



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 6th JANUARY 2014 at.....7.30...pm

In BARBY VILLAGE HALL

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Chairman – Councillor A Sabine,
Councillors D Blezard, R Camp, D Cotton, D Finch, B Lomax, C Lomax, P Owen, T Thornton,
H Vale.

6 Members of the public. Clerk – Catherine Camp.

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1	APOLOGIES		
1.1	Councillor C Gibbs was absent without apology. District Councillor Richard Atterbury sent apologies.		
2	PUBLIC PARTICIPATION <i>Parish Council meeting closed at 19.32pm to allow members of the public to speak.</i>		
2.1	The following issues were raised by the public:- a) Bernard Scott asked if he can plant a Silver Birch tree in the Play Area, and remove the diseased Horse Chestnut by the gate onto Kilsby Road. b) A representative from the Parish Council was requested to attend the Village Hall Committee meeting on Thurs 9 Jan at 7.30pm. Cllr Sabine agreed to attend. c) Councillors were made aware of a dangerous dog which has attacked other dogs on Rugby Road. DDC has spoken to the owner. It was agreed to update contact details for the Dog Warden on the village website, put a note in the newsletter and a letter to be sent to the dog owner.		A SABINE
2.2	Police reports had been received. PCSO Thompson is off work sick. The panel meeting has been cancelled as a result.		
2.3	Report from District Councillor C Lomax:- a) Since 2 Conservative Councillors have defected to UKIP Cllr Lomax has been moved from the committees she sat on. She now sits on corporate Governance committee. This is because representation on committees depends on the number of party seats.		
2.4	Councillor S Slatter sent no apologies and no written report. A letter to be sent requesting a monthly written report to be sent..		
<i>Parish Council meeting reconvened 19.45</i>			
3	DECLARATION OF INTERESTS		
3.1	Declarations of any Disclosable Pecuniary or Other Interests – Cllr R Camp declared a pecuniary interest in payments to the Clerk – his wife.		
3.2	Dispensations – To consider any written requests received for dispensation of DPI- None.		
4	TO APPROVE AND SIGN MINUTES OF 2NS DECEMBER 2013		
4.1	Minutes were approved and signed as a correct record.		Approved
5	MATTERS ARISING		
5.1	Cllr Sabine has been unable to obtain traffic cones for Village Hall use.		
5.2	Onley Youth Club will recommence on Friday 10 Jan 6-8pm in Onley Village Hall. A note has been delivered to every household on Onley Park with an invitation to attend. The Clerk will attend the first meeting on 10 th Jan. Cllr Thornton also agreed to attend.		TT
6	ACCOUNTS		
6.1	Monies received:	£29 Advertising; £ 0.79 Bank of Ireland Interest.	
6.2	Financial Position at 31.12.13	£26,266.54 Parish Account: £134,305.11 Ring fenced for Onley. Total £ 160,571.65	
6.3	The Chairman signed the precept demand for year 2014/15. It was noted that DDC are not providing a grant to off set the change in Council tax base rate this year.		
6.4	Cllr Blezard reported that all the paperwork had been checked. It was resolved to pay the following cheques as listed.		Approved

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To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Mrs C Camp	22485	Salary JAN 2014	774.42	LGA(1972) s112
HMR&C	22486	Tax and NI	56.25	LGA(1972) s112
NCC	22487	Pension Contribution	250.31	LGA(1972) s112
Harry Norton	22488	Newsletter Delivery	12.50	LGA(1972) s142
Ella Cunningham	22489	Newsletter Delivery	12.50	LGA(1972) s142
Carl Weir	22490	Newsletter Delivery	9.00	LGA(1972) s142
S Hartwell	22491	Replace Swing Seats	30.00	Open Spaces Act 1906
CANCELLED	22492			
E.ON	22493	Lighting - Barby	213.31	PC Act 1957 s3; HA 1980 s301
E.ON	22494	Lighting - Onley	47.89	PC Act 1957 s3; HA 1980 s301
Mike B's Locksmiths	22495	Replacement Lock	59.60	L Govt Ratings Act 1997 s31
Krishna Enterprises	22496	Printing Newsletter & Lflet	353.60	LGA(1972)s142
BT Payment Services Ltd	22497	Phone Bill	81.99	LGA(1972)s111
Greenman Services	22498	Tree Work The Ware	300.00	Open Spaces Act 1906
Vision ICT	22499	Computer Changes	30.00	LGA(1972)s142
Webbs Computer Services	22500	Computer Virus removal	40.00	LGA(1972)s142
E.ON Sustainable Energy	22501	Street Light Maintenance	437.08	PC Act 1957 s3; HA 1980 s301
Zak Davies	22502	Litter Picking in Play Area	20.00	Open Spaces Act 1906
Catherine Camp	22503	Clerks Expenses	22.69	LGA(1972) s112
Hags-SMP	90	Replacement Swings	3618.60	Open Spaces Act 1906
7	ENVIRONMENT			
7.1	Poppy Planting to commemorate WW1 – Meeting at DDC 29 Jan 7.30pm Abbey Centre. Councillor C Lomax to attend.			C Lomax
8	PLANNING			
8.1	<i>New Planning Applications</i>			
8.1.1	DA/2013/0975 21 Onley Park. Single storey side Extension. The Parish Council support this application.			
8.1.2	DA/2013/0940 Construction of detached double garage. 19A Daventry Rd, Barby. Barby and Onley Parish Council has discussed the above application and due to its close proximity to listed properties, they wish to see the double garage built with materials that are more in keeping with its surroundings. The Parish would like to see the front elevation of this building faced in Northamptonshire stone to avoid reducing the visual amenity of the neighbouring listed property.			
8.1.3	DA/2013/0982 Redevelopment of Stobart Truckstop, to provide additional HGV and car parking, revised refuelling area, new haulage yard, Multi-storey carpark with egress onto Hillmorton Lane. Barby and Onley Parish Council do not wish to comment on this application			
8.2	<i>Outstanding Applications</i>			
8.2.1	DA/2013/0875 Agricultural Building. Whitehall Farm, Onley Lane.			Approved
8.2.2	Appeal 2200749 Land adjacent to Canal and SE of Tower Farm Saddlers,			Awaited
8.3	<i>Other Planning Matters</i>			
8.3.1	DDC Planning system will be off line for 7 days from 27 th Jan. (subsequently revised to 17 th Feb)			
8.3.2	Neighbourhood Planning. The format of the evening to be held Mon 27 th JAN at 7.30pm was discussed. It was resolved to invite Michael Heaton from Spratton Parish Council to outline the basics of a Neighbourhood Plan and what areas they have looked at in Spratton. Councillors to collect views on the following areas:- Cllr R Camp – Environment Cllr P Owen – Highways Infrastructure Cllr D Blezard – Traffic Cllrs Brian and Catherine Lomax – Development Cllr H Vale – Open Spaces Cllr D Finch – Community Facilities / Schools Cllr D Cotton - Other			

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	The evening will open with an over-view talk from Michael Heaton of Spratton. People will then be asked to make comments on areas they feel should be addressed. Information to be collated and further comments collected in Onley by holding the Parish Council meeting there in March and starting at a slightly earlier time.	
8.3.3	Junction 18 Liaison Forum took place on 18 th Dec. C Lomax reported that the DIRFT 2 Sainsbury Warehouse currently being built will have an off road cycle way.	
8.3.4	Minerals and Waste Local Validation List – Consultation. It was resolved not to comment.	
9	ONLEY	
9.1	Cllr D Cotton gave an update on Onley	
9.2	HMYOI Prison has agreed to repair the manhole cover outside 8 Onley Park. Still not actioned.	
10	YOUTH / PLAY AREAS	
10.1	Safety Reports had been carried out by Councillors Finch and Vale.	
10.2	It was reported that the chains on equipment at Barby Park were slack. Clerk to arrange for tightening.	
10.3	The Clerk reported that Sue Galloway, an experienced Youth Worker is re-starting a youth club from 6-8pm on Fridays starting on 10 th Jan. Cllr Thornton to attend and find out what support she requires.	T Thornton
11	HIGHWAYS	
11.1	Barby Lane / Sporting Club – A request has been sent to DDC Planning department to check whether the bunding height is still according to the permission. Repairs to the Highway will be paid for from public funds. The Sporting Club Consultant has indicated to NCC that tipping will finish at the end of 2014.	
11.2	Notification of closure of Onley Lane from 6 th Jan for 2 – 3 days was received.	
11.3	Closure of Barby Lane from 20 th January for 2 weeks for essential repair works. It was agreed to request that Onley Lane is gritted whilst Barby Lane is closed.	
11.4	Feedback on Meeting with Mike Barlow and Stagecoach on Buses – C Lomax reported that Stagecoach were unable to provide an additional service in the morning. The changes to the route has come about due to funding being made available from Middlemore development so the bus must call there.	
11.5	M1 Junction 19 Improvement Scheme. Exhibition to be held in Swinford Village Hall Fri 10 Jan 2-8pm; Sat 11 Jan 10-4pm. Any queries Tel 0300 123 5000. Construction will take 3 years.	
11.6	Mike Dalton, 15 Kilsby Road has agreed to take over charging of the VAS. The Parish Council thanked Dom Fisher for looking after the VAS prior to Mike Dalton taking it on.	
11.7	The Clerk reported that no one has volunteered to be the Highway Warden.	
11.8	Cllr Cotton requested a copy of the Street Doctor poster for the Onley Notice Board. Clerk to provide this.	
12	CORRESPONDENCE	
12.1	Parish & Town Council Meeting 12 Dec 13, was attended by Cllr C Lomax and the Clerk.	
12.2	Proposed plans to commemorate WW1 were discussed. It was resolved to ask Councillor Slatter to provide an empowerment grant towards the cost of relaying the paving slabs around the War Memorial.	
12.3	Unveiling of the Braunston Timeline - 7 Dec A report was given by Cllr C Lomax.	
12.4	Superfast Broadband fact sheet suggests that it will be available by end of 2014 in Barby.	
12.5	The Parish is invited to a meeting with Nick Boles MP, the Parliamentary Under-Secretary of State for Planning at DCLG Thurs 9 th Jan 14 2-3pm at the new Daventry University Technical College - re Neighbourhood Plans. Councillor C Lomax agreed to attend on behalf of the Chairman.	
12.6	Request to host a Circus in the village had been received. It was resolved not to pursue this.	
12.7	County Council draft budget www.northamptonshire.gov.uk/draftbudget Views by 4th Feb. AGENDA	
12.8	Would Councillors like training on accessing the many features of DDC website? Cllr Thornton.	
12.9	Adult Social Care Fairer Contributions and Transport Policy – consultation. http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=d126be40-5358-4ffc-aa75-2ad17d7d5404&email=yes Councillors had not looked at the consultations.	
12.10	DDC Strategic Housing Plan consultation. http://www.daventrydc.gov.uk/draftshp2014-2019/	
13	ITEMS FOR NEXT AGENDA	
13.1	Community Christmas Tree for the Village Green.	

Neighbourhood Planning Meeting Monday 27th January 2014

Next Full Parish Council Meeting Monday 3rd February 2014 at Barby Village Hall – 7.30pm.

March 3rd Parish Council meeting at Onley – 6.30pm.