BARBY & ONLEY PARISH COUNCIL NOTICE OF MEETING

On...... MONDAY 8TH APRIL 2024 at 7.30pm

To members of the Council:

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

Please inform your Clerk on clerk@barbyandonleyparishcouncil.co.uk 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.

Katrina Jones

Katrina Jones – Parish Clerk

3rd April 2024

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 Tel 07864579068 e-mail clerk@barbyandonleyparishcouncil.co.uk

1	APOLOGIES: To receive and approve apologies for absence.							
2	PUBLIC PARTICIPATION AND REPORTS							
2.1	To hear any issues which members of the public wish to bring to the Council's attention.							
2.2	To receive reports either written or verbal from West Northamptonshire Councillors.							
3	DECLARATIONS of INTERESTS							
	Councillors 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								
	ction of that item of business.							
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests							
4	MINUTES to approve and sign the Minutes of 11 th March 24- (A)							
5	MATTERS ARISING from Minutes (For information only)							
5.1	To note any matters which the Parish Council need to be made aware of, not otherwise on							
	Agenda (no decisions can be made).							
6	PLANNING:							
6.1	New Applications/ Applications to be discussed							
6.1.1	2024/1296/FULL: Proposal: Proposed detached annexe. Location: 3 Star Corner Barby							
	CV23 8UD							
6.2	Planning Applications awaiting decision by West Northamptonshire Council -Davent							
0.4	Planning Applications awaiting decision by West Northamptonshire Council -Daventry							
0.2	or Planning Inspectorate							
6.2.1	or Planning Inspectorate							
	or Planning Inspectorate 2024/0993/FULL: Proposal: Demolition of existing dwellinghouse and ancillary buildings.							
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6.2.4 WND/2021/0767 Barby Sporting Club, Barby Lane, Barby: Proposed extension									
	remodelling of t	he existing clubhouse; additional car p	parking to the	north of the	clubhouse;				
	demolition of existing agricultural building and construction of additional earth bunds to								
	the east of the existing bunds with associated landscaping and other ancillary works								
	including shooting shelters and 4.5m high towers. Shooting operations Monday, 0900-								
	1800hrs, Tues, Thurs and Sat 0900 – 1800 hrs; Wednesday and Friday 0900-2100hrs; and								
	no Suns.								
6.2.5	WND/2021/0777 Land Off Barby Road, Kilsby: Outline application for construction of								
	nfrastructur	astructure and							
	associated works.								
6.2.6 2024/0221/LBC: The full refurbishment of Barby Wood Farmhouse and the conv									
	subsequent incorporation of the connecting brick and stone outbuildings to form a single								
	dwelling and the proposed partial demolition of the modern outbuildings: Barby Wood								
		ne, Barby, CV23 8UT							
6.3	Planning Decisions made by West Northamptonshire Council -Daventry								
6.3.1	WND/2023/018	0: Proposal Construction of 4No. new	2-Bed two-st	orey dwelli	ngs to be				
	used as short ter	m accommodation for guests using the	e Onley Eque	strian Centr	e Location				
	Onley Grounds Equestrian Complex Limited Onley Grounds Farm London Road Barby								
	CV23 8AJ. APPROVED.								
7									
7.1	ACCOUNTS	ed from 01.03.24 to 31.03.24:							
7.1		C litter grant); and							
	,	rest from Cambridge & Counties acco	unt)						
	ii. Transfers:	rest from Cambridge & Counties acco	unt)						
	a) 26.03.24: £17,947.14 from Santander account to Unity account; b) 26.03.24: £64,237.92 from Unity account to Cambridge & Counties account;								
	c) 26.03.24: £50,003.70 from Cambridge & Counties account to new fixed 5-year								
	Cambridge & Counties account;								
	d) 26.03.24: 35000.00 from Cambridge & Counties account to new fixed 1- year								
	Cambridge & Counties account.								
	iii. To agree virement of £16,770 from Onley Open Space Fund to general reserves for								
		years 21/22, 22/23 and 23/24 spending as detailed in Onley bank reconciliation.							
7.2		cial position as at 31.03.24: £ 170,804							
-		ank Reconciliation to 31 March 2024							
7.3	To note budget monitoring reports and Onley accounts report								
7.4	hom Paid	payments as listed:	NET	VAT	TOTAL				
10 W	nom Paid	Details of Payment	COST	VAI	IOIAL				
DCK	Payroll	Payroll services - April	15.00	3.00	18.00				
Soluti	•	1 ayron services - April	13.00	3.00	10.00				
	Payroll	Payroll services – end of year	10.00	2.00	12.00				
Soluti	•	Taylon services end of year	10.00	2.00	12.00				
Katrina Jones		Clerks Salary (March – April)	1150.02	0.00	1150.02				
HMRC		Tax and National Insurance	435.61	0.00	435.61				
		Pension contribution (employee	100.01	0.00	122.01				
NEST Pension		and employer)	152.96	0.00	152.96				
R Buttle		Litter Picking	60.00	0.00	60.00				
Fosse Data Systems		Newsletter printing	150.00	0.00	150.00				
Yu Energy		Electricity for street lights	126.24	6.31	132.55				
Yu Energy		Electricity for street lights	10.59	0.53	11.12				
Yu Energy		Electricity for street lights	58.45	2.92	61.37				
77 E			12.05	1 -	12.01				

Electricity for street lights

13.25

0.66

13.91

Yu Energy

M McCormick		Newsletter Delivery	34.00	0.00	34.00			
T Jones		Newsletter Delivery	10.00	0.00	10.00			
Zarr Ltd		Email Security Licence for	17.60	3.52	21.22			
		bopc.org.uk- per mailbox			·			
		covering 1 month period up to						
		14 May 2024						
C Dover		Newsletter expenses	250.00	0.00	250.00			
Comn	nunity Heartbeat	Replacement pads for Barby	108.95	21.79	130.74			
Trust		defibrillator						
Townlands Charity		Annual Rents	1481.00	0.00	1481.00			
Barby		Derry Rent	5.00	0.00	5.00			
	Cricket Club	Annual Grant for Mowing	2600.00	0.00	2600.00			
Norse		Barby Village Mowing - 1 cut, March	282.69	56.54	339.23			
Lamle	y Bros	Onley Mowing – March, 2 cuts	640.00	128.00	768.00			
S Hartwell		Barby Play Area Mowing – 1 cut, March	50.00	10.00	60.00			
HP		Printer for Onley	133.32	26.66	159.98			
Unity	Bank	Service charge	18.00	0.00	18.00			
Eon		Street maintenance for year end	584.00	116.80	700.80			
8	March 2024 NEWSLETTER							
8.1		wsletter deliverer for Onley						
9	MOWING & WNC MOWING GRANT AGREEMENT							
9.1	To agree West Northants mowing grant agreement and to agree any other matters relating							
	to mowing if required							
10	ONLEY							
10.1	To agree date for defibrillator training							
11	CORRESPONDENCE							
11.1	To consider correspondence regarding dog fouling							
12	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN							
12.1	To receive update and agree any actions							
13	FLOODING							
13.1		e and agree any actions						
14	LITTER PICKING							
14.1	To receive month							
15	RESERVES PO							
15.1 16	To agree reserves policy							
16.1	ASSET REGISTER To agree undeted asset register							
10.1 17	To agree updated asset register PARISH COUNCIL ACCOUNTS							
17.1	To receive update on Santander, Cambridge & Counties and National Savings accounts and							
	agree actions							
17.2	To consider opening an instant access Unity Bank savings account and agree any actions							
18	ITEMS FOR NEXT AGENDA							
19	TO CLOSE MEETING TO PRESS AND PUBLIC TO DISCUSS CONFIDENTIAL MATTERS							
19.1								
17.1 10 agree Cierk 8 annual leave								

Next meeting of Barby & Onley Parish Council will be held in Onley Village Hall on MONDAY $13^{\rm TH}$ MAY 2024 at 7.30pm.

The Annual Parish Meeting will be held in Barby Village Hall on MONDAY 15TH APRIL 2024 at 7.30pm.