

HW

**MINUTES OF THE MEETING OF
KILSBY PARISH COUNCIL
HELD ON**

Tuesday 9th January 2024 at 7.30pm

In attendance: Cllr H Gibbs (Chair), Cllr W Bridges, Cllr B Gent, Cllr C Haycock, Cllr M Margetts, Cllr M Massey, Cllr O Houlton, Cllr J Parker, Cllr R Nicholls and Cllr I Weston.

Apologies: KPC Cllr C Thompson, WNC Cllrs R Humphreys and Cllr A Chantler.

Public: 2

1	APOLOGIES
1.1	To receive apologies for absence. Apologies received from Cllr C Thompson. Council RESOLVED to approve.
2	PUBLIC OPEN FORUM SESSION <i>limited to 20 mins (Extended at the discretion of the Chairman).</i>
2.1	Public Open Forum Session. Members of the public are invited to address the Council for a maximum of 20 minutes with any individual contribution lasting up to 3 mins. Representations shall not require a response at the meeting nor start a debate. <ul style="list-style-type: none"> Resident in attendance to discuss with the Council speeding in the village. Resident acknowledged that it is evident that it is a concern of the PC, and actions such as Speed-watch have been undertaken on many occasions. Council discussed with resident that many meetings have been held with WNC highways regarding the problem hotspots in the village. Council advised options will continue to be pursued as it is an ongoing concern.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors. WNC Cllr reported noted.
3	DECLARATIONS OF INTEREST
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. 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. Cllr R Nicholls and Cllr I Weston declared an interest in item 8.5. Cllr M Margetts and Cllr B Gent declared an interest in item 9.3.
3.2	Dispensations: To consider written requests for dispensation of DPI. None.
4	MINUTES
4.1	To approve and sign minutes of the Parish Council meeting held on Tues 14 th November 2023, and Planning Committee meeting minutes held on 6 th December 2023. Council RESOLVED to approve both sets of minutes.
5	MATTERS ARISING (For information only).
5.1	To note the Clerk's report. Noted.
5.2	Any other matters arising from the Minutes not otherwise on the Agenda. Cllr Houlton has provided different website provider information and gave brief up-date on project to date. To be discussed formally at next meeting. Cllr Parker is looking at possible energy supplies for the village. To be discussed further at next meeting.
6	POLICE MATTERS
6.1	To receive any up-date. No up-date as PLR not at the meeting.
7	PLANNING (click on the hyperlinks to view the planning application documents).
7.1	Application for consideration: <ul style="list-style-type: none"> Rugby Borough Local Plan – Issues and Options Consultation: Local Plan review - Issues and Options consultation Rugby Borough Council : Responses due by 2nd Feb 2024. Council discussed and RESOLVED to comment as follows: <ul style="list-style-type: none"> KPC has concerns about any future industrial development on the A5 as this is already very busy and could not sustain further increases in traffic.

9.1	<p>Future Projects for KPC and Community Green Space working party: Council to receive any up-date and discuss s106 money in relation to a Community Green Space and any other projects in the village.</p> <ul style="list-style-type: none"> • Community green space up-date: Cllr Bridges is working with the planner to develop a plan for a proposed area. Once the PC have a plan the s106 application can be resubmitted. • Ideas for future projects: replacement and updating street name plates, new village entrance signs. Clerk to get quotation and make enquiries. 									
9.2	<p>Climate Change: Council received an up-date Climate change group will be meeting again in Feb/March. There is good engagement with the group and consider projects such as air quality monitoring. Group also trying to get some youth involvement and hope to work with the village Youth Club.</p>									
<p>Cllrs Gent and Margetts withdrew from discussions and decision as per their declaration of interest.</p>										
9.3	<p>Village shop: Council discussed current position and RESOLVED to sign the proposed debenture which will mean the shop repays the Council £30.00 per month, to be reviewed annually.</p>									
<p>Cllrs Gent and Margetts re-joined the meeting.</p>										
9.4	<p>Bench Kings Coronation: Location for bench agreed as either the verge on the corner of Manor and Main Road and outside the Chapel opposite Main Road. Clerk to contact WNC to request any necessary permissions.</p>									
9.5	<p>Kilsby Kronicle: Council discussed the future of KK due to current team retirement. Council agreed options such as making the Editor position a paid role like the village Burials Clerk should be considered. Clerk and Chair to liaise with current Editor regarding time taken to produce each edition to get a good idea of what it entails.</p>									
10	HIGHWAYS AND OPEN SPACES									
10.1	<p>To receive any update:</p> <ul style="list-style-type: none"> • Parking on verge in Manor Road. Resident complaint regarding inconsiderate parking in area. Concerns verge will be churned up, request made if some stones or sign can be added. Council discussed that it has been raised with WNC Highways who have advised they would not be putting anything in place to stop such parking. Council hoped that the addition of a bench on the verge as discussed under item 9.4 could put an end to any parking there. • Stiles. Resident has advised PC that repairs are needed to stiles in village. Council discussed and agreed to make enquires with some local tradespeople to get them repaired. • New speed limit in village: Council discussed the recent alteration to the A361 where the new speed limit that has been implemented. Council agreed that what has been added is not what they had envisaged. Cllrs had expected there to be a buffer zone from the motorway bridge with alligator teeth into the village with a larger 30 mph sign at the entrance. Council agreed Cllrs Weston and Gibbs could liaise with Highways regarding this. 									
11	CORRESPONDENCE									
11.1	<p>Correspondence received between 3rd January and 9th January 2024 to be discussed.</p> <ul style="list-style-type: none"> • S106 and CIL briefing WNC. Clerk to attend. 									
12	ITEMS FOR NEXT AGENDA									
12.1	<p>Council to discuss items for next agenda.</p> <table border="0" style="width: 100%;"> <tr> <td>Website</td> <td>Village Signs</td> <td>Kilsby Kronicle</td> </tr> <tr> <td>Litter-picking</td> <td>Speed limit village</td> <td></td> </tr> <tr> <td>Energy supply to village</td> <td>Bench up-date</td> <td></td> </tr> </table>	Website	Village Signs	Kilsby Kronicle	Litter-picking	Speed limit village		Energy supply to village	Bench up-date	
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Next meeting: Tuesday 13th February 2024 at 7.30pm

Signed: 

Date: 13/2/24