



# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 3rd FEBRUARY 2014 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, Onley.

Clerks Address: HOPTHORNE FARM, 18KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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**PRESENT:** Chairman – Councillor A Sabine,

Councillors D Blezard, R Camp, D Cotton, D Finch, B Lomax, C Lomax, P Owen, H Vale.

3 Members of the public.

Clerk – Catherine Camp.

Mike Barlow – UK Bus Users – Daventry; District Councillor R Atterbury.

		<u>Page 2013/14/37</u>	<b>ACTION</b>
<b>1</b>	<b>APOLOGIES</b>		
1.1	Councillor Tina Thornton. County Councillor Steve Slatter did not attend or sent apologies.		Accepted.
<b>2</b>	<b>RESIGNATION OF COUNCILLOR CHRIS GIBBS</b>		
	The Chairman reported that he had received a letter of resignation from Councillor Chris Gibbs. A letter of thanks to be sent to thank him for his work as a Councillor. The Casual Vacancy has been advertised from 31 <sup>st</sup> January and notice of the vacancy to be advertised in the next newsletter and on the website.		
<b>3</b>	<b>PUBLIC PARTICIPATION</b>		
3.1	<p>The following issues were raised by the public:-</p> <p>a) Mr Mike Barlow UK Bus Users reported that Chris Heaton-Harris MP has taken up the cause of lack of space for school children on the bus service. A response is awaited. Stage Coach has agreed to alter the time of a morning bus to allow a better connection at Clifton Road. Mr Barlow agreed to pursue this. The Council was reminded that if the village has any development planned then s106 funding can be requested towards funding of bus services.</p> <p>b) It was reported that a Fish Man will be selling fish from the Arnold Arms car park from 4-5.30pm on Thursdays.</p> <p>c) Ian Webb updated the Councillors on the use of email and twitter accounts, and reported that the Newsletter included feedback on the Neighbourhood Planning meeting. Ian to investigate the security implications of facebook. 65% of people opened direct emails sent via Mailchimp from the Chairman.</p> <p>d) The Website has continues to evolve and is getting about 600 visits per month. A search engine can be added at a cost of £50 per year. It was resolved not to add a search engine at the moment. The Councillors thanked Ian Webb for the work he has done.</p> <p>e) Dom Fisher reported that he is now the Highway Warden and will liaise with MGWSP on highway matters. Please continue to report problems via Street Doctor. <a href="http://www.northamptonshire.gov.uk/streetdoctor">www.northamptonshire.gov.uk/streetdoctor</a></p>		
3.2	Police reports had been received and were read by the Chairman. Crimes have fallen by 57% since 2011. Speed checks have been resumed in Barby. The panel meeting has been re scheduled for 26 Feb Braunston Village Hall. 7.15pm		
3.3	<p>Report from District Councillors C Lomax and R Atterbury:-</p> <p>a) The Government settlement to the District Council has been reduced by 13.8%. DDC is trying to reduce costs by sharing facilities.</p> <p>b) The Crematorium off Ashlawn Road will open at the end of February</p> <p>c) Daventry District has ranked highly following an inspection of eating establishments. Over 96% were rated at 3* or above.</p> <p>d) The District Council is setting up a facebook page.</p> <p>e) DDC are taking part in a “Driverless” car scheme.</p>		

Page 2013/14/38				ACTION
3.4	Councillor S Slatter sent no apologies and no written report. A letter to be sent to NCC Returning officer expressing concern over the lack of representation.			
<b>4</b>	<b>DECLARATION OF INTERESTS</b>			
4.1	Declarations of any Disclosable Pecuniary or Other Interests – Cllr R Camp declared a pecuniary interest in payments to the Clerk – his wife.			
4.2	Dispensations – To consider any written requests received for dispensation of DPI – None received.			
<b>5</b>	<b>TO APPROVE AND SIGN MINUTES OF 6<sup>TH</sup> JANUARY 2014</b>			
5.1	Minutes were approved and signed as a correct record.			Approved
<b>6</b>	<b>MATTERS ARISING</b>			
6.1	None			
<b>7</b>	<b>ACCOUNTS</b>			
7.1	Monies received:	£79 Advertising; £ 1.55 Bank of Ireland Interest. £ 67.87 towards phone bill from KPC; £73.98 for Stationery from KPC		
7.2	Financial Position at 31.01.14	£23,607.22 Parish Account: £133,585.87 Ring fenced for Onley. Total £ 157,193.09		
7.3	Cllr Blezard reported that all the paperwork had been checked. It was resolved to pay the following cheques as listed.			Approved
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
Mrs C Camp	22504	Salary FEB 2014	774.42	LGA(1972) s112
HMR&C	22505	Tax and NI	56.25	LGA(1972) s112
NCC	22506	Pension Contribution	250.31	LGA(1972) s112
Harry Norton	22507	Newsletter Delivery	12.50	LGA(1972) s142
Ella Cunningham	22508	Newsletter Delivery	12.50	LGA(1972) s142
Carl Weir	22509	Newsletter Delivery	9.00	LGA(1972) s142
Viking Payments	22510	Stationery	171.09	LGA(1972) s111
BT Payment Services Ltd	22511	Phone Bill	82.45	LGA(1972)s111
Viking Payments	22512	Stationery	23.99	LGA(1972) s111
Viking Payments	22513	Stationery	82.14	LGA(1972) s111
NYAC	22514	Affiliation Fee	37.00	LG(MP)A 1976
David Grainger	22515	Mowing Sports Field	162.00	Open Spaces Act 1906
E.ON	22516	Lighting - Barby	220.43	PC Act 1957 s3; HA 1980 s301
E.ON	22517	Lighting - Onley	49.49	PC Act 1957 s3; HA 1980 s301
Caroline Susan Galloway	22518	Youth Worker	200.00	LG(MP)A 1976
Joanna Camp	22519	Assistant Youth Worker	45.00	LG(MP)A 1976
Krishna Enterprises Ltd	22520	Newsletter Printing	190.00	LGA(1972)s142
Catherine Camp	22521	Clerks Expenses	32.56	LGA(1972) s112
<b>8</b>	<b>ENVIRONMENT</b>			
8.1	Poppy Planting to commemorate WW1 – Cllrs B and C Lomax attended a meeting at Abbey Centre and reported that seeds are available. It was resolved to plant flanders poppies around the War Memorial and near the village shop. Cllr Camp said that the area would need to be fenced.			
8.2	Energy & Carbon Management Crick Primary School on Thursday 6th February 7-9pm. This to be included on the website.			Clerk to attend.
8.3	Consideration of Community Christmas Tree/Lights annual event. It was resolved to set up a Christmas Tree committee and put up a Christmas tree on the green opposite Barby Shop. Clerk to investigate solar lights.			
8.4	Fallen branch on Skate ramp has been removed by Heartwood Tree Surgeons.			Noted.
<b>9</b>	<b>PLANNING</b>			
9.1	New Planning Applications		None	
9.2	Outstanding Applications			
9.2.1	DA/2013/0975 21 Onley Park. Single storey side Extension.			Approved
9.2.2	DA/2013/0982 Redevelopment of Stobart Truck stop, to provide additional HGV and car parking, Multi-storey car park with egress onto Hillmorton Lane.			Awaited

<b>Page 2013/14/39</b>		<b><u>ACTION</u></b>
9.2.3	Appeal 2200749 Land adjacent to Canal and SE of Tower Farm Saddlers,	Awaited
9.2.4	DA/2013/0940 Construction of detached double garage. 19A Daventry Rd.	Approved
9.3	<b><i>Other Planning Matters</i></b>	
9.3.1	<b>Neighbourhood Planning.</b> Update and review of meeting held on 27 Jan was given.	
i	It was resolved to book the large hall in future.	
ii	It was agreed that the process must be community led and that a committee with representatives of the parish on it needs to be set up.	
iii	It was resolved that the Council should apply for a grant of £7K from Planning Aid to move the process forward.	
iv	The Chairman agreed to attend the next village hall meetings and circulate information for a leaflet and a mock leaflet for circulation to be brought to the next meeting.	
v	Cllr Finch requested a meeting to be held in Onley. No decision was made on this. To be discussed on the next Agenda.	
vi	It was agreed to hold the second Neighbourhood Planning Meeting on Monday 10 <sup>th</sup> March at 7.30pm in Barby Village Hall and invite Tom James DDC, and Elaine O'Leary from ACRE to talk on Community Engagement. This meeting will be to get people in the parish involved in drawing up a Plan. S Tocher to be asked if he will reschedule the Table tennis tournament.	
9.3.2	Cllr C Lomax and the Clerk attended a meeting with Nick Boles MP, the Parliamentary Under-Secretary of State for Planning at DCLG Thurs 9 <sup>th</sup> Jan 14. He understood the frustrations will out of date planning legislation and urged parishes to use the legislation in the Localism Act to protect the local areas.	
9.3.3	Michael Heaton of Spratton will give a talk on NP 25 <sup>th</sup> Feb at 8 pm Spratton Village Hall. Councillor A Sabine agreed to attend.	<b><u>AS / Clerk</u></b>
9.3.4	Update on Joint Core Strategy for West Northants was given by Councillor Lomax.	Noted
9.3.5	Inspectors findings on DIRFT 3 will be published no later than 8 <sup>th</sup> April	Noted
9.3.6	Rugby Radio Sustainable Urban Extension has been granted approval.	Noted
9.3.7	Planning Computer system – upgrade planned for w/c 17 Feb.	Noted
<b>10</b>	<b><u>ONLEY</u></b>	
10.1	Cllr D Cotton gave an update on Onley and reported that work on the Marina will not start for 1 – 2 years.	
10.2	HMYOI Prison has agreed to repair the manhole cover outside 8 Onley Park. This is taking time as it is not a standard size and a replacement is proving difficult to source.	
<b>11</b>	<b><u>YOUTH / PLAY AREAS</u></b>	
11.1	Safety Reports had been carried out by Councillors Finch and Vale.	
11.2	It was reported that Sue Galloway, an experienced Youth Worker has started a youth club from 6-8pm on Fridays starting on 10 <sup>th</sup> Jan. Cllr Thornton and the Clerk attended the first session where 10 children attended. 16 came to the next session. It was hoped that a student from Northampton University would be able to help, but this is not possible so for the short term it was resolved to employ Joanna Camp as an assistant youth worker since she is DBS checked.	
<b>12</b>	<b><u>HIGHWAYS</u></b>	
12.1	Barby Lane / Sporting Club –DDC Planning department has checked whether the bunding height is still according to the permission. Some areas are at the permitted height of 8m but there is probably 12-18 months tipping to take place to reach the final heights. Repairs to the Highway have been carried out. NCC are seeking reimbursement for the cost of works.	
12.2	Onley Lane was approved for gritting whilst Barby Lane was closed.	
12.3	It was reported that Dom Fisher has volunteered to be the Highway Warden.	
<b>13</b>	<b><u>CORRESPONDENCE</u></b>	
13.1	Daventry University Technical College – C Lomax and Clerk had a tour. Opened Jan.	
13.2	County Council draft budget <a href="http://www.northamptonshire.gov.uk/draftbudget">www.northamptonshire.gov.uk/draftbudget</a> Views by 4th Feb.	
13.3	Notification of tax code for the clerk from 6 April 2014	
13.4	CPRE Warwickshire Booklet	
13.5	Clerks Magazine	
13.6	Clerk and Councils Direct Magazine	
13.7	Acknowledgement from MP alerting him to the fact that Rates offset grant stayed with DDC	

	<b>Page 2013/14/40</b>	<b>ACTION</b>
13.8	List of Citizens Advice Training Courses	
13.9	Adult Social Care Fairer Contributions and Transport Policy – consultation. <a href="http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=d126be40-5358-4ffc-aa75-2ad17d7d5404&amp;email=yes">http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=d126be40-5358-4ffc-aa75-2ad17d7d5404&amp;email=yes</a>	
13.10	Best Kept Village Competition – <b>The parish resolved not to enter.</b>	
13.11	Notification that National Association for the Blind bus will be in Daventry on 19 Feb.	
13.12	Details of Company that will clean War Memorials. <b>The County Councillor has been asked for a contribution from his Empowerment fund to help re-set slabs around the War Memorial. A response is awaited.</b>	
<b>14</b>	<b>ANNUAL PARISH MEETING</b>	
14.1	It was agreed to hold the Annual Parish Meeting in Barby Village Hall on Wed 21 May 14	
<b>15</b>	<b>ITEMS FOR NEXT AGENDA</b>	
15.1	Operation of Village Farm Nurseries for purposes outside the Agricultural Clause.	
15.2	To discuss what can be done in relation to temporary buildings/caravans/vehicles in fields.	

In the absence of further business the meeting closed at 21.15

**Next Full Parish Council Meeting Monday 3<sup>rd</sup> March 2014 at Barby Village Hall – 7.30pm.**  
**Neighbourhood Planning Meeting. Monday 10<sup>th</sup> March 2014 at Barby Village Hall. 7.30pm**