

## KILSBY PARISH COUNCIL

### NOTICE OF EXTRAORDINARY 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..... **MONDAY 22<sup>nd</sup> July, 2019** at 7.00pm

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



**SIGNED BY THE CHAIRMAN COUNCILLOR J FISHER .....**

16<sup>th</sup> July, 2019.

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>PUBLIC OPEN FORUM SESSION <i>limited to 20 mins.</i></b>			
2.1	Public Open Forum Session Members of the public are invited to address the Council. The session will last for a maximum of 20 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. (Members of the public should address the Chairman of the meeting, who may direct that a written or oral response be given)			
<b>3</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.				
3.1	Declarations of any Disclosable Pecuniary or Other Interests			
3.2	Dispensations – To consider written requests for dispensation of DPI			
<b>4</b>	<b>MINUTES</b>			
4.1	To approve and sign minutes of Full Council Meeting 2 <sup>nd</sup> July, 2019.			
<b>5</b>	<b>GENERAL MATTERS</b>			
5.1	To consider a number of reported overgrown vegetation issues around the village needing attention for decision.			
5.2	To discuss the report of fly tipping near Smarts Estate (Note: reported to Fix My Street)			
<b>6</b>	<b>ACCOUNTS</b>			
6.1	To approve payment as itemised below:- To note the Recreation Ground Charity have requested funds from the PC for the use as follows: £713.00 for insurance £ 82.00 for ROSPA (£68.50 plus VAT) £300.00 for repairs (£200 plus paint) £750.00 for swing repairs not funded by Grantscape £155.00 contingency Total £2000.00			
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
Kilsby Recreation Ground Charity	BP0478	Recreation Ground Grant	2000.00	Local Government (Miscellaneous Provisions) Act 1976,s.19
<b>The next full Parish Council meeting will take place TUESDAY 3<sup>rd</sup> September, 2019.</b>				

