Village Hall, Rugby Road, Kilsby.

 4th January 2018

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.

Parish Clerk: Mrs C Camp, 18 Kilsby Rd, Barby, Rugby, Warwickshire. CV23 8TT \_\_\_\_\_\_Tel 01788 891184 e-mail parishcouncil@kilsbyvillage.co.uk\_\_\_\_\_\_\_\_\_\_\_

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| **1** | **APOLOGIES** |
| **2** | **CO-OPTION to fill CASUAL VACANCIES** |
| 2.1 | To consider any candidates who have expressed an interest in becoming a Councillor. |
| **3** | **PUBLIC PARTICIPATION Public session limited to 20 mins.** |
| 3.1 | Parishioners issues |
| 3.2 | Police Report. |
| 3.3 | District Councillors Report |
| 3.4 | County Councillor Report |
| **4** | **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 as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter. |
| 4.1 | Declarations of any Disclosable Pecuniary or Other Interests |
| 4.2 | Dispensations – To consider written requests for dispensation of DPI |
| **5** | **MINUTES**  |
| 5.1 | To agree and sign minutes of Full Council Meeting 5th December 2017  |
| **6** | **MATTERS ARISING not otherwise on the Agenda for information only** |
| 6.1 | Any matters not otherwise on the Agenda. |
| **7** | **PLANNING**  |
| 7.1 | *New Applications* |
| 7.1.1 | **DA/2017/1115 Watford Gap Farm, Watling Street, Daventry.****Conversion of barn to four dwellings, improvements to existing access, construction****of new access track and associated works (revised scheme)** |
| 7.1.2 | **DA/2017/0878 Japonica, 23 Main Road, Kilsby. Listed Building consent for replacement of iron roof covering with long straw thatch. Retention of historic thatch.** |
| 7.1.3 | **DA/2017/0879 Japonica, 23 Main Road, Kilsby. Proposed raising of ridge of existing roof and** **removal of existing iron roof covering and reinstatement of original thatch roof.** |
| 7.1.4 | **DA/2017/0962 Construction of detached dwelling. Rear of 25 Main Road.**  Withdrawn. |
| 7.1.5 | **DA/2017/1165 Side garage extension, single storey link extension from house to garage** **and conversion of loft space above garage to habitable room 3 Montague Drive.** |
| 7.1.6 | **NMA/2017/0096** Non material amendment in respect of outline planning approval DA/2014/0221 (Residential development) to amend Condition 16 to vary the implementation of offsite highway works as set out on Drawing No 22103-03-020-01 revision B 'Section 278 RIGHT TURN LANE GENERAL ARRANGEMENT' from first private dwelling occupation of site to 16th private dwelling occupation on site. |
| 7.2 | **DA/2017/0976 Detached garage. Lynn Cottage, 3 Manor Road, Kilsby** Decision awaited. To be discussed at DDC Planning committee on 10th January. |
| 7.3.1 | **APPEALs 3185788 and 3185780 Hunt House 33 Main Road, Kilsby.** Change of use of guest bedrooms (Bed & Breakfast) to dwelling with single storey extension (revised scheme). Awaited. |
| 7.3.2 | **APPEAL 3182103**  Land to the rear of 21 Hall Close. Decision awaited. |
| 7.4 | **Conservation Area Appraisal for Kilsby.** There is to be an Exhibition open to all residents on TUES 16th JAN 2018 to be held in Kilsby Room, Kilsby Village Hall 2.30pm – 7pm.Come along and speak to Daventry District Councillors about the review. |
| 7.5 | **DISTRICT COUNCIL LOCAL PLAN** To agree a response. Consultation period ends 28th Jan 2018. |
| 7.6 | **RUGBY LOCAL PLAN HEARING** To note that Lodge Farm, 1500 Garden Village on A45 will be debated at the hearing in Rugby Benn Hall on Wed 31 Jan 2018 commencing at 10am. |
| **8** | **COMMUNITY SHOP** |
| 8.1 | To consider entering into a Debenture with Kilsby Village Shop Limited to put the loan on a formal legal status. Costs will be in the region of £600. To approve payment of legal costs. |
| **9** | **ACCOUNTS** |
| 9.1 | Financial Position at 31 Dec 2017- £73,713.67 Available £48252.69; Bank reconciliation attached.  |
| 9.2 | Monies received 1 Dec 17 to 31 Dec 2017; £ 60 KK Advertising; £150 Cemetery Fees. £1.85 Interest. |
| 9.3 | To consider a request for a grant to Kilsby Guides. |
| 9.4 | To resolve to sign Precept request papers from Daventry District Council for £ 45,910  |
| 9.5 | S2 |
| **To Whom Paid** | **Chq No** | **Details of Payment** | **£** | Power to Pay |
| Unity Trust Bank |  | Service Charge | 18.00 |  |
| NEST Pension | D/D | Pension 1 to 31 Dec 17 | 15.70 | LGA(1972) s112 |
| Catherine Camp | 300120 | Clerks Salary JAN 2018 | 677.52 | LGA(1972) s112 |
| HMR & C | 300121 | Tax and NI  | 214.44 | LGA(1972) s112 |
| SLCC | 300122 | Annual Subscription | 130.00 | LGA (1972)s143 |
| Catherine Camp | BP0284 | Clerks Expenses inc Phone | 93.65 | LGA (1972)s111 |
| Krishna Enterprises Ltd | BP0285 | Printing Kilsby Kronickle | 336.00 | LGA (1972)s142 |
| Wave (Anglian Water) | BP0286 | Cemetery Standpipe | 11.97 | Cemeteries Act 1977 |
| S Hartwell | BP0287 | From Recreation Gd Grant | 981.06 | Open Spaces Act 1906 |
| E.ON | BP0288 | Quarterly Street Light cost | 238.43 | HA(1980) s301 |
| E.ON Energy Solutions | BP0289 | Quarterly Light Mainten | 24.30 | HA(1980) s301 |
| CPRE | 300122 | Subscription | 36.00 | LGA (1972)s143 |
| **10** | **PRECEPT** |
|  | The budget figures predict expenditure of £48330 with expected income of £3820 giving a net expenditure of £44510 and £1400 being added to reserves. It was **resolved** to request a precept of £ 45,910 (0% increase).The paperwork was duly signed. |
| **11** | **POLICING** |
| 11.1 | PCSO funding report on meeting. Minutes circulated.  |
| **12** | **YOUTH CLUB** |
| 12.1 | To consider promotion and viability of Junior Youth club |
| 12.2 | To hear a report on Clerks meeting with the Youth Leader. |
| **13** | **HIGHWAYS / ENVIRONMENTAL ISSUES** |
| 13.1 | Notification of January M1 closures for roadworks received. Detailed on Facebook / Website. |
| 13.2 | Notification of closure of A361 overnight on Tues 23rd/ Wed 24th January for highway works. |
| 13.3 | To note that a Douglas Fir with TPO at property in Essen lane has had partly severed branches overhanging the lane removed on safety grounds by NCC. |
| 13.4 | Notification of overnight closures on A5 from 19th Feb to 31 March for essential clearance works. |
| 13.5 | BEST KEPT VILLAGE COMPETITION Entry forms have not been released yet, but to consider whether the parish wish to take part. |
|  **14** | **CORRESPONDENCE** |
| 14.1 | Free Energy Training Seminars at Citizens Advice, 7/8 Mercers Row, Northampton. NN1 2QL at 10.30am on 18,26 Jan 5, 14, 22 Feb 2018 |
| 14.2 | Minutes of Junction 18 Liaison Forum.  |
| 14.3 | Notification of proposed Northants County council budget cuts to save £34.3 Million. |
| 14.4 | Clerks Magazine; Local Council Review Magazine; Daventry and District Forum Chairs Report 2017 |
| **15** | **WEBSITE and FACEBOOK** |
|  | To check with Councillor Adams and Stainton that all is working to plan and discuss if there are any changes that should be made to improve communication with the residents of Kilsby. |
| **16** | **TRAINING**  |
| 16.1 | Chairmanship Training MON 5 Feb 6.30 – 9pm Litchborough £42 Booked for Cllrs Smedley & Fisher. |
| 16.2 | New Councillor Training – SAT 24 FEB 10.30 – 1pm Moulton Community Centre NN3 7AX £42 ea3 places booked for Diana King, Tom Moore and another TBC |
| 16.3 | To approve Clerks attendance at SLCC Reginal Training Seminar 31 Jan. Cost £85 split with Barby. |
| **17** | **ITEMS FOR NEXT AGENDA**  |

**Next full meeting will take place TUES 6th FEBRUARY 2018 at 7.30pm in Kilsby Village Hall.**