

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 3rd APRIL 2018** at 7.30pm
in the Kilsby room of the Kilsby Village Hall, Rugby Road, Kilsby.

Catherine M Camp

27th March 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.
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 March 2018
6	MATTERS ARISING & Clerks Report not otherwise on the Agenda for information only
6.1	Louise Hartwell and Elaine Morrice have offered to spray Dog Poo with fluorescent paint.
6.2	Any matters not otherwise on the Agenda.
7	PLANNING
7.1	<i>New Applications - None</i>
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/2017/1115 Watford Gap Farm, Watling Street, Daventry. Conversion of barn to four Dwellings (revised scheme) Decision awaited.
7.3.1	<i>Applications determined by DDC</i>
7.3.1	DA/2018/0129 Insertion of dormers to front and rear elevations. 6 Arnills Way. Approved.
7.3.5	DA/2018/0128 Insertion of dormers to front and rear elevations. 8 Arnills Way. Approved
7.3.6	DA/2018/0027 Installation of slim mast, 3 antennas, 2 dishes, Crick Rd, Kilsby. Approved.
7.4	Conservation Area for Kilsby. Further information awaited from Daventry District Council
7.5	KILSBY NEIGHBOURHOOD DEVELOPMENT PLAN To note advice received on whether a boundary alteration represents a Material Change to NDP.

8	COMMUNITY SHOP				
8.1	Report on Opening of Community Shop which started trading on 24 th March 2018.				
9	ACCOUNTS				
9.1	Financial Position at 31 st March 2018 - £ 45,337.02; Bank reconciliation attached.				
9.2	Monies received 28 Feb 18 to 28 March 2018; £ 0				
9.3	To note increase in Pension contribution to Employer 2% and Employee 3% as of 6 th April 2018 (this is a legal requirement under the Pensions Act 2008 and represents the minimum amounts that must be paid into automatic enrolment pension schemes. This will increase to 3% and 5% as of 6 th April 2019.				
9.4	Funding of Historic Information Boards				
9.5	To consider grant request for Kilsby Garden Open Day Banners (cost in region of £185)				
9.6	To note the Internal Audit will be carried out by Mr Jim Goodger on 2 nd May 2018				
9.7	To approve payments as itemised below:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	NEST Pension	D/D	Pension 1 to 30 APR 18	38.39	LGA(1972) s112
	Catherine Camp	BP0308	Clerks Salary APR 2018	677.52	LGA(1972) s112 *
	HMR & C	BP0309	Tax and NI	214.44	LGA(1972) s112
	Catherine Camp	BP0310	Clerks Expenses	66.21	LGA (1972)s111
	Krishna Enterprises	BP0311	Kronickle Printing	410.00	LGA (1972)s142
	S Hartwell	BP0312	Mowing at Rec	156.00	Open spaces Act 1906
	S Hartwell	BP0313	Mowing at Cemetery	114.00	Open spaces Act 1906
	Sarah Stainton	BP0314	Entry Fee - Best Village	30.00	LGA (1972)s143
	E.ON Energy Solutions	BP0315	Quarterly Maintenance	24.30	HA(1980) s301
	Wave	BP0316	Cemetery Standpipe	11.18	Cemeteries Act 1907
	Kilsby Village Hall	BP0317	Hall Hire Shop Meeting	16.50	LG(MP)A 1976
	Tom Moore	300127	Training Expenses	12.60	LGA (1972)s111
	Francesca Kirtley-Paine	300128	Training Expenses	12.60	LGA (1972)s111
	Helen Smedley	300129	Burials Clerk Gratuity	240.00	Cemeteries Act 1907
	Christine Lomas	300130	Welcome Pack Costs	120.00	LGA (1972)s142
	Christine Lomas	300131	Kilsby Kronickle Expenses	184.72	LGA (1972)s142
	Since Salary relates to the first month of the new tax year but the meeting is prior to the new tax year, Tax and NI figures will need to be adjusted in the May Salary and Tax/NI payments.				
10	GENERAL DATA PROTECTION REGULATIONS What to do to comply.				
11	POLICING PCSO Partnership. Finalisation of a Contract and Addendum is awaited.				
12	MENTAL HEALTH AWARENESS WEEK 14 - 20 May.				
13	HIGHWAYS / ENVIRONMENTAL ISSUES				
13.1	Speedwatch				
13.2	Report on Litter Pick (Sat 24 March at 0930) and Litter heroes award.				
13.3	Concern about potholes in the pavement outside "The George"				
13.4	Notification of M1 closures				
13.5	Vehicle Activated Sign – What is required to get this working?				
13.6	BEST VILLAGE COMPETITION / Residents Welcoming				
13.7	Tarmac outside the school will cost in the region of £2000				
13.8	Parish and Town Council Meeting Thurs 14 June 6.30pm - Attendee required?				
14	YOUTH CLUB To discuss any issues.				
15	STAFFING MATTERS				
15.1	To note resignation of the Parish Clerk with effect from 20 th June 2018.				
15.2	To appoint a Staffing Working Party to oversee recruitment of a replacement Clerk.				
16	ITEMS FOR NEXT AGENDA				

Annual Parish Meeting TUES 17th APRIL at 7.30pm in Kilsby Village Hall

yNext full meeting will take place TUES 1st MAY 2018 at 7.30pm in Kilsby Village Hall.