

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 FEBRUARY 2018** at 7.30pm
in the Kilsby room of the Kilsby Village Hall, Rugby Road, Kilsby.

Catherine M Camp

30th 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

1	APOLOGIES
2	CO-OPTION to fill CASUAL VACANCIES
2.1	To consider any candidates who have expressed an interest in becoming a Councillor. a) Francesca Kirtley-Paine (b) Nathan Mitchell (c) Any other
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 9th January 2018
6	MATTERS ARISING & Clerks Report not otherwise on the Agenda for information only
6.1	Feedback from Councillors Smedley and Fisher on Chairmanship training 5 th Feb.
6.2	Feedback from the Clerk on SLCC Regional Training Seminar 31 Jan 2018
6.3	Any matters not otherwise on the Agenda.
7	PLANNING
	To appoint additional Councillors to the Planning Committee.
7.1	<i>New Applications</i>
7.1.1	DA/2017/1268 Construction of detached dwelling. Rear of 25 Main Road. (resubmission)
7.1.2	DA/2018/0027 (Amended) Installation of slim mast, 3 antennas, 2 dishes. Crick Road, Kilsby. Comments must be based on siting and appearance. Health issues may not be considered.
7.2	<i>Decisions awaited</i>
7.2.1	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) Decision awaited.
7.2.2	DA/2017/0879 Japonica, 23 Main Road, Kilsby. Listed Building consent for replacement of iron roof covering with long straw thatch. Retention of historic thatch. Decision awaited.

7.3	<i>Applications determined by DDC</i>				
7.3.1	DA/2017/0878 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. APPROVED				
7.3.2	DA/2017/1165 Side garage extension, single storey link extension from house to garage and conversion of loft space above garage to room 3 Montague Drive. APPROVED.				
7.3.3	<p>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.</p> <p>This is not going to Committee, because officers are not determining it, and there is no right of appeal, since it is not a planning application. The original conditions still apply. Occupation of the first house has occurred, Daventry LPA are considering enforcement. The relevant 278 agreement is close to being signed, enabling the road space to be booked for the work to take place.</p>				
7.3.4	DA/2017/0976 Detached garage. Lynn Cottage, 3 Manor Road, Kilsby Approved.				
7.3.5	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.				
7.3.6	APPEAL 3182103 Land to the rear of 21 Hall Close. Decision awaited.				
7.4	Conservation Area Appraisal for Kilsby. Exhibition held on TUES 16 th JAN 2018. Turnout of 50+				
8	COMMUNITY SHOP				
8.1	To hear an update of progress. £500 NCC grant has been transferred to Village Shop Limited. Legal Document has been drafted and paperwork required has been sent to Solicitors.				
9	ACCOUNTS				
9.1	Financial Position at 31 Jan 2018 - £71,216.96 Available £45856.12; Bank reconciliation attached.				
9.2	Monies received 1 Jan 18 to 31 Jan 2018; £ 500 NCC Empowerment Grant; £ 82.50 KK Advertising; £280 Cemetery Fees.				
9.3	To consider a bid for Windfarm Grant money. Closing date 21 st March. Panel Mtg 23 rd April.				
9.4	To approve payments as itemised below:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	NEST Pension	D/D	Pension 1 to 31 Jan 18	15.70	LGA(1972) s112
	Kilsby Village Shop Ltd	BP0291	Grant for Ramp from NCC	500.00	LG(MP)Act 1976 s19
	Catherine Camp	BP0292	Clerks Salary Feb 2018	677.52	LGA(1972) s112
	HMR & C	BP0293	Tax and NI	214.44	LGA(1972) s112
	Catherine Camp	BP0294	Clerks Expenses inc Phone	77.98	LGA (1972)s111
	Earth Anchors Ltd	BP0295	Dog Poo Bin	292.80	Open Spaces Act 1906
	Kilsby 1 st Guides	300123	Grant	200.00	LG(MP)Act 1976 s19
10	POLICING				
10.1	PCSO Partnership. Meeting arranged to review contract FRI 9 FEB at 1.30pm in Kilsby Village Hall.				
11	YOUTH CLUB				
11.1	To discuss any issues				
12	HIGHWAYS / ENVIRONMENTAL ISSUES				
12.1	Mud outside Kilsby Primary School (referred to NCC Highways for comment)				
12.2	Verges in Smarts Estate				
12.3	Missing Bin - Manor Road/Smarts Estate -DDC has been asked if they will replace it. Costs £320				
12.4	Training session for all Northamptonshire Flood Wardens. Sat 17 Mar 18 1000 – 1600 hrs Nene Whitewater Centre, Bedford Rd, Northampton NN4 7AA				
12.5	Grass Cutting Contract. To consider quotes and appoint a suitable contractor for 2018/19 seasons				
12.6	To consider a response if any received/ or action re parking on Devon Ox Village Green.				
13	CORRESPONDENCE				

13.1	Details of Northamptonshire Neighbourhood Alert scheme which provides policing alerts.
13.2	Kilsby Kronickle
14	ANNUAL PARISH MEETING
14.1	To confirm the date as 10/18/ or 24 th April and agree whether a suitable speaker should be invited.
15	TRAINING
15.1	New Councillor Training – SAT 24 FEB 10.30 – 1pm Moulton Community Centre NN3 7AX £42 ea 3 places booked for Diana King, Tom Moore and another TBC
16	ITEMS FOR NEXT AGENDA

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