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 6th JUNE 2017** at 7.30pm

in the Kilsby room of the Kilsby Village Hall.

 

31st May 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\_\_\_\_\_\_\_\_\_\_\_

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| **1** | **APOLOGIES** |
| **2** | **PUBLIC PARTICIPATION Public session limited to 20 mins.** |
| 2.1 | Parishioners issues |
| 2.2 | Police Report.- Report from PCSOs; |
| 2.3 | District Councillors Report |
| 2.4 | County Councillor Report |
| **3** | **DECLARATIONS of INTEREST on the Agenda** |
| 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 agree and sign minutes of Full Council Meeting 2nd May 2017 |
| **5** | **MATTERS ARISING not otherwise on the Agenda for information only** |
| 5.1 | **Ref 12.1.1** The Ash Tree on Main Road opposite Rugby Road junction does not have a TPO. |
| **6** | **PLANNING**  |
| 6.1 | *New Planning Applications* |
| 6.1.1 | **DA/2017/0003** Discharge of requirement 13 in relation to the Construction Environmental Management Plan for the delivery of traffic calming measures in Kilsby. |
| 6.2 | *A decision from Daventry District Council Planning Department is awaited for the following:* |
| 6.2.1 | **DA/2017/0302** Provision of additional Car Parking Spaces, Stephensons Court. Awaited. |
| 6.2.2 | **DA/2016/1008** Land to rear of Refueling Station DIRFT. Construction of HGV sales, service and MOT centre. Decision awaited. |
| 6.3 | *Decisions.* |
| 6.3.1 | DA/2017/0313 Highgate House, 5 Rugby Road. Removal of tree subject to TPO 129 APPROVED. |
| 6.3.2 | DA/2017/0268 Land to the Rear of Hall Close. REFUSED |
| 6.3.3 | DA/2017/0299 Hunt House, 33 Main Road. REFUSED |
| 6.3.4 | DA/2017/0300 Hunt House, 33 Main Road. REFUSED |
| 6.3.5 | DA/2017/0067 Land at The Limes, 3 Main Road, Kilsby (Amended) APPROVED |
| **6.4** | **Neighbourhood Plan Annual Review**. |
| **6.5** | **Daventry District Council Consultation on the Housing Allocations Scheme and Housing SPD**[**https://www.daventrydc.gov.uk/your-council/council-consultations/current-consultations/**](https://www.daventrydc.gov.uk/your-council/council-consultations/current-consultations/) |
| **7** | **ACCOUNTS** |
| 7.1 | Financial Position at 31 May 2017- £71,475.69 |
| 7.2 | Monies received 1 Apr 17 to 31 May 2017 - 50% Precept = £ 22955 ; £47.50 KK Advertising;£ 185 Cemetery fees. |
| 7.3 | Approval of Annual Governance statement |  |
| 7.4 | Approval of Annual Return |  |
| 7.5 | Report on Internal Audit carried out on 22 May 2017 |  |
| 7.6 | Review of Asset Register |  |
| 7.7 | Review of Annual Insurance Cover  |  |
| 7.8 | To note that VAT has been reclaimed for year end 31 March 2017 |  |
| 7.9 | Payments - To approve the payments listed. |  |
| **To Whom Paid** | **Chq No** | **Details of Payment** | **£** | Power to Pay |
| NEST Pension | D/D | Pension 1 to 30 June 17 | 15.70 | LGA(1972) s112 |
| Catherine Camp | BP0228 | Clerks Salary JUNE 2017 | 677.32 | LGA(1972) s112 |
| HMR & C | BP0229 | Tax and NI | 214.64 | LGA(1972) s112 |
| Catherine Camp | BP0230 | Phone Bill  | 28.85 | LGA(1972)s111 |
| Stephen Hartwell | BP0231 | Mowing Inv 552 | 282.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0232 | Mowing Inv 558 | 630.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0233 | Mowing Inv 565 | 210.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0234 | Mowing Inv 567 | 726.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0235 | Mowing Inv 573 | 114.00 | Open Spaces Act 1906 |
| Catherine Camp | BP0236 | Clerks Expenses | 25.15 | LGA (1972) s111 |
| U Bounce | BP0237 | Youth Club Equipment | 100.00 | LG(MP)A 1976 s19 |
| Steers Printing | BP0238 | KK Newsletter printing | 394.00 | LGA(1972) s142 |
| Police&CrimeCommission | BP0239 | PCSO Funding | 1703.00 | LG Ratings Act 1997 s31 |
| Zurich Municipal | BP0240 | Insurance Premium | 362.16 | LGA(1972) s140 |
| Claire Griffin | 300093 | Youth Club Salary | 300.00 | LG(MP)A 1976 s 19(1) |
| **8** | **COMMUNITY SHOP and POST OFFICE** |
| 8.1 | Report from Councillor Rochford on the current position and agree a way forward. |
| **9** | **S106 FUNDING from A361 Development**  |
| **10** | **HIGHWAYS / ENVIRONMENTAL ISSUES** |
| 10.1 | To note that the Landowner is not prepared to allow kissing gates at either end of EW7 footpath. |
| 10.2 | “Clean Green Co-ordinator Project” – DDC wishes to work with parishes to keep them clean.A volunteer co-ordinator is required if the parish wishes to participate. |
| 10.3 | To consider request to ask NCC Highways to remove double yellow lines from Watling Street. |
| 10.4 | To note that base line noise monitoring of DIRFT III is being carried out on north side of Kilsby. |
| 10.5 | Parish and Town Council Meeting – Thurs 15 June 6.30pm DDC – To agree attendees. |
| 10.6 | To note that vegetation will be cut back around the 30mph signs on A5. |
| 10.7 | To discuss any other highway and Environmental matters which require attention. |
| **11** | **CORRESPONDENCE** |
| 11.1 | Copy of letter from Sergeant Sam Dobbs with details of plans for community policing. |
| 11.2 | Request from an 8 year old for a Trampoline in Kilsby Recreation Ground. |
| 11.3 | To note that a query about access to “The Thatched Cottage” Rugby Rd has been referred to NCC. |
| 11.4 | Love Daventry Newsletter with details of “Womans Tour” cycle ride on 7th June. |
| 11.5 | Meeting with Police Commissioner. 12 July at 1900hrs, Greenwell Room, Wootton Hall, 7th Sept and 10th October. |
| **12** | **WEBSITE** |
| 12.1 | To review the new website and agree any changes to layout, and a launch date of mid June. |
| **13** | **TRAINING**  |
| 13.1 | Cllr Adams to attend “New Councillor Training” Wed 5 July 6.30-9pm NCALC office,Litchborough |
| **14** | **ITEMS FOR NEXT AGENDA Next meeting will take place TUES 4th JULY 2017 at 7.30pm** |