



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 7th APRIL 2014 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby.

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Chairman – Councillor A Sabine,
Councillors D Blezard, D Cotton, R Camp, D Finch, P Owen, H Vale.
17 Members of the public.
Clerk – Catherine Camp.
District Councillor R Atterbury.

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1	APOLOGIES			
1.1	Councillors Brian and Catherine Lomax. County Councillor Steve Slatter did not attend or sent apologies.		Accepted.	
2	CO-OPTION OF A NEW COUNCILLOR			
	The Council resolved to co-opt Simi Pandhal as a Parish Councillor. She signed the Declaration of Acceptance of office and took part in the meeting.			
3	RESIGNATION OF COUNCILLOR T THORNTON			
	The chairman announced the resignation of Councillor Thornton and publicly thanked her for her work on behalf of the parish. The Casual Vacancy arising from her resignation is currently being advertised and if no by-election is called, then the vacancy will be filled by co-option.			
4	PUBLIC PARTICIPATION			
4.1	The following issues were raised by the public:- a) Concern was raised over an Outline Planning Application for 5 dwellings off Kilsby Road.			
4.2	Police reports had been received and were read by the Chairman. A van was broken into in Mitchison Close. It was reported that there has been an increase in break-ins in Kilsby and people were warned to beware of people saying they have come to read the Water Meter.			
4.3	Report from District Councillors R Atterbury:- a) The Crematorium off Ashlawn Road is now operational. b) DDC cadet hut will be relocated to allow for the Town Centre extension. c) Building Control at DDC has been amalgamated with Rugby Borough Council.			
4.4	Councillor S Slatter has agreed to fund repairs to the War Memorial slabs from his fund.			
5	DECLARATION OF INTERESTS			
5.1	Declarations of any Disclosable Pecuniary or Other Interests – Cllr R Camp declared a pecuniary interest in the Clerks Salary discussions. Cllr R Camp declared an interest in Planning Application DA/2014/0225 – 5 dwellings off Kilsby Road.			
5.2	Dispensations – To consider any written requests received for dispensation of DPI – None received.			
6	TO APPROVE AND SIGN MINUTES OF 3RD MARCH 2014			
6.1	Minutes were approved and signed as a correct record.		Approved	
7	MATTERS ARISING			
7.1	None			
8	ACCOUNTS			
8.1	Monies received TOTAL	£43921.08 income to year ending 31 March 2014		
8.2	Financial Position at 31.03.14	£19906.35 Parish Account: £130,500.65 Ring fenced for Onley. Total £ 150,407	<u>Attached.</u>	
8.3	Cllr Blezard reported that all the paperwork had been checked. It was resolved to pay the following cheques as listed.		Approved	
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Mrs C Camp	22537	Salary APRIL 2014	785.82	LGA(1972) s112
HMR&C	22538	Tax and NI	56.25	LGA(1972) s112
NCC	22539	Pension Contribution	250.31	LGA(1972) s112

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Harry Norton	22540	Newsletter Delivery	12.50	LGA(1972) s142
Ella Cunningham	22541	Newsletter Delivery	12.50	LGA(1972) s142
Carl Weir	22542	Newsletter Delivery	9.00	LGA(1972) s142
Krishna Enterprises Ltd	22543	Newsletter Printing	190.00	LGA(1972)s142
S Hartwell	22544	Mowing Play Area	50.40	Open Spaces Act 1906
Caroline Susan Galloway	22545	Youth Worker	200.00	LG(MP)A 1976
J Camp	22546	Assistant Youth Worker	15.00	LG(MP)A 1976
Zak Davies	22547	Litter Picking	20.00	Open Spaces Act 1906
Barby Townlands Charity	22548	Rents Sports Field/Tennis	1181.00	Open Spaces Act 1906
Barby PCC	22549	Rent for the Derry	5.00	Open Spaces Act 1906
BT Payment Services Ltd	22550	Phone Bill	83.86	LGA(1972) s111
E.ON	22551	Lighting - Barby	199.09	PC Act 1957 s3; HA 1980 s301
E.ON	22552	Lighting - Onley	44.70	PC Act 1957 s3; HA 1980 s301
SLCC Enterprises Ltd	22553	Training	174.00	LGA(1972) s111
S Hartwell	22554	Mowing Play Area	50.40	Open Spaces Act 1906
Northants ACRE	22555	Subscription	35.00	LGA(1972) s143
Stuart Webb	22556	To configure VAS	80.00	LG Ratings Act 1997 s31
8.4	Confirmation of grant funding from County Councillor Empowerment Fund. He will fund relaying of the slabs around the War Memorial. Further quotes are being sought.			
8.5	Review of Fidelity Guarantee – This is currently £200K. It was resolved that this is sufficient.			
8.6	It was resolved to appoint Jim Goodger as Internal Auditor for year ending 31 March 2014.			
8.7	An Audit plan for 2013/14 was agreed and approved.			
8.8	It was resolved that Councillor Blezard will review the effectiveness of Internal Audit 2013.			
8.9	It was agreed to review Risk Assessments.			
8.10	To appoint a Working party to review Policy documents. This was not done.			
8.11	Review of Staff Wages. Staff wages to be discussed under closed session under Local Government Act 1972 s100A due to their confidential nature. The Chairman moved this item for discussion in closed session at the end of the meeting. It was resolved to award the Clerk + 1% pay increase. The newsletter editor gratuity to be £150			
9	ENVIRONMENT			
9.1	Woodland Trust trees have arrived. It was resolved to plant some along the footpath EC1, to plant a hazel coppice on The Ware and fill in the gap in the Play Area hedge.			
9.2	Concerns were raised over the muddy state of footpath EC6 at the end of Elkington Lane. This was noted.			
9.3	A request had been received from Barby Brownies to plant poppy seeds. This was agreed. It was resolved to plant poppies around the flag pole - seeds to be obtained from DDC.			
10	PLANNING			
10.1	<i>New Planning Applications- Cllr R Camp declared an interest in 10.1.1 and left the meeting.</i>			
10.1.1	DA/2014/0225 Outline application for residential development comprising 5 units, estate road. Land Off Kilsby Road, Barby. Barby & Onley Parish Council wish to OBJECT to this application since it is contrary to Policy HS22 of Daventry District Saved Local Plan as the site lies outside the existing confines of the village. It affects agricultural pastureland which borders an inter-village link footpath which forms a significant part of the character of the village. This application is felt to be contrary to Policy GN2 C as it will have an adverse impact on the road network. The site opens onto Kilsby Road at a narrow point on a bend. This application is also felt to be contrary to Policy GN2 E as it will have an adverse impact the setting of Listed buildings in the area. Large executive style houses would alter the character of this particular area of Kilsby Road, which has a grouping of Listed properties, which define the character of the area. The Inter-village footpath EC1 enters Barby along the site of the proposed development. The approach to the village along an ancient meadow, with views of listed properties and the			

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	<p>Grade 2* Listed “St Marys Church” will be irreversibly altered if planning permission was granted for this pocket of agricultural land. This alteration will adversely change the character and form of the village approach.</p> <p>In the past, Holme Way has had problems with over-capacity of their sewerage system. Although this has been rectified in recent years, Severn Trent will need to be consulted to ensure that the system has sufficient capacity for any additional loading feeding into the sewers. The Council raised concerns that this may well be a problem, in which case the application will be contrary to Policy GN2 D.</p> <p>The Parish Council wish to ensure that if the Planning Officer is minded to grant approval that the final decision is made by the Planning Committee.</p>	
	<i>Councillor R Camp rejoined the meeting.</i>	
10.1.2	DA/2014/0201 Construction of dormer to front elevation 41, Daventry Road, Barby. The Parish Council has no objections to this application.	
10.1.3	DA/2013/0982 Truck Stop. E Stobart. Watling St Lilborne. Amended. The Parish Council did not wish to comment.	
10.2	<i>Outstanding Applications</i>	
10.2.1	DA/2014/0097 Old Stone Cottage, 23 Daventry Road. Conversion and increase of ridge height of existing garage to form home office, & car port.	Granted
10.2.2	DA/2014/0145 Construction of detached garage, September House, Barby.	Granted
10.2.3	Appeal 2200749 Land adjacent to Canal and SE of Tower Farm Saddlers. This application is now going to be determined at an open hearing. Date TBC	Awaited
10.3	<i>Other Planning Matters</i>	
10.3.1	Councillor Blezard reported that a Working party of 5 people had met to try and put the information which has already been gathered into sensible order. They will meet again on 10 th April. More volunteers are required. The working party will give a presentation at the Annual Parish Meeting on 21 May.	
10.3.2	Concern was raised that there seemed to be no rear access to 14 Onley Park. (Application DA/2013/0657) The Clerk was asked to check whether this necessary as a requirement of Building Control.	
10.3.3	Notification of new planning guidance had been received. This was circulated to all Councillors on 3 Apr.	
11	ONLEY	
11.1	Councillors were made aware of correspondence in respect of failed repairs to newly laid footpaths.	
11.2	Cllr Cotton said that Mr White had asked whether NCC were given a copy of Pro Logis traffic Survey. The Clerk did not know, but the traffic survey is available on Dirft website.	
12	YOUTH / PLAY AREAS	
12.1	Safety Reports on all play areas were received. It was reported that the fence post to the right of the gate into Onley Play Area has rotted at the base and the fence is wobbly. Quotes to be obtained.	
12.2	It was reported that the Play Area sign has still not been replaced at Onley. This will be done asap.	
12.3	It was reported that the Memorial Bench in the Play Area had been moved. This to be re-secured.	
12.4	It was reported that 11-15 children are regularly attending youth club. It has stopped for the holidays. Onley Park Youth Club is now affiliated to NAYC and two parents have volunteered to help regularly.	
13	HIGHWAYS	
13.1	Report from Highway Warden that Warwickshire will trim back hedges on Onley and Barby Rd.	
13.2	Curtilage at 7 Rugby Road - the verge has been damaged. To be repaired by NCC Highways.	
13.3	It was reported that the Vehicle Activated Sign Batteries are no longer holding charge. The Chairman agreed to try and obtain replacements.	
13.4	Councillor Camp asked the Highway Warden to arrange repairs to the verge	
14	CORRESPONDENCE	
	Any other correspondence to be made aware of.	
14.1	Response sent to DDC survey on community engagement.	
14.2	Request to support a move that a % of business rates by paid directly to Local Councils. This was agreed.	
14.3	Details of Care and Repair scheme offered by Daventry District Council.	
15	TRAINING	

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15.1	Pension Briefing 14 th May 10 -12 Noon at Litchborough. – Clerk to attend.	Clerk
15.2	Notification of Planning Training - 23 April 2014 and 15 May 2014 - 4.45pm at DDC	
15.3	Problem Solving & Decision Making – Turning Ideas into Reality WED 21 May 10-12	
15.4	Web briefing session for parish councillors and clerks Wed, 30 April, 2014 6-7pm DDC	
15.5	New Councillor Training on Wed 7 th May or 25 th June 6.30-9pm at Litchborough	Cllr Pandhal

In the absence of further business the meeting closed at 21.15

Next Meeting MONDAY 12th MAY 2014 in Barby Village Hall at 7.30pm.

Annual Parish Meeting to be held on WED 21st MAY in Barby Village Hall at 7.30pm.