

KILSBY PARISH COUNCIL MINUTES OF MEETING

Held on TUESDAY 6th OCTOBER 2015 at 7.30pm in Kilsby Village Hall.

PRESENT: Chairman Councillor R Dunn

Councillors B Almond, W Clark, J Fisher, R Haslett, L Rochford, S Stainton,

District Councillors C Lomax, County Councillor M Longley and 12 members of the public.

Clerk – Catherine Camp.

Stainton		Page 62	ACTION
1	APOLOGIES		
1.1	Apologies were received from Councillor R Page, B Gent, A Cole, C Smedley. PCSO L Humfress sent apologies. District Councillor I Robertson was absent.		Accepted
2	PUBLIC PARTICIPATION	Speakers limited to 3 mins, extended at discretion of Chairman.	
2.1	Members of the public attended the meeting to raised concerns that Gladman has resubmitted a planning application and asked the Parish Council to object to it. The Chairman reported that the Planning Officer felt that Gladman has submitted a new application in the hope that DDC will have less than 5 year land supply when it is next calculated. The County Councillor encouraged the Parish to set out their section 106 requirements at an early stage in case the application is approved.		
2.2	District Councillor Report - Councillor Lomax. a It was reported that 1/3 rd of the villages in the district are preparing Neighbourhood Plans. b DDC Countryside and Settlements Local Plan will not be available until 2018 due to lack of resources at the District Council. Some of the investigatory work has been out-sourced. c New Dog Control Orders have been agreed and fines for violation increased from £75 to £100. d Daventry District Housing has been reorganised and the Board reduced. DDC will ask for it to be renamed since no District Councillors are on the board any more. e It was reported that 10,000 out of 60,000 people in the District are no Postal Voters. f It is understood that DDC will receive 15.6% less funding from Central Government next yr. g The Council Tax reduction scheme will remain as is for the coming year. h A question was asked about Business rates coming to local parishes and towns. There are no details about this recent announcement from Central Government.		
2.3	County Councillor M Longley provided a report on Highways in the County. He provided Kilsby Church with a grant of £200 towards Youth church activities and encouraged other groups to apply for grant funding. The Clerk to provide Councillor Stainton with a form to apply for a grant towards the Pre-School garden project.		
2.4	Police Reports were read. Next surgery SAT 10 th OCT from 3 – 3.30pm at the shop. Tel 101 Non Urgent. 999 Urgent. Email SCTDaventryRural@northants.police.uk		
3	DECLARATIONS OF INTEREST in items on the Agenda		
3.1	Cllr Stainton declared an interest in payments to Pre-School and School.		
3.2	No written requests for dispensation of DPI has been received.		
4	MINUTES		
4.1	The Minutes of 1st September 2015 were signed and approved as a correct record.		
5	MATTERS ARISING and CLERKS REPORT For information only.		
5.1	It was noted that No 19 Barby Road have planted the verge right up to the Highway which means that pedestrians have to walk in the road.		
5.2	Cllr Stainton gave a report on the Secondary School provision for Kilsby Primary Children. Children can go to The Parker EAct Academy in Daventry but need to appeal for a place at other schools and then have to pay their own transport costs to attend. The Clerk was asked to write to Ashlawn and Guilsborough schools to ascertain how many pupils from Kilsby they have. It was resolved to work with the Primary School Governors to ask Ashlawn and Guilsborough to review their catchment areas		

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5.3	It was agreed to write to WCC to ask that the new Secondary School to be built as part of Rugby SUE should include Kilsby within its catchment area. Cllr Cole or Stainton to attend Governors Meeting.				
5.4	A resident has a Christmas tree on highway land in front of their house which they want removed. The Clerk to ascertain whether NCC will remove it, or whether they will give permission for its removal. It was agreed to add the grass verge in front of 1 Boxwood Drive to the mowing contract. (S Hartwell to be warned that there is a concrete strip in the grass at this location)				
	Councillors Lomax and Longley left the meeting				
6	FINANCE				
6.1	Monies received: £ 13.40 Bank Interest; £21435 Precept; £970 Burial fees; £30 KK Advertising; £500 Litter-pick Prize /money; £30024.38 remaining s106 funds from NCC.				
6.2	Financial position at 31st October 2015 - £98861.01				
6.3	The Annual Return was approved and the Clerk will ensure that the form shows that the trustees have carried out their responsibilities in respect of the Recreation Ground adequately.				
6.4	Cllr Clark reported that she had checked the payments and all was in order. It was resolved that Cheques and Bank payments were approved as listed.				
<u>Payee</u>		<u>Chq No.</u>	<u>Details</u>	<u>£</u>	<u>Power to pay</u>
Information Commissioner		D/D	ICO Registration Fee	35.00	
HMRC		300052	Tax and NI	157.84	LGA 1972 s112
DACT		300053	Transport scheme	47.87t	LG Ratings Act 1997s26
Sarah Stainton		300054	Expenses	20.79	LGA 1972 s111
S Hartwell		300055	Mowing etc	1752.00	HA 1980s 96
Catherine Camp		BP001	Salary OCT 2015	573.56	LGA 1972 s112
Catherine Camp		BP002	Expenses	29.69	LGA 1972 s 111
Barby Parish Council		BP003	Phone Bill	31.00	LGA 1972 s 111
BDO LLP		BP004	External Audit Fee	360.00	
Krishna Enterprises		BP005	N Plan printing	86.00	Localism Act 2011
E.ON Energy Solutions		BP006	Replacement LED Lights	2724.00	HA 1980s 96
E.ON Energy Solutions		BP007	Street Lighting Mainten	327.42	HA 1980s 96
Kilsby Primary School		300056	Grant from Litter Prize	250.00	LG(MP)Act 1976 s19
Kilsby Pre-School		300057	Grant from Litter Prize	100.00	LG(MP)Act 1976 s19
6.4	It was resolved to distribute the £500 Litter Heroes prize money as proposed:- £250 to the school for their new outdoor shelter £100 to the Pre-School for their garden project £100 to the WI who would like to give it to the Village Hall Committee towards the purchase of a new small table. The Clerk suggest that the Parish purchase the table and donate it to the Village Hall The remaining £50 towards the cost of signs.				
6.5	To note that the Chancellor announced an increase in the rate of Insurance Premium Tax from 6% to 9.5% with effect from the 1st November 2015. This increase will apply to all insurance premiums after this date.				
6.6	BUDGET Councillors R Dunn, W Clark and R Page agreed to form a working party and meet w/c 20 th October to put together a budget for presentation to Full Council in November and final agreement in December.				
7	YOUTH CLUB				
7.1	It was reported that “Realize” is no longer running a Youth Club in Kilsby. It was agreed to re-advertise for a Youth Leader to run an early evening youth club for 7-11 year olds from 6 – 8pm and a club for 11-14 year olds from 8 -10pm.				
8	PLANNING				
8.1.1	DA/2015/0830 Outline Application for up to 99 dwellings (including up to 40% affordable Housing.) Land to the Rear of Rugby Road, Kilsby. KPC strongly Object since DDC has demonstrated that they have a 5 year land supply and have met their allocation for rural housing. Gladman have not consulted at all with the Parish on this plan which is felt to be unsustainable as the Has only one access onto a small road, the Housing Needs Survey showed that there was a modest Need for affordable housing which has already been met by the development off A361. There was a Requirement for bungalows to allow downsizing.				
8.1.2	DA/2015/0834 Conservatory to the rear of dwelling. Hilltop 19 The Banks. No objections				

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8.1.3	DA/2015/0840 Replacement Sign. DIRFT Celtic Way. No Objections.	
8.1.4	DA/2015/0783 Three Non illuminated signs. Zone 2 DIRFT 2 No Objections.	
8.2	<i>Outstanding Applications</i>	
8.2.1	DA/2015/0765 Non illuminated sign. Zone 2 DIRFT 2. Approved. 29 th Sept.	
9	NEIGHBOURHOOD PLAN	
9.1	The Neighbourhood Plan has been submitted to Daventry District Council and an independent examiner will be appointed soon. This will give the plan more weight. Following examination a referendum will be held and the Plan must then be agreed by full District Council early next spring.	
10	HIGHWAYS	
10.1	STREET LIGHTING UPGRADE It was resolved to go ahead with a planned roll out to replace 4 concrete columns and lanterns, 8 lamps on redundant wooden telegraph poles and them replace lamp heads with LEDs. To be funded with s106 money of £25,000.	
10.2	Uneven pavements. A meeting to be arranged with NCC Highway Technician Dave Coleman and Councillor Dunn as soon as possible.	
10.3	Northants ACRE Wellbeing service now has a face-book page.	
10.4	It was agreed not to purchase additional Salt Bins @ £290 plus bags of salt @ £4	
10.5	Sarah Barnwell has been appointed Community Highway Liaison Officer Ian Boyes (ACLO)	
10.6	Details of M1 Junction 19-16 Smart Motorway Works. www.highways.gov.uk/M1j19-16	
11	CORRESPONDENCE	
11.1	NCALC Update – circulated to all Councillors	
11.2	Northants Rural Housing Association Annual Report – available on request.	
11.3	Local Council Award Scheme –This has been applied for. Cost of registration is £50.	
11.4	Superfast Broadband Update . http://superfastnorthamptonshire.us11.list-manage2.com/track/click?u=0dd5b1b83286ba7bcca0bd8b6&id=e900bdd25c&e=f52e9323f4	
11.5	DDC Community Star Award Nominations.	
11.6	Details of Chairmans Charity Dance Saturday, 28 Nov 7:30pm at the Daventry Community Centre.	
11.7	Consultation on Gambling Act 2005	http://www.northantslicensing.gov.uk/
11.8	Notification of additional bus services	
11.9	It was agreed to postpone the January 2016 Parish Council Meeting to Tues 12 th January 2016.	
12	WEBSITE	
12.1	It was noted that further work has taken place on the website. Cllr Fisher gave a report. Councillor Stainton reported that the Parish Facebook page has become more popular.	
13	RIGHTS OF WAY to report any problems	
13.1	The stile at the far corner of the Allotments is unstable and needs renewing.(EW3) This is still an issue – the Clerk was asked to pursue the matter with the Rights of Way Officer Nick Wedgbrow.	
14	TRAINING	
14.1	Northants CALC AGM on Sat 17 th October 1am – 1pm. Nobody wished to attend.	
14.2	Basic Planning Training - Wed 16 Dec 2015 4.30pm – 5.30pm DD Council chamber. Councillor Haslett expressed interest in attending.	
15	ITEMS FOR NEXT AGENDA	

Meeting closed at 21.46

Next Meeting -TUES 3rd NOVEMBER 2015 at 7.30pm in Village Hall.