

# BARBY & ONLEY PARISH COUNCIL

## MINUTES OF

### Meeting of the Parish Council

**Held on.....MONDAY 12TH FEBRUARY 2024 at 7.30pm**

Held in Barby Village Hall, Kilsby Road, Barby CV23 8TT  
 Clerk's Address: 77 High Street, Naseby, Northamptonshire NN6 6DD  
 Telephone: 07864579068  
 E-Mail: [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk)

**PRESENT:** Councillors, P Reynolds (Chairman), S Gee (Vice-Chairman), A Cooper, S Withington, P Wagg, B O'Reilly, F Gorman, D Cotton, J Pollard, N Gove and G James.

**IN ATTENDANCE:** Katrina Jones (Clerk) and four members of the public.

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<b>1</b>	<b>APOLOGIES: To receive and approve apologies for absence.</b>
1.1	None. Apologies from West Northants Council Ward Councillor Rosie Humphreys had been received.
<b>2</b>	<b>PUBLIC PARTICIPATION AND REPORTS</b>
2.1	A member of the public spoke regarding DACT who run a 'dial a ride' service in the Daventry area and are looking to expand the service to more elderly and disabled users. It was agreed to advertise this in the newsletter. A member of the public spoke on behalf of the cricket club and provided a report on the club's teams and activities. They reported on their plans to improve the changing facilities, which was on the agenda, for which they intend to submit a planning application. A member of the public spoke regarding ivy in the bus shelter and a broken grit bin which was on the agenda.
2.2	Cllr Rosie Humphreys had provided a written report which was noted.
<b>3</b>	<b>DECLARATIONS of INTERESTS</b>
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: Cllr Reynolds declared an interest in items 15 and 16. Cllrs Gee and James declared an interest in item 16.
<b>4</b>	<b>MINUTES to approve and sign the Minutes of 8<sup>th</sup> January 24</b>
4.1	It was <b>RESOLVED</b> to approve the Minutes of 8 <sup>th</sup> January 2024 as a true and accurate record which were duly signed by the Chairman.
<b>5</b>	<b>MATTERS ARISING from Minutes (For information only)</b>
5.1	To <b>note</b> any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).: Cllr Gove reported that dates had been received for the parish to participate in Speedwatch (27 <sup>th</sup> April to 25 <sup>th</sup> May) and had written an item for the newsletter. It was reported that Onley needed less newsletters and it was agreed that 10 less copies would be printed.
<b>6</b>	<b>PLANNING:</b>
6.1	<b><u>New Applications/ Applications to be discussed</u></b>
6.1.1	<a href="#">2024/0269/TPO</a> : Notification of Tree Work at 29 Kilsby Road, Barby CV23 8TU. Intended tree work includes: T1 London Plane, Crown Lift to 6M, (current height is 24M), prune back from property on west side of crown: Noted.
6.1.2	<a href="#">2024/0221/LBC</a> : The full refurbishment of Barby Wood Farmhouse and the conversion and 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 Farm, Onley Lane, Barby, CV23 8UT: It was <b>RESOLVED</b> that there was no objection to this application.

<b>6.2</b>	<b><u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u></b>			
6.2.1	<a href="#">WND/2023/0180</a> : Proposal Construction of 4No. new 2-Bed two-storey dwellings to be used as short term accommodation for guests using the Onley Equestrian Centre Location Onley Grounds Equestrian Complex Limited Onley Grounds Farm London Road Barby CV23 8AJ			
6.2.2	TOWN AND COUNTRY PLANNING ACT 1990 APPEAL UNDER SECTION 78 LOCATION: BUILDING TO NORTH WEST OF LONGDOWN LANE BARBY NORTHAMPTONSHIRE PROPOSAL: CONVERSION OF AGRICULTURAL BUILDING TO DWELLING AND CHANGE OF USE OF CURTILAGE TO RESIDENTIAL. WNC REFERENCE: WND/2022/1063 PLANNING INSPECTORATE REFERENCE: APP/W2845/W/23/3325605 APPEAL START DATE: 7 NOVEMBER 2023 <a href="https://acp.planninginspectorate.gov.uk/">https://acp.planninginspectorate.gov.uk/</a>			
6.2.3	<a href="#">2023/5783/MAF</a> : Proposed demolition of existing agricultural building, creation of additional earth bunds and associated green infrastructure, widening of existing vehicular access and provision of temporary vehicular access during construction period off Barby Lane: Cadman Sporting Barby Lane Barby West Northamptonshire CV23 8UX.			
6.2.4	<a href="#">WND/2021/0767</a> Barby Sporting Club, Barby Lane, Barby: Proposed extensions to and remodelling of the existing clubhouse; additional car 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	<a href="#">WND/2021/0777</a> Land Off Barby Road, Kilsby: Outline application for construction of up to 44 dwellings with associated landscaping, open space, drainage infrastructure and associated works.			
	The above applications were noted. It was also noted that a report from Warwickshire Highways had been added to the information on the Barby Sporting Club planning application: 2023/5783/MAF.			
<b>6.3</b>	<b><u>Planning Decisions made by West Northamptonshire Council -Daventry</u></b>			
6.3.1	<a href="#">2023/7809/OUT</a> : Proposal Outline planning permission with all matters reserved, aside from access, for the redevelopment of the existing site for the erection of 1 no. self-build dwelling: Location: 27 Brackendale Drive Barby CV23 8TJ. <b>REFUSAL</b> .			
6.3.2	<a href="#">2023/6975/FULL</a> : Proposal: Variation of condition 3 of planning permission WND/2022/0146 for the construction of manege to allow use other than personal. Location: Danetre Farm Nortoft Lane Barby CV23 8TU. <b>APPROVED</b> .			
6.3.3	<a href="#">2023/7276/S73</a> : Danetre Farm Nortoft Lane Barby CV23 8TU:Removal of condition 3 [The manege be limited to personal use by the occupiers of Danetre Farm and not be opened up for commercial use] to application WND/2022/0146 [Construction of manege with 6 no. lights and post and rail fencing]. <b>INVALID</b> .			
	The above decisions were noted.			
<b>7</b>	<b>ACCOUNTS</b>			
7.1	Monies received from 31.12.23 to 31.01.24: £0.07 (interest on Santander account): Noted.			
7.2	i. To note Financial position as at 31.01.24: £ 179,644.86: Noted. ii. To approve Bank Reconciliation to 31 January 2024: It was <b>RESOLVED</b> to approve the Bank Reconciliation.			
7.3	To note budget monitoring reports and Onley accounts report: Noted.			
7.4	It was <b>RESOLVED</b> to approve the following payments:			
<b>To Whom Paid</b>	<b>Details of Payment</b>	<b>NET COST</b>	<b>VAT</b>	<b>TOTAL</b>

DCK Payroll Solutions	Payroll services	10.00	2.00	12.00
Katrina Jones	Clerks Salary (January - February)	1140.39	0.00	1140.39
HMRC	Tax and National Insurance	445.24	0.00	445.24
NEST Pension	Pension contribution (employee and employer)	152.96	0.00	152.96
R Buttle	Litter Picking	80.00	0.00	80.00
Fosse Data Systems	Newsletter printing	150.00	0.00	150.00
Yu Energy	Electricity for street lights	140.68	7.03	147.71
Yu Energy	Electricity for street lights	13.59	0.68	14.27
Yu Energy	Electricity for street lights	64.54	3.23	67.77
Yu Energy	Electricity for street lights	10.72	0.54	11.26
M McCormick	Newsletter Delivery	34.00	0.00	34.00
N Callard	Newsletter Delivery	10.00	0.00	10.00
JAF Graphics	Hedgehog signs x 2	57.50	11.50	69.00
<b>8</b>	<b>REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN</b>			
8.1	To receive update and agree any actions: Cllr Gorman provided an update and advised that the Neighbourhood plan page of the website needed updating. It was agreed that the Clerk would put the Neighbourhood Plan document on the website once it was ready.			
<b>9</b>	<b>LITTER PICKING</b>			
9.1	To receive monthly update: The report provided was noted and it was <b>RESOLVED</b> that payments would be increased to £60 per month for a trial period of three months for a 50% increase in the time spent collecting litter and request a different focus each week. It was also agreed that a litter pick would take place on 23 <sup>rd</sup> March and the Clerk would arrange for the collection of the bags.			
<b>10</b>	<b>ONLEY</b>			
10.1	To agree any actions regarding broken fence at Onley play area: It was <b>RESOLVED</b> to agree the purchase of the materials to repair the fence.			
<b>11</b>	<b>CORRESPONDENCE</b>			
11.1	To consider correspondence regarding the hedge between the entrance to Barby Moorings and The Wharf and agree any actions: It was noted that the overgrown hedge had been reported on 'Fix My Street' previously and it was not known who the landowner responsible for the hedge was. It was <b>RESOLVED</b> to report the hedge on 'Fix My Street' again.			
11.2	To consider correspondence regarding ivy in bus shelter and damage to grit bin and agree any actions: It was <b>RESOLVED</b> that Cllr Reynolds would ask someone if they would remove the ivy and cut the overgrowth of hedges between cuts. It was also <b>RESOLVED</b> that the Clerk would get a quote for a new grit bin.			
11.3	To consider request from a Community First Responder for a donation towards a first response kit: It was <b>RESOLVED</b> to invite the First Responder to the next meeting and agreed that Cllr James would liaise with them regarding the equipment needed. It was agreed to include this on the next agenda.			
11.4	To note correspondence from Northants CALC regarding West Northamptonshire Council Local Plan Briefing on 27 <sup>th</sup> February 10am to 11am to which parish council can send two delegates: It was <b>RESOLVED</b> that Cllr Withington would attend.			
<b>12</b>	<b>BARBY CRICKET CLUB</b>			
12.1	To receive report regarding plans to improve changing facilities: Draft planning documents provided by the cricket club were noted and it was <b>RESOLVED</b> to include this item on the next agenda to allow more time for the documents to be considered.			
<b>13</b>	<b>FLOODING</b>			
13.1	To receive update and agree any actions: It was agreed to include this item on the next agenda as there was no update yet.			
<b>14</b>	<b>MOWING TENDERS</b>			
14.1	To agree mowing tenders for 2024, 2025 and 2026 mowing seasons contracts for Barby: It was			

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	<b>RESOLVED</b> to agree a three-year contract with S Hartwell for the play area mowing contract and with Norse for the verges and other areas in Barby.
<b>15</b>	<b>PARISH COUNCIL EMAIL ADDRESSES</b>
15.1	To consider cost of Parish Council email addresses for Clerk and Councillors: It was <b>RESOLVED</b> that Zarr Ltd would provide email accounts with spam and security filtering for the whole council and Microsoft 360 for the Clerk only.
<b>16</b>	<b>BARBY WOODLAND TRUST</b>
16.1	To consider grant for Barby Woodland Trust: It was <b>RESOLVED</b> that the Barby Woodland Trust would be asked to provide further information in line with the grant policy.
<b>17</b>	<b>CHRISTMAS TREE LIGHTS</b>
17.1	To agree repair of part for Christmas Tree lights in Barby or purchase of new lights: It was <b>RESOLVED</b> that Cllr Wagg would ask an electrician to look at whether the Christmas Tree lights could be repaired.
<b>18</b>	<b>ANNUAL PARISH MEETING DATE</b>
18.1	To agree date for Annual Parish Meeting (must be held between 1 <sup>st</sup> March and 1 <sup>st</sup> June – Local Government Act 1972): It was <b>RESOLVED</b> to hold the Annual Parish Meeting on Monday 15 <sup>th</sup> April at 7.30pm at Barby Village Hall.
<b>19</b>	<b>PARISH COUNCIL NATIONAL SAVINGS ACCOUNT AND SANTANDER ACCOUNTS</b>
19.1	To receive update on Santander and National Savings accounts and agree actions: The Clerk reported that Santander had been sent all of the forms they had requested and Cllr Cotton reported that she had made a complaint to Santander regarding their handling of the process. The Clerk also advised that original signatories were required to sign a form to close the National Savings account and Cllr Cotton agreed to obtain one of the signatures.
<b>20</b>	<b>ITEMS FOR NEXT AGENDA</b>
20.1	No additional items were raised for inclusion on the next agenda.

Meeting closed at 9.38pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 11<sup>TH</sup> MARCH 2024 at 7.30pm.

Signed ..... Date: .....

NB Minutes cannot be construed as the official record until approved and signed at the next meeting.