

# 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 07581 490581 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 3<sup>rd</sup> JULY 2018** at 7.30pm

In the Kilsby room of the Kilsby Village Hall, Rugby Road, Kilsby.

*Clare E Valentine*

27<sup>th</sup> JUNE 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 E Valentine, 20 Styles Place, Yelvertoft, Northamptonshire, NN6 6LR**

**Tel 07581 490581 e-mail [parishcouncil@kilsbyvillage.co.uk](mailto:parishcouncil@kilsbyvillage.co.uk)**

<b>1</b>	<b>APOLOGIES</b>
<b>2</b>	<b>NEW COUNCILLOR TO SIGN DECLARATION OF OFFICE AND ASSOCIATED PAPERS</b>
<b>3</b>	<b>PUBLIC PARTICIPATION Public session limited to 20 mins.</b>
3.1	Parishioners issues
3.2	District Councillors Report
3.3	County Councillor Report
<b>4</b>	<b>DECLARATIONS of INTEREST on the Agenda</b>
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
<b>5</b>	<b>MINUTES</b>
5.1	To approve and sign minutes of Full Council Meeting 5 <sup>th</sup> June 2018
<b>6</b>	<b>MATTERS ARISING &amp; not otherwise on the Agenda for information only</b>
6.1	Advert in Kilsby Kronicle for various vacant posts
6.2	Any other matters not otherwise on the Agenda
6.3	To note report on parish and Town Councils meeting held on the 14 <sup>th</sup> June
6.4	Response awaited from BT Open Reach regarding poor phone coverage
<b>7</b>	<b>PLANNING</b>
7.1	<i>New Applications</i>
7.1.1	DA/2018/0479 Hathersage 20, Independent Street, Kilsby, Northamptonshire, CV23 8XL. Demolition of lean-to extension. Construction of two storey side extension and replacement roof to existing rear extension
7.1.2	DA/2018/0506 Danetre House 1, Main Road, Kilsby, Northamptonshire, CV23 8XW Listed Building Consent for alterations to garden wall including construction of new brick pier
7.2	<i>Decisions awaited</i>
7.3	<i>Applications determined by DDC</i>
7.3.1	DA/2017/1115 Watford Gap Farm, Watling Street, Daventry. Conversion of barn to four Dwellings (revised scheme) Refused
7.3.2	DA/2018/0360 9 Smarts Estate. First floor side extension. Approved
7.3.3	DA/2018/0309 Grafton House, 4 Rugby Road. Construction of garden room. Approved
7.3.4	DA/2018/0191 Land adj 2, Mount Pleasant Cottages, Watling St. Approved
7.3.5	DA/2018/0307 Willow house 24A Rugby Road. Single storey side extension. Approved
7.3.6	DA/2018/0332 Storage of recyclables and food waste Kilsby Landfill site. No Objection from DDC
7.4	<b>Conservation Area for Kilsby.</b> Further information awaited from Daventry District Council
<b>8</b>	<b>ACCOUNTS</b>
8.1	Financial Position at 25 <sup>th</sup> June 2018 - £ 61,509.12; Bank reconciliation attached.

8.2	Monies received from 1 <sup>st</sup> June to the 25 <sup>th</sup> June 2018; £200.00 DDC Wellbeing Grant, £55.25 Advertising, £675.00 Cemetery fees.			
8.3	To setup DD £35.00 per year Cemetery brown bin emptied			
8.4	To consider the purchase of a centenary bench at £300 (50% subsidised by DDC)			
8.5	To approve payment of training courses for Clerk to attend			
8.6	To approve regular payments out of meeting in consultation with Cllr Smedley and Page over summer recess			
8.7	Approve quotes from Groundscape for cutting back vegetation			
8.8	Approve quote for spraying and rotavating an area of land prior to planting poppy seeds			
8.9	To approve payments as itemised below:-			
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
NEST Pension	D/D	Pension 31 MAY to 30 JUNE 18	39.16	LGA(1972) s112
Catherine Camp	BP0344	Clerks Salary	679.36	LGA(1972) s112
HMR & C	BP0345	Tax and NI	215.06	LGA(1972) s112
Catherine Camp	BP0346	Clerks Expenses	55.84	LGA (1972)s111
S Hartwell	BP0347	Mowing Inv 704	210.00	Open spaces Act 1906
Anglian Water Business	BP0348	Standpipe at cemetery	13.45	Cemetery Act 1906
Kilsby Village Hall	BP0349	Youth Club Hall Hire	132.00	LG(MP)A 1976 s19/1
Kilsby Village Hall	BP0350	Parish Council Hall Hire	77.50	LG(MP)A 1976 s19/1
NALC	BP0351	Subscription to Local Council Review Magazine	17.00	LGA (1972) s143
Groundscape	BP0352	Mowing Inv 0091	570.00	HA (1980) s96
Groundscape	BP0353	Mowing Inv 0082	570.00	HA (1980) s96
Barby Parish Council	BP0354	Stationery	57.25	LGA (1972) s111
Barby Parish Council	BP0355	Purchase of printer	45.00	LGA (1972) s111
Image IT Ltd	BP0356	Open Gardens Banners	176.40	LG(MP)A 1976
E.on Energy Solutions	BP0357	Quarterly lighting maintenance	24.30	Highways Act 1980 s301
Bob Gent	300134	Setup new mailbox	35.00	LGA (1972) s111
The PCC of Kilsby Parish	300135	Kilsby War Memorial Grant	400.00	LG(MP)A 1976
<b>9</b>	<b>POLICING</b>			
9.1	Crime update from Cllr Moore			
9.2	Letter and email from Parishioner regarding PSCO withdrawal. Consider a suitable response.			
9.3	Police and Crime Commissioner to note meeting dates and agree attendee			
<b>10</b>	<b>HIGHWAYS / ENVIRONMENTAL ISSUES</b>			
10.1	Report on Kilsby Flood Awareness Drop In Event – Councillor King			
10.2	Report from Cllr Bob Gent regarding ploughing of Ridge and Furrow field.			
10.3	Results of Litter Hero's Award/ Cllr Stainton			
10.4	Changes to Dog control orders consultation 29 <sup>th</sup> May to 24 <sup>th</sup> July, 2018			
<b>11</b>	<b>COMMUNITY ENGAGEMENT</b>			
11.1	Good Neighbour Scheme report from Cllr Moore			
<b>12</b>	<b>CORRESPONDENCE</b>			
12.1	Report from NCALC on likely devolved services			
12.2	Leaflet on M1 smart motorway upgrade			
12.3	To find a new Secretary for the Recreation Ground			
<b>13</b>	<b>ITEMS FOR NEXT AGENDA The next full Parish Council meeting will take place TUES 4<sup>th</sup> September 18</b>			