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 5th SEPTEMBER 2017** at 7.30pm

in the Kilsby room of the Kilsby Village Hall.

 

31st August 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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|  | **APOLOGIES** |
| **1** | **RESIGNATIONS leading to CASUAL VACANCY** |
|  | Councillor Maggie Chandler and Councillor Barbara Almond have both tendered their resignation.Parish council to approve the advertising of the Casual Vacancies arising. |
| **2** | **PUBLIC PARTICIPATION Public session limited to 20 mins.** |
| 2.1 | Parishioners issues |
| 2.2 | Police Report.- Report from Councillor R Thompson on Police and Crime Commissioners Meeting 7th September. Update on PCSO Funding and Policing Cover.Request for Police Liaison Representative. |
| 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 4th July 2017  |
| **5** | **MATTERS ARISING not otherwise on the Agenda for information only** |
| 5.1 | Update on installation of Vehicle Activated Sign Solar Panel. |
| 5.2 | To note that Grantscape funds were allocated as follows:- Kilsby Gardening Assn £250 for planters;Recreation Ground £2104 Carousel repair; Primary School £2899; Pre-School £952; Total £6,205. |
| 5.3 | To view Kilsby “Welcome Pack” |
| 5.4 | To hear a report on “New Councillor Training” from Keith Adams. |
| **6** | **KILSBY VILLAGE STORE & POST OFFICE To hear the Business plan and consider a request for £25,000 Loan from Kilsby Parish Council.**  |
| **7** | **PLANNING**  |
| 7.1 | **R15/1366 130 Dwellings on East Side of Kilsby Lane Hillmorton.** (Not contrary to RBC Local Plan)To consider a response to Rugby Borough Council as this will impact on road network. |
| 7.3 | **DA/2017/0535** 1 Boxwood Drive, KilsbyDemolition of existing conservatory. Construction of single storey side extension. APPROVED. |
| 7.4 | **DA/2016/1008** Land to rear of Refueling Station DIRFT. Construction of HGV sales, service and MOT centre. APPROVED. |
| 7.5 | **DA/2017/0107** New Manor House, Barby Road, Ashby St Ledgers. APPROVED. |
| 7.6 | **R16/2391** Land at Waldings Farm, Rugby. 107 dwellings. REFUSED |
| 7.7 | **RUGBY BOROUGH LOCAL PLAN** was approved by Rugby Borough Council to include a new village of 1500 houses off A45 at Lodge Farm. The plan has now gone to Independent Inspectorate for review. |
| **8** | **ACCOUNTS** |
| 8.1 | Financial Position at 31 August 2017- £ 65,398.37 Bank reconciliation attached.  |
| 8.2 | Monies received 28 June 17 to 31 Aug 2017; £ 703.61 Cemetery Fees; £82.50 KK Advertising. |
| 8.3 | To discuss a Loan to the Community Shop and how to Finance it. |
| 8.4 | To note that from 6 April 2018 Employer contribution to pension will rise from 1% to 2% |
| 8.5 | To review the Asset Register |
| 8.6 | To note an additional charge of £35 for External Audit due to additional information required. |
| 8.7 | 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 |
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| Catherine Camp | BP0252 | Clerks Salary AUG 2017 | 677.32 | LGA(1972) s112 |
| Catherine Camp | BP0253 | Clerks Salary SEPT 2017 | 677.32 | LGA(1972) s112 |
| HMR & C | BP0254 | Tax and NI Aug 17 | 214.64 | LGA(1972) s112 |
| HMR & C | BP0255 | Tax and NI Sept 17 | 214.64 | LGA(1972) s112 |
| Steers Printing | BP0256 | KK Printing | 336.00 | LGA(1972) s142 |
| Stephen Hartwell | BP0257 | Mowing Inv 602 | 210.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0258 | Mowing Inv 606 | 630.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0259 | Mowing Inv 613 | 96.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0260 | Mowing Inv 618 | 630.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0261 | Mowing Inv 622 | 210.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0262 | Mowing Inv 627 | 630.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0263 | Mowing Inv 633 | 264.00 | Open Spaces Act 1906 |
| Stephen Hartwell | BP0264 | Mowing Inv 637 | 630.00 | Open Spaces Act 1906 |
| Catherine Camp | BP0265 | Clerks Expenses inc Phone | 90.96 | LGA (1972) s111 |
| Northants CALC | BP0266 | Training – K Adams | 42.00 | LGA(1972) s111 |
| E.ON Energy Solutions | BP0267 | Street Light maintenance | 24.30 | HA (1980) s 301 |
| NALC | BP0268 | LCR Magazine Subscription | 17.00 | LGA(1972) s143 |
| E.ON UK plc | BP0269 | Electricity Charge | 148.46 | HA(1980) s301 |
| Kilsby Village Hall | BP0270 | Meeting room Hire | 147.00 | LGA(1972) s111 |
| Kilsby Village Hall | BP0271 | Hall Hire – Youth Club | 589.00 | LG(MP)A 1976 s 19(1) |
| Vision ICT | BP0272 | Website Design | 810.00 | LGA(1972) s142 |
| Amberol | BP0273 | Barrel Planters | 238.20 | LG(MP)A 1976 s 19(1) |
| Charles Smedley | BP0274 | Expenses  | 29.35 | LGA(1972) s111 |
| CANCELLED | 300098 |  |  |  |
| Richard Thompson | 300099 | Expenses  | 19.35 | LGA(1972) s111 |
| Claire Griffin | 300100 | Youth Club Salary | 225.00 | LG(MP)A 1976 s19/1 |
| **9** | **S106 FUNDING from A361 Development**  |
|  | To agree how to put together a bid for money.  |
| **10** | **HIGHWAYS / ENVIRONMENTAL ISSUES** |
| 10.1 | NCC Emergency “Pathfinder” initiative. To appoint a Emergency relief warden and send them on training. Flood Warden Training SAT 23 Sept 10-4pm Nene Whitewater Centre, Northampton. |
| 10.2 | Update on A361 / Severn Trent / Avant – Explanation of Water Discharge. |
| 10.3 | Details of M1 closures between Junction 16 and 19 for Smart Motorway works. |
| 10.4 | HM Land Registry -Registration of prescriptive rights to cross Devon Ox Green by 5 Barby Road. |
| 10.5 | SPEEDWATCH – Feedback on the recent campaign |
| 10.6 | Paint Means Poo Campaign - Sept |
| 10.7 | To note that Essen Lane will be closed for up to 3 days to clear a blocked BT duct. |
| 10.8 | To note that the linings of the two litter bins in Independent street have rotted and need replacing. |
| 10.9 | Traffic Calming associated with DIRFT III – VAS cannot be installed on A5 |
| 10.10 | To discuss any other highway and Environmental matters which require attention. |
| **11** | **CORRESPONDENCE** |
| 11.1 | NCALC Annual General Meeting 7 OCT 10-1pm To nominate delegates and suggest any motions |
| 11.2 | To note the Police Commissioner is holding meetings on 10 Oct at Greenwell Room, Wootton Hall. |
| 11.3 | CPRE AGM Monday 25 Sept at 3pm Great Houghton Village Hall NN4 0AN Plus a talk about a book titled “22 Ideas that saved the English Countryside” |
| 11.4 | Update – this has been circulated to Councillors |
| 11.5 | Magazine from “Houlton” |
| 11.6 | Local Council Review Magazine. |
| **12** | **WEBSITE** |
| 12.1 | The new website is now live. The Clerk to provide log on details for organisations to manage their own page. Chris Lomas has received training to know how to reduce the size of Kilsby Kronickle so it can be added to the website (needs to be below 5MB) |
| **13** | **TRAINING**  |
| 13.1 | To approve the Clerks attendance at SLCC Annual Conference . |
| **14** | **ITEMS FOR NEXT AGENDA** **PLEASE NOTE THE NEXT MEETING WILL BE A WEEK LATER THAN USUAL To be held on 10th OCT** |

**Next full meeting will take place TUES 10th OCTOBER 2017 at 7.30pm**