

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 4th September, 2018** at 7.30pm

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

Clare E Valentine

29th August, 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

1	APOLOGIES
2	PUBLIC PARTICIPATION Public session limited to 20 mins.
2.1	Parishioners issues
2.2	District Councillors Report
2.3	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 approve and sign minutes of Full Council Meeting 3 rd July 2018
5	MATTERS ARISING & not otherwise on the Agenda for information only
5.1	Responses to adverts Flood Warden, Speedwatch Co-ordinator and Secretary/Treasurer to the Recreation Ground Trustee.
5.2	Northants CALC General Meeting Sat 6 th October in Milton Keynes. Deadline P.C. attendance Monday 24 th September.
5.3	Cars parking on the grass at Devon Ox Green. (appx. A1)
5.4	WW1 Memorial Bench location (appx. A2)
5.5	BT Open Reach poor phone coverage. (appx. A3)
5.6	Northamptonshire County Council Parish Mowing Invoices. (appx.A4)
5.7	Replacement Bins - Smarts Estate/Manor Road, Independent Street and on Main Road outside the entrance to the Red Lion Car Park. (appx. A5)
5.8	Any other matters not otherwise on the Agenda
5.9	Daventry District Council - Community Governance. Response to proposal by Crick Parish Council
5.10	Items for KK deadline 21.09.18
5.11	KPC Vexatious and Habitual Complaint Procedure for consideration and approval
6	PLANNING
6.1	<i>New Applications</i>
6.1.1	DA/2018/0529 Cedar Barn, Watling Street, Kilsby, Northamptonshire, CV23 8UW. Change existing agricultural land to domestic use, proposed garage unit to be erected upon proposal site.
6.2	<i>Appeals</i>
6.2.1	DA/2017/1268 Iverley Lodge 25, Main Road, Kilsby, Northamptonshire, CV23 8XR. Construction of detached dwelling and garage (resubmission) Comments 28-Aug-2018. (appx. B1)

6.3	<i>Applications determined by DDC</i>				
6.3.1	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. Approved				
6.3.2	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. Approved				
6.4	Kilsby Conservation Appraisal update (<i>appx. B2</i>)				
6.5	Settlements and Countryside Local Plan Part 2 - Proposed Submission Consultation (Regulation 19) (<i>appx. B3</i>)				
6.6	Section 106 applications – Earlier opening date?				
6.7	Rugby Borough Council - Local Plan Consultation				
7	ACCOUNTS				
7.1	Financial Position at 29 th August 2018 £54,937.16 Bank reconciliation attached.				
7.2	Monies received from 1 st August to the 28 th August 2018, £68.00 Advertising. (Chq £460.00 Cemetery Fees to be banked)				
7.3	To approve Unity Bank access for Clare Valentine –Parish Clerk for the purpose of viewing Parish Council accounts and loading transactions for payment authorisation.				
7.4	Parish Council mobile phone contract for Clerk – see proposals for motion (<i>appx. C1</i>)				
7.5	Report increase printing volumes from Kilsby Kronickle Aug/Sept edition (<i>appx. C2</i>)				
7.6	NCC grit bins. PC to review transfer of ownership (<i>appx. C3</i>)				
7.7	Payments for grazing rents at Kilsby Cemetery				
7.8	To approve Clerk training NCALC GDPR & FOI (combined): Tuesday 18 September 2018 £75.00				
7.9	To approve payments as itemised below:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	NEST Pension	D/D	Pension 25 th June to 31 st July 18	47.25	LGA(1972) s112
	NEST Pension	D/D	Pension 1 st August to 31 st August 18	39.50	LGA(1972) s112
	Clare Valentine	BP0358	Clerks Salary	826.95	LGA(1972) s112
	HMR & C	BP0359	Tax and NI	50.50	LGA(1972) s112
	Clare Valentine	BP0360	Clerks Expenses	147.61	LGA (1972)s111
	Northants CALC	BP0361	Cllr/Clerk Training	84.00	LGA (1792) S111
	Krishna Enterprises	BP0362	KK Printing Inv 00011830	335.00	LGA (1972) s142
	S Hartwell Mowing	BP0363	Mowing Inv 719	210.00	Open spaces Act 1906
	Groundscape	BP0364	Mowing Inv 125	870.00	Open spaces Act 1906
8	POLICING				
8.1	Crime update from Cllr Moore				
8.2	Report Cllr Thompson Police and Crime Commissioner meeting 15 th August. Next meeting 10.09.18 Confirm attendees				
9	HIGHWAYS / ENVIRONMENTAL ISSUES				
9.1	Junction 18 Forum Review (<i>appx. D1</i>)				
9.2	Pathfinder flood investigation/ Community Catchment Presentation with DSA Civil Engineer (Pathfinder Update) (<i>appx. D2</i>)				
9.3	Severe pruning or removal of small tree/ large bush in Devon Ox				
9.4	The raising of the curb/pavement at the bus stop at Malt Mill (village green side). Difficult to get on/off bus.				
9.5	Reported issue regarding three styles along the Public Footpath to Crick (high or loose).				
9.6	Overgrown Silver Birch Fishers Close. Pushing up pavement/nearly reaches Telephone lines.				
9.7	Items reported to Street Doctor during PC summer recess (<i>appx. D3</i>)				
9.8	Mowing Contracts - latest update from Cllr Richard Thompson				
9.9	Kilsby Damaged Road signs				

10	COMMUNITY ENGAGEMENT
10.1	DDC media release - Voluntary and Community Sector services set for funding boost - New Heritage Boards designed by Gren Hatton - funding bids (<i>appx. E1</i>)
10.2	Good Neighbour Scheme report from Cllr Moore
10.3	Annual Good Neighbour Scheme Event 2018 (1 Oct 2018)
10.3	Keeping Safe Halloween and Bonfire night
10.4	Report Women's Cycle Tour Cllr Stainton
11	CORRESPONDENCE
11.1	Report on Longdown Lane (<i>appx. F1</i>)
11.2	EW11 Public Right Of Way (<i>appx. F2</i>)
11.3	To agree communication strategy plan for correspondence with the Parish
11.4	Letter from MP re Local Governance for Northamptonshire and Local Bus Services (<i>appx. F3</i>)
12	CEMETERY
12.1	Review Burial Fees
12.2	Cemetery - outstanding payment from recent interment
13	ITEMS FOR NEXT AGENDA
	The next full Parish Council meeting will take place TUES 2nd October, 2018