

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 8th January, 2019** at 7.30pm

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

Clare E Valentine

30th December, 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 4 th December, 2018
5	MATTERS ARISING & not otherwise on the Agenda for information only
5.1	Clerk's Report – no decisions to be made under Agenda Item 5
5.2	Northamptonshire Police crime report for November 2018 can be found here: https://www.police.uk/northamptonshire/SCT142/crime/ Kilsby 6 crimes recorded. 4 of which noted as vehicle crime. 1 Anti-social behaviour, 1 burglary. 6 in Crick (7 Crick Industrial Estate Inc. A5 & DIRFT). Nil Yelvertoft & Lilbourne.
5.3	Update on Councillor Vacancy
6	GENERAL MATTERS
6.1	To discuss the Community Benefit Fund for Crick and Kilsby and those who may be interested. The closing date is Wednesday 21 st March, 2019. Details are on Social media and will be in time for Kilsby Kronickle Feb/March edition. DDC have supplied posters for distributing.
6.2	To receive an update on the Youth Club. Decision required to make final contact to Contractor and confirm if they are wishing to continue (as no response), and request again to receive the outstanding information for KPC. To approve the request to form a new Youth Club with NAYC support following last meeting. It is not possible to return to previous club setup and complete agreed actions such as new insurance and policies. It may take some time as new volunteers will be required for it to work.
6.3	To receive updates from S106 working group. It was previously discussed about interest from the Tennis Club, Preschool, Village Hall (who are considering other funding options) and considerations for land acquisition and meeting with local land owner.
6.4	To consider further ideas for the Best Village Competition money. Example: Ideas to support the impressions of village, for example a new dedicated planted border or area on a green in the village?
6.5	To discuss any further business regarding recreation ground bins. It was agreed at the previous meeting to consider quotations to move identified bins and further discussion with DDC regarding missing base,

	however due to Christmas period this will need to be continued in January 2019. To consider if this is a matter for Recreation Ground Trustees?			
6.6	To discuss the tender for roundabout advertising and review in full for decision.			
6.7	To consider applying for The Ministry of Housing, Communities and Local Government (MHCLG) new Pocket Parks Plus Scheme. MHCLG is providing a £1 million fund to support the development of new pocket parks and to refurbish existing parks that have fallen into disrepair where their restoration could have a significant positive impact on the local community and address a specific local need. Deadline 5pm: 25 th January, 2019. https://www.gov.uk/government/publications/pocket-parks-plus-supporting-parks-and-public-spaces			
6.8	To consider for Councillors and Clerk current 2019 training courses available as advertised with NCALC as required for roles and responsibilities. https://www.northantscalc.com/list-of-courses.html			
6.9	To agree items for next Kilsby Kronickle Feb/Mar edition.			
7	PLANNING			
7.1	<i>New Applications</i>			
7.1.1	DA/2018/1057 19, Manor Road, Kilsby, Northamptonshire, CV23 8XS. Single storey front, side and rear Extensions. Comments deadline 09.01.19.			
7.2	Awaiting Decision			
7.2.1	DA/2018/1020 Work to tree subject of Tree Preservation Order DA 23. 3, Independent Street, Kilsby, Northamptonshire, CV23 8XL. No comment 07.12.18			
7.3	<i>Approved</i>			
7.3.1	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. a re-consultation regarding proposed amendments to the above application. Kilsby Parish Council previously provided comments (05/09/2018) Approved 13.12.18.			
8	ACCOUNTS			
8.1	Financial Position at 30 th December, 2018. £69,862.66 Monies received: £1172.25			
8.2	To approve the renewal of E.ON following notification of price increase from 21.01.19. 17.900p per kWh to 22.100p per kWh.			
8.3	To approve 2019/2020 salary scale increase (as advised per NCALC 3.91%) from April 2019. To note: The total Pension minimum contribution increases on 6 April 2019 as a total minimum amount of 8%. The minimum contribution is 3% towards the pension. To agree 3% contribution rate?			
8.4	To note Kilsby Village Hall are increasing room hire by fifty pence per hour from January 2019.			
8.5	To approve Northamptonshire Highways urban Grass Mowing 2019 agreement received for the sum of £1012.89 for 2019 Season. To note: The grant available to parishes entering into the 136 mowing agreement during 2019 will be the same as the grant for 2018.			
8.6	To approve payments as itemised below:-			
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
NEST Pension	D/D	Pension 1 st December to 31st December 2018	43.54	LGA(1972) s112
Clare Valentine	BP0408	Clerks Salary	931.27	LGA(1972) s112
HMR & C	BP0409	Tax and NI	74.18	LGA(1972) s112
Clare Valentine	BP0410	Clerks Expenses	45.06	LGA (1972)s111
Wave	BP0411	Standpipe At Cemetery	£13.32	Cemetery Act 1906
The Community Heartbeat Trust	BP0412	Defibrillator Pads Inv 3174	£50.40	LGA (1972) s226
E.ON Energy Solutions LTD	BP0413	Street Lighting Maintenance Inv. 087773	£24.30	HA (1980) s301
Groundscape	BP0414	Cutting back Devon Ox Tree	£84.00	Open Spaces Act 1906
Groundscape	BP0415	Hedge A5 & Part of Work to roundabout	£378.00	Open Spaces Act 1906
Krishna Enterprises	BP0416	KK Printing Inv 00012100	£485.00	LGA (1972) s142
9	BUDGET 2019/2020			
9.1	To approve the budget and precept level for year commencing 1 April 2019.			

10	GOOD NEIGHBOURHOOD SCHEME
10.1	To receive an update from Councillors regarding progress on the good neighbourhood projects and if any support is required for action?
11	HIGHWAYS / ENVIRONMENTAL ISSUES
11.1	To discuss updates on footpath for walking from Kilsby towards the first layby bordering the A5 on the right hand side. Due to Christmas period it will need to be revisited again with Highways and to pick up again landowner of hedge. Outstanding to confirm owner of verge need to follow up with Highways. Decide any further actions other than previously agreed.
11.2	To note the reported issue regarding three stiles along the Public Footpath to Crick (high or loose). Information has been relayed to Kilsby Poor Lands Charity. To discuss and decide if further action is required from KPC?
11.3	To authorise the obtaining of quotations for village tree inspections.
11.4	To consider request to investigate height of hedges in Butt's Lane.
11.5	To consider a Parking safely and responsibly campaign for the village and an article in the Kilsby Kronicle. Volumes of vehicles parking roadside in the village. It has been reported to the Police and we await a response. The Primary School have been updated.
11.6	To discuss Pathfinder II Grant (deadline 31 March 2019). We have been advised the monies have to be paid out by the deadline date, which means aiming for 1st March 2019. We now have two Flood Wardens volunteers and need to agree a point of contact for the project who will then work urgently with our two Flood Wardens to get an emergency plan completed and claim the grant monies. (Note: NCALC training available May 2019, Community Emergency and Flood Plan Workshop (Litchborough) for Councillors and Clerks)
11.7	To discuss EW11, review a project and contacts for information to understand the requirements and actions for the KPC.
12	COMMUNITY ENGAGEMENT
12.1	To discuss and agree a new working method for new residents to receive their Welcome Packs. To review and approve Welcome Pack expenses and the budget proposal for 2019/2020.
12.2	To receive an update on the progress of the New Heritage Boards and consider timing plan and funding source. This project to be revisited following Christmas.
13	CEMETERY
13.1	To discuss any work required at the Cemetery for action and what additional / external support is required. Brown bin reported missing prior to Christmas. Cllr Thompson / Cllr Fisher to advise on above.
14	ITEMS FOR NEXT AGENDA
	The next full Parish Council meeting will take place TUESDAY 5th February, 2019.