## BARBY & ONLEY PARISH COUNCIL NOTICE OF ANNUAL MEETING

**On..... MONDAY** 15<sup>TH</sup> MAY 2023 at 7.30pm

To members of the Council:

## You are hereby summoned to attend the annual meeting of Barby & Onley Parish Council to be held in Barby Village Hall, Kilsby Road, Barby CV23 8TT

Please inform your Clerk on 07864579068 if you will not be able to attend. Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 mins.

Katrína Jones

Katrina Jones – Parish Clerk

10<sup>th</sup> May 2023

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 if you wish to record the meeting in any way.

## Parish Clerk: Mrs K Jones, 77 High Street, Naseby, Northamptonshire NN6 6DD \_\_\_\_\_\_\_07864579068\_\_\_\_\_e-mail\_clerk@barbyandonleyparishcouncil.co.uk

4				
1	Election of Chairman			
2	To receive signed Declaration of Acceptance of Office of Chairman.			
3	Election of Vice-Chairman			
4	Apologies: To receive and approve apologies for absence.			
5	Appointment of Councillor Roles including Internal Financial Controller and Police			
	Liaison Representative			
6	To review committees and working groups: To create working group to review			
	arrangement with Sports Club/ Cricket Club			
7	To review and re-adopt Standing Orders (A)			
8	To review and adopt Financial Regulations (B)			
9	To review time and place of meetings in accordance with standing order 5 (xxi)			
10	To approve the appointment of Northants CALC as Data Protection Officer.			
11	Appointment of Representatives to external bodies; TLC; Village Halls; Sports Field; Tennis			
	Rob Wilson, Carol Hamp, Jo Martin, Derek Middleton are PC appointed trustees to TLC their term runs to 2025			
12	To review Asset Register (C)			
13	To review Council Policies these can be found at			
	https://www.barbyandonleyparishcouncil.co.uk/Council_Info_3996.aspx			
14	PUBLIC PARTICIPATION AND REPORTS			
14.1	To hear any issues which members of the public wish to bring to the Council's attention.			
14.2	To receive reports either written or verbal from West Northamptonshire Councillors.			
15	DECLARATIONS of INTERESTS			
Counci	llors should disclose any interests in business to be discussed and are reminded that the disclosure of			
a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the				
	nsaction of that item of business.			
15.1	To note any Declarations of any Disclosable Pecuniary or Other Interests			
16	<b>MINUTES</b> to approve and sign the Minutes of 3 <sup>rd</sup> April 23- (D)			
17	MATTERS ARISING from Minutes (For information only)			
17.1	To note Clerks Report			
17.2	To note any matters which the Parish Council need to be made aware of, not otherwise on			
	Agenda (no decisions can be made).			

18	<b>PLANNING:</b>						
18.1	1 New Applications						
18.1.1	WND/2023/01	91: Proposa	New dormer window, cladding of e	xisting gable	e and		
			the front elevation: Toad Hall 44, Ki				
	Northamptonsh				-		
18.2	Planning Appl	lications awa	uiting decision by West Northampto	nshire Cour	ncil -Daventr	y	
18.2.1			Development Certificate (Existing) -				
			y operations (timber processing and				
		re storage, kilns: Land Opposite The Wharf (Normans Bridge), Barby					
			shire, CV23 8UX		•		
18.2.2	WND/2023/00	26: Variatio	n of Condition 2 of planning permiss	sion DA/201	9/1015		
			to allow alterations to internal layou				
	Bergbyr (Land	Adj Bridle	Lodge), Rugby Road, Barby, Northa	mptonshire			
18.2.3			ed): Reserved matters application (a		andscaping		
			of dwelling (access from Almond C			1,	
	Kilsby Road, E	Barby, North	amptonshire, CV23 8TU. GOING T	O PLANN	ING		
	COMMITTE	Ε.					
18.2.4	WND/2022/10	63: Convers	ion of agricultural building to dwelli	ng and chan	ge of use of		
	curtilage to res	idential: Bui	lding To North West Of Longdown	Lane, Barby	· ,		
	Northamptonsh	nire					
18.2.5	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby.						
			s and associated works (access from	Balding Clo	se) (revised)		
18.2.6		• •	porting Club, Barby Lane, Barby.				
	1		remodelling of the existing clubhou		1 0	-	
			se; demolition of existing agricultura	0			
			the east of the existing bunds with a		1 0	nd	
			ding shooting shelters and 4.5m high				
	-	-	800hrs, Tues, Thurs and Sat 0900 –	1800 hrs; W	ednesday an	d	
	Friday 0900-21						
18.2.7	<u>WND/2021/0777</u> Land Off Barby Road, Kilsby: Outline application for construction of						
	up to 44 dwellings with associated landscaping, open space, drainage infrastructure and						
10.0	associated wor						
18.3			by West Northamptonshire Council				
18.3.1			n to workshop building (retrospectiv	· •	loorings,		
10.2.2			mptonshire, CV23 8UJ. APPROVE		101/111 6		
18.3.2			d): Construction of a solar farm to g	-			
	energy, comprising of ground mounted solar panels, internal access tracks, and other						
	associated infrastructure including DNO sub-station, control house, transformers, fencing, CCTV and landscaping works: Land off Rugby Road, Kilsby, Northamptonshire.						
	APPROVED.	uscaping wo	iks. Land on Kugby Koad, Knsby, i	Normanipton	isiiite.		
19	ACCOUNTS						
19.1	Monies received to 09.03.23 to 31.03.23: £14.00 (advertising).						
19.1	Financial position at 31.03.22; Total funds £179220.84 of which £87054.95 is ring-						
17.2	fenced for maintenance of Onley Park Open Space.						
19.3	Approval of Bank Reconciliations to 31 March 2023 (E)						
19.3	To approve the payments as listed:						
To Whom PaidPaymentDetails of Payment£VAT							
		No	2 clumb of a dyment	TOTAL	V I A A		

Katrina JonesBP00798Clerks Salary (April-May) $863.10$ $0.00$ HMRCBP00799Tax and National Insurance $267.60$ $0.00$ NEST PensionD/DPension contribution (employee and employer) $111.16$ $0.00$ R ButtleBP00800Litter Picking $40.00$ $0.00$ R ButtleBP00801Newsletter Delivery $17.00$ $0.00$ Michael McCormickBP00802Newsletter Delivery $17.00$ $0.00$ Michael McCormickBP00803Newsletter Delivery $10.00$ $0.00$ Krishna EnterprisesBP00806Hag for history group $242.46$ $40.41$ Lamley BrosBP00806Flag for history group $242.46$ $40.41$ Lamley BrosBP00807Mowing at Onley Inv 11687- March $384.00$ $64.00$ Lamley BrosBP00808Mowing of Barby play area - March and April $2$ cuts $158.40$ $26.40$ S HartwellBP00809Mowing of Barby play area - March and April $32.24$ $64.00$ $64.00$ Vu EnergyD/DElectricity supply for street lights for Barby and Onley, $24$ February to $30$ April $202.3$ $600.00$ $00.00$ NorthamptonshireBP00813Annual Membership $42.00$ $7.00$ ACRED/DService Charge $18.00$ $0.00$ NorthamptonshireBP00815Mowing in Barby - April $646.16$ $107.70$ 20REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN $20.00$ $7.00$ NorthamptonshireBP00815	DCK Payroll		BP00797	Payroll services	12.00	2.00
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24	PLAY AREA
24.1	To agree any actions regarding works needed to Barby play area
25	DRAINS AND FLOODING
25.1	To receive update and agree any actions
26	TREE WORKS
26.1	To agree any quotes and other actions
27	BARBY WOODLAND TRUST
27.1	To agree payment of grant of £1,200 previously agreed by Parish Council
28	PARISH COUNCIL BANK ACCOUNTS
28.1	To receive update on Cambridge & Counties and Santander Accounts
29	ITEMS FOR NEXT AGENDA
30	TO CLOSE MEETING TO DISCUSS CONFIDENTIAL STAFF MATTERS
30.1	To appoint two new deliverers of newsletter and agree terms
30.2	To consider any matters regarding litter picker

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 12<sup>TH</sup> JUNE 2023 at 7.30pm.