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 4th JULY 2017** at 7.30pm

in the Kilsby room of the Kilsby Village Hall.

 

28th June 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** |
|  | 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. |
| 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 6th June 2017 |
| **5** | **MATTERS ARISING not otherwise on the Agenda for information only** |
| 5.1 | To note that weight limit signing is now in place on the Ridgeway. |
| 5.2 | Report on Parish and Town Councils Meeting |
| **6** | **PLANNING –** *New Planning Applications* |
| 6.1.1 | **DA/2017/0535** 1 Boxwood Drive, KilsbyDemolition of existing conservatory. Construction of single storey side extension.  |
| 6.1.2 | **DA/2107/0510** Construction of detached dwelling. Land adj. 2 Mount Pleasant Cottages,Watling Street, Kilsby |
| 6.2 | *A decision from Daventry District Council Planning Department is awaited for the following:* |
| 6.2.1 | **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/2017/0302** Provision of additional Car Parking Spaces, Stephensons Court. Withdrawn. |
| **7** | **COMMUNITY SHOP/POST OFFICE** |
|  | Report from Councillor Rochford on Meeting and progress |
| **8** | **ACCOUNTS** |
| 8.1 | Financial Position at 27 June 2017- £ 68,226.02 Bank reconciliation attached.  |
| 8.2 | Monies received 1 June 17 to 27 June 2017; £ 127 KK Advertising; £ 337 Donation for Bench;£ 275 Cemetery fees; £ 2412.38 VAT Refund. |
| 8.3 | To agree what Councillor Longleys £500 grant should be spent on. |
| 8.4 | To approve invoices for payment as listed below:- |
| **To Whom Paid** | **Chq No** | **Details of Payment** | **£** | Power to Pay |
| NEST Pension | D/D | Pension 1 to 31 July 17 | 15.70 | LGA(1972) s112 |
| Catherine Camp | BP0241 | Clerks Salary JULY 2017 | 677.32 | LGA(1972) s112 |
| HMR & C | BP0242 | Tax and NI | 214.64 | LGA(1972) s112 |
| Anglian Water Business  | BP0243 | Cemetery Water Tap  | 26.33 | Cemeterys Act |
| Stephen Hartwell | BP0244 | Mowing Inv 578 | 726.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0245 | Mowing Inv 586 | 114.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0246 | Mowing Inv 587 | 96.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0247 | Mowing Inv 589 | 630.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0248 | Mowing Inv 592 | 210.00 | Open Spaces Act 1906 |
| Catherine Camp | BP0249 | Clerks Expenses inc Phone | 45.56 | LGA (1972) s111 |
| Barby Parish Council | BP0250 | Stationery | 33.41 | LGA(1972) s111 |
| E.ON Energy Solutions | BP0251 | Street Light maintenance | 24.30 | HA (1980) s 301 |
| Earth Anchors Ltd | BP0252 | Bench | 429.60 | LG Ratings Act 1997 s31 |
| Claire Griffin | 300094 | Youth Club Salary | 300.00 | LG(MP)A 1976 s 19(1) |
| Charles Smedley | 300095 | Expenses to DDC | 6.30 | LGA(1972) s111 |
| Charles Smedley | 300096 | Expenses to Funding Fair | 16.20 | LGA(1972) s111 |
| Liz Rochford | 300097 | Expenses to Funding Fair | 16.20 | LGA(1972) s111 |
| **9** | **S106 FUNDING from A361 Development**  |
|  | To agree how to put together a bid for money.  |
| **10** | **HIGHWAYS / ENVIRONMENTAL ISSUES** |
| 10.1 |  Report on visit to A361 site, and details of timetable of build. Expect 1st occupation in Nov 17 with planned finishing date of Summer 2018.Concern over flooding has been raised by parishioners. |
| 10.2 | PCSO Cover. |
| 10.3 | Heritage Interpretation Boards – Gren Hatton has produced wording for 9 boards. Cost of A1 boards plus installation has been quoted as £ 1670 each. Wording was designed for A0 boards. |
| 10.4 | Consultation on Northampton North west relief road between Harlestone A428 and Welford Road. |
| 10.5 | To consider follow up to letters about access over Malt Mill Green |
| 10.6 | Watling illuminated street sign should be in place in 6-8 weeks |
| 10.7 | Mobile catering van in A5 lay-by This has been moved on. It requires a licence from DDC |
| 10.8 | To discuss any other highway and Environmental matters which require attention. |
| **11** | **CORRESPONDENCE** |
| 11.1 | Kilsby has been asked to respond to Cricks Neighbourhood Plan. Terry Dougan, David George and Jenny Fisher have all looked at it, and do not think it contains anything that will affect Kilsby. |
| 11.2 | Public consultation regarding proposals for the governance of Northamptonshire Fire and Rescue Service to transfer from the Fire Authority which currently sits in Northamptonshire County Council, to the Police and Crime Commissioner, who would therefore become the Police, Fire and Crime Commissioner. |
| 11.3 | NALC Star Councils Awards. Closing date 28 July. |
| 11.4 | Good Councillors Guide to Finance – circulated to all Councillors |
| **12** | **WEBSITE** |
| 12.1 | To review the new website and agree any changes to layout, and approve launch. |
| **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 full meeting will take place TUES 5th  SEPTEMBER 2017 at 7.30pm**