

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 as a virtual online meeting under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. 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 16th June, 2020** at 7.30pm

MEETING DETAILS:

KPC Meeting Tue, Jun 16, 2020 7:30 PM - 10:30 PM (BST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/355256109>

You can also dial in using your phone.

United Kingdom: [+44 330 221 0097](tel:+443302210097)

Access Code: 355-256-109



10th June, 2020.

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 OPEN FORUM SESSION <i>limited to 20 mins.</i>
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)
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 Parish Council Meeting 26 th May, 2020.
5	CLERK'S REPORT
5.1	Clerk's Report – no decisions to be made under Agenda Item 5 & not otherwise on the Agenda - for information only
6	GENERAL MATTERS
6.1	To confirm the PC are allowed to co-opt two members and discuss ideas/suggestions to recruit new candidates. (ALL)
6.2	To discuss residents request to hold a socially distanced music festival August Bank holiday Malt Mill Green and PC support (ALL)

6.3	To discuss plans for budget preparation (All) And look at the possibility of suggested ideas: <ul style="list-style-type: none"> • Cycle routes out of the village to Houlton • Offering a defibrillator to the village hall • Additional speed signs A361 and Barby Road • Community Pub • Purchase/lease of land • Malt Mill Green Bus Stop – pavement • Street Signage improvement • Outside front of school • Urban Meadow • Cemetery • Family memberships to local sporting facilities 	
6.4	To confirm roles and responsibilities of councillors	All
6.5	To appoint Employment Committee and adopt terms of reference	All
6.6	To approve the purchase of fireproof document holders up to the value of £ 200.00	Clerk
6.7	To review the Councillor expenses policy and amendments	CT/Clerk
7	HIGHWAYS / ENVIRONMENT	
7.1	To discuss overgrown hedge reported as overhanging 75% onto footpath (The Banks)	BG
8	PLANNING	
8.1	New applications	
8.1.1	DA/2020/0375 6, Manor Road, Kilsby, Northamptonshire, CV23 8XS Construction of garage (retrospective) Deadline 22nd June 2020	
8.1.2	DA/2020/0366 The Ridgeway, Willoughby Road, Kilsby, Northamptonshire, CV23 8UH First floor rear extension. Deadline 22nd June, 2020	
8.2	Awaiting Decision	
8.2.1	DA/2020/0288 Land At The Limes 3, Main Road, Kilsby, Northamptonshire, CV23 8XR Variation of Condition 2 of planning permission DA/2019/1083 (Construction of dwelling and detached garage) to increase ridge height to rear projection, amended floor plans and amended window placement.	
9	ACCOUNTS	
9.1	Financial Position at 10 th June, 2020 £96,993.43 Accounts reviewed by Internal Control Cllr Page.	
9.2	To note and approve that the Internal Audit has been completed for 2019/2020	ALL
9.3	To approve the notice of public rights and publication of unaudited annual governance & accountability return accounts for the year ended 31 march 2020 dates as Monday 22 nd June 2020 to Friday 31st July 2020.	ALL
9.4	DELEGATED AUTHORITY SCHEME – To re-affirm the following:- “The Clerk/RFO shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a statutory or commercial deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.”	ALL
9.5	To approve regular payment and accounting for 1 st July, 2020 period due to KPC holding the July KPC Meeting later in the month.	
9.6	To approve the reimbursement of £33.50 to Cllr Thompson for The Power of Neighbourhood Planning Book for (for Neighbourhood Development Plan Review).	
9.7	To consider approval of a charge card with Unity Bank to allow access to make electronic purchases (Clerk) £50.00 set up fee and £3.00 per month account charge (Multi-card Lloyds Bank via Unity) and agree a ceiling limit.	

9.8	To approve payments as follows:			ALL
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Anglian Water Business National Ltd (Wave)	BP0593	Standpipe at cemetery March 2020	£1.31	Cemetery Act 1974
Daventry Norse Ltd	BP0594	Village Grass Maintenance 2 x verges, 2x Rec Grd, 2x Cemetery & weed spray	£1,698.87	Open Spaces Act 1907
Wicksteed Leisure Ltd	BP0595	Inv. No. 0000810343 Recreation Ground Play Equipment	£17,075.76	Charities Act 2011 s5
Came & Company	BP0596	Inv. Ref 36116912 Annual Insurance	£572.32	LGA 1972 s140
Daventry District Council	BP0597	Treasury Team - Advertising Consent for Heritage Project	£231.00	LGA (1972) s142
Buy A Plan	BP0598	Maps for Heritage Project	£117.00	LGA 1972 s142
10	CEMETERY			
10.1	a) To approve the topsoil and seeding of two graves requiring levelling. b) Update on shared headstone for approval.			Clerk
13	ITEMS FOR NEXT AGENDA			
The next full Parish Council meeting will take place TUESDAY 21st July, 2020.				

6.2

Hi Claire

The idea is a music event, dividing the green up into 50 or so “socially distanced” squares for picnicking, using canes and hazard tape to ensure rules are adhered to

Bank holiday Monday, Road closed 12 Noon to about 9pm. Resident s of that stretch will have to move their vehicles in the morning

Music midday to 8pm, mix of live and recorded

Households will have to “book” a square and bring their own food and drink. We might sell drink (no alcohol) if permitted by then.

See attached, showing the closure (red), diversion (yellow), position of stage (a flatbed lorry, white) and the squares (green)

Community not-for-profit event delivered by RATT (www.ratt.org.uk). We will do all the organising though we will need to PC to be behind the idea.

What do you think?

