

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

Catherine M Camp

28th February 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 note that there is still one vacant seat on the Parish Council and to consider any candidates who have expressed an interest in becoming a Councillor.
3	PUBLIC PARTICIPATION Public session limited to 20 mins.
3.1	Parishioners issues
3.2	Police Report. PCSO Conopo is on annual leave from 25 Feb to 21 March. PCSO Cumming here.
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 6th February 2018
6	MATTERS ARISING & Clerks Report not otherwise on the Agenda for information only
6.1	Feedback from new Councillors on “Off to a Flying Start” training 24 th Feb 2018.
6.2	To note the items dealt with listed on the Clerks report.
6.3	Report on Village Hall Committee Meeting. – Councillor Jenny Fisher
6.4	Any matters not otherwise on the Agenda.
7	PLANNING
7.1	<i>New Applications</i>
7.1.1	DA/2018/0129 Insertion of dormers to front and rear elevations. 6 Arnills Way.
7.1.2	DA/2018/0128 Insertion of dormers to front and rear elevations. 8 Arnills Way.
7.2	<i>Decisions awaited</i>
7.2.1	DA/2017/1268 Construction of dwelling. Rear of 25 Main Road. (resubmission). Awaiting.
7.2.2	DA/2018/0027 Installation of slim mast, 3 antennas, 2 dishes, Crick Rd, Kilsby. Awaiting.
7.2.3	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.
7.2.4	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. Decision Awaited.																																																																																					
7.3.1	<i>Applications determined by DDC</i>																																																																																					
7.3.1	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. 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). This appeal has been dismissed as the Inspector considered that it fails to preserve the special architectural and historic interest of the designated heritage asset.																																																																																					
7.3.6	APPEAL 3182103 Land to the rear of 21 Hall Close This appeal has been dismissed as the Inspector considers that it would harm the designated heritage asset in the area.																																																																																					
7.4	Conservation Area for Kilsby.																																																																																					
7.5	Cob Wall in Church Walk The wall has partially collapsed. The owner asked for help from KPC for repairs. Information has been provided and this matter is now being dealt with by the owner.																																																																																					
7.6	KILSBY NEIGHBOURHOOD DEVELOPMENT PLAN Explanation for new Councillors and update. JF																																																																																					
8	COMMUNITY SHOP																																																																																					
8.1	Legal Document has been drawn up and loan of £25,000 released to the Village Shop Limited. It is understood that the Shop plans to start trading on 24 th March 2018.																																																																																					
8.2	Application for Premise Licence for Kilsby Shop.																																																																																					
9	ACCOUNTS																																																																																					
9.1	Financial Position at 28 Feb 2018 - £48338.07; Bank reconciliation attached.																																																																																					
9.2	Monies received 1 Feb 18 to 28 Feb 2018; £ 1012.89 NCC Mowing contribution; £ 52.50 KK Advertising; £2635.00 Cemetery Fees; £260 Youth Club income.																																																																																					
9.3	Update on s106 money from A361 Development.																																																																																					
9.4	To consider purchase of Notice Board (approx. £600) and Litter Bin (£253) for new Shop.																																																																																					
	To approve application for a Grant Scape grant on behalf of Kilsby Table Tennis for 2 x tables @ £ 345 each.																																																																																					
9.5	To approve payments as itemised below:-																																																																																					
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10	POLICING																																																																																					
10.1	PCSO Partnership. Report on Meeting arranged to review contract FRI 9 FEB and update. TM																																																																																					
11	YOUTH CLUB																																																																																					

11.1	5-11 March 2018, NAYC is hosting the first ever Fun Fundraising Week for all affiliated clubs.
11.2	Complaints from Village Hall committee that equipment is not being put away properly.
12	HIGHWAYS / ENVIRONMENTAL ISSUES
12.1	Request for Salt Bin on Malt Mill Green near the Bus Stop. Cost of bin £210 plus salt £30
12.2	Request from NCC to discuss Flooding Issues with local residents. (Pathfinder II project)
12.3	Litter Pick (Sat 24 March at 0930) and Litter heroes award.
12.4	Results received from Police of A5 speed check carried out 16 th and 28 th Jan.
12.5	Notification of increase in Electricity prices from E.ON.
12.6	BT / Broadband issues.
12.7	Paint Means Poo Campaign – To decide whether to continue this initiative.
13	CORRESPONDENCE
13.1	To consider whether Councillors are prepared to have their photos on the website.
13.2	National Assn for the Blind Mobile Unit will be located at SHOPMOBILITY, New Street, Daventry on Wed 21 March 10am – 1pm.
13.3	Daventry over fifties forum newsletter – Email circulated.
13.4	Funding Fair at Towcester Racecourse Wed 16 May 9am to 3pm
13.5	BEST VILLAGE COMPETITION Closing date 15 March 2018. To arrange a working group to put forward an application.
13.6	MENTAL HEALTH AWARENESS WEEK 14 - 20 May. To consider what to do to benefit residents of Kilsby - Councillor F Kirtley-Paine.
	A361 Housing Available end of March 18; 6 shared ownership – 5 x 3 beds and 1 x 2 bed bungalow; 8 affordable rent – 4 x 2 bed level access flats with a maisonette above each of these (8 flats in all).
14	ANNUAL PARISH MEETING on TUES 17th APRIL
14.1	To confirm that Northants ACRE will come and speak about Good Neighbour Scheme, and Phil Martin will come and speak about Neighbourhood Watch.
15	TRAINING
15.1	Clerk to attend training on General Data Protection Regulations on 27 th March 1.30-4.30pm
16	ITEMS FOR NEXT AGENDA

Next full meeting will take place TUES 3rd APRIL 2018 at 7.30pm in Kilsby Village Hall.