KILSBY PARISH COUNCIL

NOTICE OF MEETING

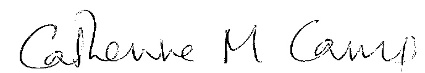
**To members of the Council:** You are hereby summoned to attend a meeting of Kilsby Parish Council to be held in Kilsby Village Hall, Rugby Road, Kilsby.

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 7th MARCH 2017** at 7.30pm

in the Kilsby room of the Kilsby Village Hall.



1st March 2017

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](mailto:parishcouncil@kilsbyvillage.co.uk)\_\_\_\_\_\_\_\_\_\_\_

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| **1.** | **APOLOGIES** | | | | | |
| **2** | **CASUAL VACANCY** | | | | | |
| 2.1 | To note that Councillor Steve Kettlewell has resigned and the Casual Vacancy has been advertised. If there is not a call for a by-election by 14th March then someone may be co-opted to fill the seat. | | | | | |
| **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** | | | | | |
| 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 3rd January 2017 | | | | | |
| 5.2 | To approve and sign minutes of Planning Committee Meeting Tues 28th Feb 2017 | | | | | |
| **6** | **MATTERS ARISING not otherwise on the Agenda for information only** | | | | | |
| 6.1 | DDC Dog Warden has contacted Teabag Cottage re Dogs Please report any further incidents. | | | | | |
| **7** | **PLANNING** | | | | | |
| 7.1 | *New Planning Applications* – | | | | | |
| 7.1.1 | **DA/2017/0120 Single storey front and rear extensions and two storey side extension. The White House, 20 Daventry Road, Kilsby.** | | | | | |
| 7.1.2 | **DA/2017/0122 Listed Building Consent for demolition of Garage and side link. Construction of part side and rear extension – revised scheme. Fairview, 2 North Street, Kilsby.** | | | | | |
| 7.2 | *Outstanding Applications.* | | | | | |
| 7.2.1 | DA/2017/0067 Construction of a dwelling. Land at The Limes, 3 Main Road, Kilsby. Awaited. | | | | | |
| 7.2.2 | DA/2017/0009 Listed Building Consent for demolition of existing conservatory and construction of  Single storey extension. Lynn Cottage, 3 Manor Road, Kilsby. Decision APPROVED 23rd Feb 17. | | | | | |
| 7.2.3 | DA/2016/1128 Application under section 73 to vary Conditions 3,12,13 and 14 of planning approval DA/2013/0982 (redevelopment of Truckstop) to allow for temporary revisions to the approved layout of the upper and lower tramper parking areas. Stobart Truckstop. Awaited. | | | | | |
| 7.2.4 | DA/2016/0854 Construction of indoor menage/equestrian facility and associated vehicle parking/turning hardstanding and access. Kilsby Grange, Watling street. Decision Awaited. | | | | | |
| 7.2.5 | DA/2016/0063 Conversion of barns to 4 dwellings. Watford Gap Farm off A5. Awaited. | | | | | |
| **8** | **ACCESS REQUEST OVER REGISTERED VILLAGE GREEN** | | | | | |
| **9** | **ACCOUNTS** | | | | | |
| 9.1 | Financial Position of the Council at 28 Feb 2017- £61,052.67 Bank reconciliation attached. | | | | | |
| 9.2 | Monies received: £195 Advertising; | | | | | |
| 9.3 | Review of Effectiveness of Internal Auditor | | | | |  |
| 9.4 | To agree to appoint Mr Jim Goodger as Internal Auditor for year end 31 March 2017 | | | | | |
| 9.5 | Grantscape Community Fund – Closing date for applications 3 May 2017. Do KPC wish to bid? | | | | | |
| 9.6 | To consider DDC s106 protocol and response from Tim Cantwell at DDC | | | | |  |
| 9.7 | To agree to carry out Risk Assessments and review Council policy documents | | | | |  |
| 9.8 | Payments - To approve the payments listed. | | | | |  |
| **To Whom Paid** | | **Chq No** | **Details of Payment** | **£** | Power to Pay | | | |
| NEST Pension | | D/D | Pension 1 to 31 March 17 | 14.35 | LGA(1972) s112 | | | |
| Catherine Camp | | BP0193 | Clerks Salary MAR 2017 | 616.27 | LGA(1972) s112 | | | |
| HMR & C | | BP0194 | Tax and NI | 191.12 | LGA(1972) s112 | | | |
| Barby Parish Council | | BP01 | Phone Bill | 41.52 | LGA(1972)s111 | | | |
| Catherine Camp | | BP0195 | Expenses | 42.99 | LGA(1972) s111 | | | |
| DACT | | BP0196 | Community Transport | 56.45 | LG Rating Act 1997 s26-29 | | | |
| Stephen Hartwell | | BP0197 | Cemetery Pathworks | 2400.00 | Open Spaces Act 1906 | | | |
| Stephen Hartwell | | BP0198 | Cemetery Tree Trimming | 600.00 | Open Spaces Act 1906 | | | |
| E.ON Energy Solutions | | BP0199 | Street Lighting upgrade | 3348.00 | HA (1980) s301 | | | |
| Viking | | BP0200 | Stationery | 68.99 | LGA (1972) s 111 | | | |
| Kilsby Village Hall | | BP0201 | Parish Council Hall Hire | 63.00 | LGA (1972) s 111 | | | |
| Kirkwells NDP Training | | BP0202 | Training fee | 1200.00 | LGA (1972) s 111 | | | |
| Krishna Enterprises | | BP0203 | Printing Feb / Mar KK | 289.00 | LGA (1972) s 142 | | | |
| Barby Parish Council | | BP0204 | 50% of Training Fee SLCC | 110.00 | LGA (1972) s 111 | | | |
| Stephen Hartwell | | BP0205 | Cemetery Pathworks | 2370.00 | Open Spaces Act 1906 | | | |
| Catherine Camp | | BP0206 | Clerks Expenses | 52.50 | LGA (1972) s112 | | | |
| Claire Griffin | | 300087 | Youth Club Salary | 225.00 | LG(MP)A 1976 s 19(1) | | | |
| **10** | **WEBSITE Update** | | | | | | |
| **11** | **WELCOMING NEW PEOPLE TO THE VILLAGE** | | | | | | |
| 11.1 | To consider the best ways to welcome new people. | | | | | | |
| **12** | **HIGHWAYS / ENVIRONMENTAL ISSUES** | | | | | | |
| 12.1 | Concern over speed of traffic on A5 and difficulty turning into Kilsby Grange | | | | | | |
| 12.2 | MOWING – To confirm S Hartwell to carry out mowing at same price as 2016 season. | | | | | | |
| 12.3 | Road safety out of the village for pedestrians / cyclists / runners – Cost of footpath £40m2 + | | | | | | |
| 12.4 | SPEEDWATCH | | | | | | |
| 12.5 | Village Litter Pick – SAT 11 MARCH / Litter Heroes Awards (£500 Main Prize) | | | | | | |
| 12.6 | Bench seat near the new Post Box. | | | | | | |
| 12.7 | Position of VAS on Main Road, and Solar Panel installation. | | | | | | |
| 12.8 | Fallen Tree on EM20 footpath adjacent to M1 | | | | | | |
| 12.9 | Should Kilsby PC seek legal opinion on NCC Highway response re A361 developments? | | | | | | |
| **13** | **CORRESPONDENCE** | | | | | | |
| 13.1 | Request for a street name for new Housing Development off A361 | | | | | | |
| 13.2 | Letter from Avant Homes regarding lighting plan on new development | | | | | | |
| 13.3 | Clerk and Councils Direct Magazine | | | | | | |
| 13.4 | Confirmation from Post Office that there is no suitable location at present for a temporary post office. | | | | | | |
| 13.5 | List of M1 Closures for Smart Motorway Upgrades. | | | | | | |
| 13.6 | DDF Public Forum Event Wed 22 March 2-4pm Moulton Village Hall – Notice Board | | | | | | |
| 13.7 | Volunteers wanted for National plant monitoring scheme – circulated by email | | | | | | |
| 13.8 | Concerns raised over soil in the Cemetery | | | | | | |
| 13.9 | LOVE Daventry Tourism Meeting 13th March 10.30 -12 at Daventry District Council. | | | | | | |
| **14** | **YOUTH CLUB** | | | | | | |
| **15** | **VILLAGE HALL** Report on AGM - B Almond | | | | | | |
| **16** | **ITEMS FOR NEXT AGENDA Next meeting will take place TUES 4th APRIL 2017 at 7.30pm** | | | | | | |