



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 10th NOVEMBER 2014 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby.

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillor D Blezard, D Cotton, D Finch, B Lomax, C Lomax, P Owen, S Pandhal, S Robbins, H Vale. 6 Members of the public.
Clerk – Catherine Camp.

Being without a Chairman the meeting was chaired by the Vice-Chair Councillor P Owen.

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1	APOLOGIES		
	Councillors, R Camp (Work).		Accepted
2	RESIGNATION OF COUNCILLOR A SABINE		
	The Council was informed that Councillor Sabine has resigned from the Council. The casual vacancy has been advertised for the statutory period and the vacancy may be filled by co-option. It was agreed to send a letter of thanks to Mr Sabine for his work as a Councillor.		
3	CO-OPTION OF COUNCILLOR to fill vacant seat on the Council.		
3.1	No one has expressed an interested in being co-opted as a Councillor.		
4	PUBLIC PARTICIPATION		
4.1a	Mr Martin Smith asked that the vertical sleepers at the entrance to the village hall be replaced. This is a matter for the Village Hall trustees but the Parish Council will make them aware.		
b	Mr Wilbraham presented plans for an alteration to the approved building at Barby Moorings to include a two bedroom flat.		
c	The Council were informed that the street light in Onley Lane is not working. The Clerk reported that E.ON have been made aware, but it often takes some time for repairs to be actioned.		
d	Mr Smith asked for a rusty pole on Ware Road to be replaced. To be referred to NCC.		
2.2	No report was received from PCSO Thompson.		
2.3	District Councillors Report – Councillors C Lomax and R Atterbury.		
a)	The Joint Core Strategy will be ratified in Mid-December. DDC will be urged to try and complete the Countryside and Local Settlements plan as in under the projected 3 years.		
b)	DDC is looking at a reduction in Council Tax benefits as money is not being passed on from Central Government to meet the costs. A decision will be made in December.		
c)	DDC/RBC Crematorium has received a VAT rebate of £200,000.		
d)	DDC will be taking part in a scheme to try and reduce fuel poverty in the District.		
e)	Adam Simmonds the Police Commissioner is coming to DDC this month and will answer any questions.		
f)	A new website has been set up www.idaventry.co.uk		
g)	A task panel is looking at Partnership working.		
h)	The Parish Council registered their dissatisfaction that DDC Planning System was dysfunctional from 22 Oct to 10 th November. It was felt that this was totally unacceptable.		
2.4	County Councillor Malcolm Longley Said he will attend Parish Council meetings once per quarter. He reported that he has a discretionary fund which still has grant money available. He encouraged the Council to apply to fund some community projects. Road works and resurfacing will take place in Barby with additional Government funding. Councillor Longley asked for information about broadband problem areas to relay to a meeting to be held on 9 th December with the Broadband providers. Clerk to provide information. Councillor Longley made the Council aware that 18000 news houses are planned for construction around Northampton. He urged the Parish to try and obtain whatever they can for the community through s106 funding if they have to have additional development.		
5	DECLARATIONS of INTEREST on the Agenda		
5.1a)	Declarations of any Disclosable Pecuniary or Other Interests. - None		
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.		

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6	TO APPROVE AND SIGN MINUTES				
6.1	Minutes of 13 th October were approved and signed as a correct record.				
7	MATTERS ARISING				
7.1	The clerk was asked to chase up the "Private Road" sign for Church Walk.				
8	PLANNING				
8.1	<i>New Planning Applications.</i>				
8.1.1	Daventry District Council Planning system has been out of action since 22 October and is still unavailable. No plans can be registered and no information has been sent out in relation to decisions made at the recent planning committee meeting. DA/2014/0874 1 Onley Park, Single storey side and rear extension. – No objections.				
8.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>				
8.2.1	DA/2014/0796 Outline Application for construction of 12 dwellings. Land adjacent to 71 Daventry Road,				
8.2.2	DA/2014/0844 Siting of mobile home for farm worker. Chapel Farm, Welton Rd, Barby				
8.2.3	DA/2014/0611 Outline application for construction of 6 dwellings, formation of extended private access and related open space. Land off Balding Close, Barby.			Decision awaited.	
8.3	<i>Decisions received.</i>				
8.3.1	DA/2014/0748 – 7 Rectory Close, Barby. Construction of covered walkway. Approved				
8.3.2	DA/2104/0722 Agricultural Building on the Ridgeway. (within Kilsby parish) REFUSED				
8.4	<i>Other Planning Matters</i>				
8.4.1	Update on Neighbourhood Plan - Councillor Blezard reported that there had been 305 responses to the Survey. A report is now being prepared in a forum that is accessible and an open forum event will be held in both Barby and Onley Village Halls. Barby School has carried out their own survey and Onley Youth Club have been asked to do it.				
8.4.2	West Northants Joint Core Strategy has been approved subject to some modifications. This to be circulated to all Councillors.				
8.4.3	Request from Welton PC to oppose a planning application has been submitted for Mickle Well park to build 450 houses (DA/2014/0869) due to concerns about increased traffic on A361. It was resolved to oppose this application on the grounds of the increased traffic it will generate. Councillor C Lomax said that she will be attending the Planning committee meeting.				
8.4.4	Views were requested on a proposal for Barby Moorings Marina, Barby Lane. The Councillors listened to the proposal to increase the height of the building which already has planning permission to include a two bedroom Managers flat. The Chairman said that the Council would not make comment until the planning application has been registered but thanked the applicants for explaining the plan. A question was asked about how many berths there are at Barby Moorings – 108 of which 9 are permanently occupied. Councillor Atterbury pointed out that none should be permanently occupied				
8.4.5	Notification that Planning Appeal Inquiry for Marina adj to Tower Farm is on 27 Jan 15. The Clerk reported that as instructed she had applied for Rule 6 status for the Parish Council. The Clerk informed the Council of "Rule 6 requirements" and the likely costs involved. The Clerk was asked to contact Planning Aid to see if they would provide help in carrying out a Highway Assessment. It was resolved not to employ a planning consultant.				
9	ACCOUNTS				
9.1	Monies received TOTAL	£ 59.00 Advertising in Newsletter; £ 24.59 from KPC Stationery; £ 793.57 from Northants County Council.			
9.2	Financial Position at 05.11.14	£ 171,571.76 (128016.13 ring-fenced for Onley)		Attached.	
9.3	Cllr Blezard reported that all the paperwork had been checked and found to be in order. 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		2666	Salary NOV 2014	780.58	LGA(1972) s112
HMR&C		2667	Tax and NI	46.3 9	LGA(1972) s112

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NCC	2668	Pension Contribution	271.60	LGA(1972) s112
Harry Norton	2669	Newsletter Delivery	15.50	LGA(1972) s142
Ella Cunningham	2670	Newsletter Delivery	15.50	LGA(1972) s142
Karl Weir	2671	Newsletter Delivery	2.00	LGA(1972) s142
Caroline Susan Galloway	2672	Youth Worker Wages	238.44	
Lamley Brothers	2673	Mowing - Barby	952.80	Open Spaces Act 1906
E.ON	2674	Lighting – Barby& Onley	270.34	PC Act 1957 s3; HA 1980 s301
Webbs Computer Services	2675	Repairs to slow computer	60.00	LGA(1972) s111
BT Payment Services Ltd	2676	Phone Bill	60.78	LGA(1972) s111
Steve Hartwell	2677	Mowing Play Area	50.40	Open Spaces Act 1906
Vision ICT	2678	Website Hosting	156.00	LGA(1972) s111
Viking Payments	2679	Stationery (some for RPC)	207.98	LGA(1972) s111
Krishna Enterprises Ltd	2680	Newsletter Printing	190.00	LGA(1972)s142
Barby Village Hall	2681	N Plan Meeting Hire	12.50	Localism Act 2011
E.ON Energy Solutions	2682	Lighting Maintenance	28.16	HA 1980 s301
HeatInstal Limited	2683	Repairs Village Hall Boiler	1133.51	LG(MP) A1976 s19
Lamley Brothers	2684	Mowing – Onley	720.00	Open Spaces Act 19069
Catherine Camp	2685	Expenses Oct	54.18	LGA(1972) s111
Lamley Brothers	97	Mowing - Onley	720.00	Open Spaces Act 1906
9.4	BUDGET –The proposals of Working Party were considered. Councillors were asked to study the budget carefully to ensure that the proposed precept level of £41837 + 1.17% is reasonable. Any amendments to be brought to the next meeting where the budget and precept will be ratified. AGENDA			
9.5	It was resolved to approve the policy on Recording of meetings. The policy was signed and dated.			
10	ENVIRONMENT			
10.1	The Parish Council approved the siting of WW1 commemorative\ seat near War Memorial which has been purchased by the Townlands Charity. All Councillors agreed to look at the area to decide the best place and report back to the next meeting. Councillor Robbins suggested that a WW2 bench be purchased in due course. AGENDA			
10.2	Update on Christmas Tree / Lights / Power. The Clerk has instructed Tebbs Garden Centre to source a 10ft tree for the parish. The cost is likely to be about £150. Lights to be purchased. Western Power have been asked to connect a supply but a connection point is required. This is still being investigated. It was resolved that the Clerk continue to pursue the installation. Councillor B Lomax proposed that a tree be planted for future use. This was seconded by D Blezard and approved.			
11	ONLEY			
11.1	To check whether concrete street light columns have been removed. This has still not been done.			
11.2	It was reported that the edges of the road require weed-killing. It was agreed to write this into the Mowing contract to ensure it is carried out annually since DDC do not offer the service on private estate roads.			
11.3	It was reported that the bench in the play area needs securing to the ground. Clerk to arrange.			
12	YOUTH /PLAY AREAS			
12.1	Safety Reports on all play areas any other issues had been received. The Clerk reported that the annual RoSPA Playground inspection have been arranged with Wicksteed.			
12.2	The Clerk reported that pegs to hold down the grass matting have been ordered. Councillor Finch said that further matting had been removed. The Clerk asked her to collect it so it does not disappear.			
12.2	A lockable metal cupboard has been obtained and installed in Onley Village Hall for the youth club.			
13	HIGHWAYS			
13.1	Notification of 6 month restriction order on EC23 prohibiting vehicles from 1 Nov. (Cart Hill)			
13.2	It was reported that the white lines at the junction of Kilsby Road and Ware Road need repainting urgently. The clerk had reported this in the spring and been told the work will be carried out in the autumn. To be chased up.			
13.3	PCSO Thompson to be asked to speak to residents to ask them not to park on the road outside their properties on Kilsby Road after the Ware Road junction, as traffic turning left to Kilsby frequently meets traffic on the wrong side of the road that is avoiding parked vehicles.			

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13.4	The Clerk was asked to put details of M1 closures on the website and notice boards.	
14	CORRESPONDENCE	
14.1	Councillor Simi Pandhal was appointed as representative to the Village Hall Committee. Councillor Robbins will attend if she is unable to go. The Clerk to inform the Village Hall Committee.	
14.2	Consultation on reduction in opening hours of recycling centres. This was felt to be counter-productive as it will lead to increased levels of fly-tipping.	
15	TRAINING	
15.1	The Clerk provided feedback on the annual Northants CALC AGM. A large increase in the membership fee has been approved for the coming year, since it was felt important to maintain the level of training and support given to Councils. This was previously funded by a grant which has now come to an end.	
15.2	Off to a Flying Start – for New Councillors Wed 10 Dec 6.30 – 9pm at Litchborough NCALC Councillor Sally Robbins to attend.	
16	ITEMS FOR NEXT AGENDA	
16.1	Grant for a Defibrillator.	
16.2	Registration of Onley Park as a Village Green. The Clerk did point out that the area is already protected under the handover agreement between the prison and the Parish Council.	
16.3	Planting of Wild Flower Seeds.	

In the absence of further business the meeting closed at 21.50

Next Meeting MONDAY 8TH DECEMBER 2014 in Barby Village Hall at 7.30pm.