



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 14th JULY 2014 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, Onley, Willoughby, Rugby.

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Chairman Councillor Sabine; Councillors Blezard, Camp, Cotton, Finch, B Lomax, C Lomax, Pandhal, Owen.

9 Members of the public. Staci Courtney from Northamptonshire Fire and Rescue Service.

Clerk – Catherine Camp.

District Councillor R Atterbury. County Councillor M Longley.

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1	APOLOGIES To receive and accept apologies.	
1.1	Apologies were received and accepted from Councillor Sally Robbins No apologies were received from Councillor Vale.	Accepted.
2	PUBLIC PARTICIPATION <i>limited to 20 mins.</i>	
2.1	Staci Courtney of Northamptonshire Fire and Rescue Service gave a briefing about Defibrillators. She explained that you do not have to be trained to use a Defibrillator and you cannot kill anyone with one. The Fire Service is working with the British Heart Foundation to get defibrillators into the Community. They are installed in lockable cabinets in easy access areas and have a key code. To open the cabinet you need to ring 999 and the Emergency Services give you the key code. The cost of a defibrillator is £1000 and the cabinet is £400. A grant of £600 is available from BHF. Ms Courtney was thanked for attending and briefing the Council.	
2.2	a) An Onley resident complained about people parking on the Estate roads when attending Village Hall meetings. Since the road is public, this is entirely permissible. b) Mr House requested that the Parish Council withdraw their planning objection to his planning application since neither boundary rights or neighbourhood disputes are valid planning grounds. The Chairman responded that the Parish Council had objected since the plans did not clearly show the boundary and to ensure that both parties received a fair hearing they asked that the application be considered by the planning committee. It was pointed out that Daventry District Council will make the final decision on the application and that decision will be based on planning grounds. Neighbour disputes are civil matters. c) It was reported that a number of fridges have been dumped at the top of Longdown Lane. The District Council have refused to move them since they are on a privately owned lane. d) The Parish Council was asked to consider reconnecting the phone line to Barby Village Hall to allow broadband internet access for users. The request needs to be raised with Barby Village Hall trustees since they manage the hall. e) Mr Ian Webb explained the benefits of having a Parish Facebook page. It was agreed to have one. f) A request was made for the Parish Council to write to the Prison Authority and ask them to clean the drains as waste and sewerage is still the responsibility of the Prison Authority, and flooding is occurring at No 82.	
2.3	A Police Report was read. PCSO K Thompson has been made aware of Motorbikes speeding in Barby village. It was noted that two residents had complained that the request not to mow grass on a Sunday is unreasonable since working families are not able to cut it at other times.	
2.4	District Councillors Reports from Councillors C Lomax and R Atterbury. a) Nominations for DDC Sports Awards are being accepted until 12 September. b) It was reported that DIRFT 3 has been given approval and is expected to provide 9000 jobs. c) The hearing for Tower Farm Marina is taking place on 22 July at DDC, Cllr C Lomax to attend. d) £6M has been secured for Flore/Weedon bypass. The full cost will be £38M e) It was reported that East Haddon has started to produce a Neighbourhood Plan. f) It was reported that Skeet shooting took place recently at Barby Sporting Club. Noise levels were measured by Environmental Health and found to be above acceptable limits. Barby Sporting has agreed that high noise levels coincide with the use of the skeet range. g) Consultation is now taking place on the Housing Allocations Policy document. h) Food and Health & Safety Plans are currently being consulted upon. i) A new Education building is promised for Daventry.	
2.5	County Councillor Malcolm Longley was welcomed. He introduced himself and said he would try to attend	

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	on a bi-monthly basis. He said that he has been allocated £12K for the Empowerment fund since the previous County Councillor did not allocated any of his fund. A summary of Highway Funding will be forwarded to the Clerk for information.				
3	To note that Sally Robbins has signed the Declaration of Acceptance of Office.		Noted.		
4	DECLARATIONS of INTEREST on the Agenda				
4.1	Declarations of any Disclosable Pecuniary or Other Interests. Cllr Camp declared an interest in payment of cheques to the Clerk.				
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.				
5	TO APPROVE AND SIGN MINUTES OF 9TH JUNE 2014				
5.1	It was noted that Item 7.6 was not clear as to whether the Mowing Agreement covered mowing until the end of October or mowing throughout the year. It was agreed that the minutes could not be signed until the Mowing Agreement had been checked to ensure that Minute 7.6 accurately reflected the situation.		Minutes not signed.		
6	MATTERS ARISING From Minutes AND CLERKS REPORT -For information only.				
6.1	Councillor Sabine reported that he had visited 14 Onley Park to request that the site be fenced to prevent children falling in the deep trenches. The trenches have now been filled in.				
6.2	Clerks report was circulated for information with the agenda.		Noted.		
7	ACCOUNTS				
7.1	Monies received TOTAL	£756 Neighbourhood Planning grant.			
7.2	VAT was recovered as follows 01/04/12 to 31/03/13 £5206.81; 01/04/13 to 31/03/14 £ 3430.46 The proportion of VAT attributed to Onley is £1359.00 to be transferred to Bank of Ireland.				
7.3	Financial Position at 30.06.14	£ 165,891.71 (129176.64 ring-fenced for Onley)	<u>Attached.</u>		
7.4	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
	Harry Norton	22601	Newsletter Delivery	12.50	LGA(1972) s142
	Ella Cunningham	22602	Newsletter Delivery	12.50	LGA(1972) s142
	Karl Weir	22603	Newsletter Delivery	9.00	LGA(1972) s142
	Caroline Susan Galloway	22604	Wages & Items from Grant	246.88	
	Joanna Camp	22605	Youth Worker Wages	36.00	
	Lamley Brothers	22606	Mowing	439.20	Open Spaces Act 1906
	Barby Village Hall	22607	Hall Hire for N Plan	25.00	
	M Dalton	22608	Computer help with VAS	40.00	
	BT Payment Services Ltd	22609	Phone Bill	61.58	LGA(1972) s111
	Steve Hartwell	22610	Mowing Play Area	100.80	Open Spaces Act 1906
	CANCELLED				
	E.ON	22612	Lighting – Barby& Onley	261.62	PC Act 1957 s3; HA 1980 s301
	Zak Davies	22613	Litter Picking	20.00	Open Spaces Act 1906
	Ian Webb	22614	Survey Monkey	299.00	
	Barby Parish Council Bol	22615	Reclaimed VAT	1359.00	Transfer
	Mrs C Camp	22616	Salary JULY 2014	780.58	LGA(1972) s112
	HMR&C	22617	Tax and NI	46.39	LGA(1972) s112
	NCC	22618	Pension Contribution	262.83	LGA(1972) s112
	Krishna Enterprises Ltd	22619	Newsletter Printing	432.36	LGA(1972)s142
	E.ON Energy Solutions	22620	Street Light Maintenance	437.08	PC Act 1957 s3; HA 1980 s301
	BDO LLP	22621	External Audit Fee	360.00	Audit
	Northants CALC	22622	Chairman Training	34.00	LGA(1972) s111
	BT Payment Services Ltd	22623	Phone Bill	58.29	LGA(1972) s111
	Viking	22624	Stationery	239.24	LGA(1972) s111
	Information Commissioner	D/D	Registration	35.00	LGA(1972) s112
	Lamley Brothers	94	Mowing Onley	720.00	Open Spaces Act 1906
7.4	The Council approved the Annual Return and noted that there were no matters requiring attention.				
7.5	The Clerk reported that Barby Cricket Club has not signed and returned the Mowing agreement to her.				

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	ClIrr Sabine reported that he had the signed copy of the Mowing Agreement which he would return to the Clerk.	A Sabine.
7.6	If the Village Hall trustees are minded to install broadband then the Parish Council will consider a grant application towards the project. Correspondence from the trustees will be awaited.	
8	ENVIRONMENT	
8.1	It was reported that there is a request from the Mowing Contractors to remove lower branches from trees to a height of 6ft to allow access underneath them for mowing. ClIrr Owen has surveyed the parish trees. A report to be given to the Clerk to allow quotes to be sought. The Clerk was asked to write to Holly Lodge to ask them to raise the height of their tree that overhangs the verge.	P Owen
	It was resolved to request Autumn Wild Flower seeds from DDC for planting outside Barby Stores.	Clerk
9	PLANNING	<i>New Planning Applications</i>
9.1.1	DA/2014/0496 21 Brackendale Drive. Single Storey rear extension. The Parish Council had no objections. It was thought that this extension was already partially completed. This to be queried with the Planning Department.	
9.2	<i>Outstanding Applications.</i>	
9.2.1	DA/2014/0432 Pitched roof to existing garage - 6 Rectory Close. Decision from DDC awaited. The Parish Council held no further discussion on this application since comments were submitted to Daventry District Council following the meeting of 16 th June 14.	
9.2.2	DA/2014/0384 Demolition of existing conservatory. Extensions and alterations to existing dwelling. Woodland Halt, Welton Road, Barby. Decision from DDC is awaited.	
9.2.2	DA/2014/0336 DIRFT Expansion Site. Changes to fenestration and colours. Decision awaited	
9.2.3	DA/2014/0225 Outline application for residential development comprising 5 units, estate road. Land Off Kilsby Road, Barby.	Decision from DDC awaited
9.2.4	Appeal 2200749 Land adjacent to Canal and SE of Tower Farm Saddlers	Hearing 22/7
9.3	<i>Other Planning Matters</i>	
9.3.1	Neighbourhood Planning – Councillor Blezard advised that a survey is almost finalised. He asked all Councillors to try out the survey and provide feedback during August. It is on line although a paper copy is also available on request. The Survey will be circulated to all residents in October. Councillor Blezard thanked Ian Webb for his help and support.	
9.3.2	The Clerk explained that Daventry District Council have to demonstrate that they have sufficient development sites to supply a 5 year supply of housing + 20%. They state that they have this in place. Without a 5 year land supply the National Planning Policy Framework can be used without heed to DDC saved policies. Development can only be prevented if it can be argued that it will do more harm than good. Councillor C Lomax reported that the Principle Planning Officer reported that it will take 3 years from adoption of the Joint Core Strategy before Daventry District will have the Settlements and Countryside Plan in place.	
9.3.3	Community Infrastructure Levy Consultation on Charging Schedule consultation period runs to 7 Aug. It was agreed that Councillors Blezard, Lomax and the Clerk would look at this and draft a response.	
9.3.4	It was noted that DIFRT 3 has been given planning consent and will generate 9000 jobs.	
10	ONLEY	
10.1	A complaint has been received over the length of grass on the approach to the estate. This has still not been cut. It was resolved to send another letter to the Prison Governor to ask for it to be mowed.	
10.2	The Manhole cover outside No 8 Onley Park still requires replacement.	
10.3	The Drains still require cleaning as they are still flooding into residential properties on the estate.	
10.4	A query was raised as to whether Planning Consent has been obtained to run a Farm Shop at Onley Fields Farm. The Clerk was asked to contact DDC planning department and check.	
10.5	It was reported that the main supports for the fence around Onley Childrens Play Area have rotted and require replacement. A quote to be sought.	

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11	YOUTH / PLAY AREA	
11.1	Safety reports on the Play Areas were received from Councillor Finch.	
11.2	It was reported that the childrens swing seats in Barby Play Area have been cleaned and bird perch deterrent installed to prevent fouling by pigeons.	
11.3	It was reported that a £250 start-up grant has been provided by Northants Association of Youth Clubs. The youth leader has purchased £96.88 of equipment for use at the Youth Club.	
	<i>Councillor Atterbury left the meeting at 21.20</i>	
12	HIGHWAYS	
12.1	Councillor C Lomax reported that she had attended an A361 Red Route safety meeting on 10 June at Kilsby. Highway Engineers are going to investigate whether a reduction in speed to 50mph will be of benefit and have arrange for white lines to be repainted and extended. CEEL made sure that the high HGV usage of Longdown Lane is recognised as a problem.	
12.2	Junction 18 Liaison Forum meeting - 11 June. Councillor C Lomax and the Clerk attended. The Clerk reported that the Sainsbury warehouse will be operational from June 2015 and that the first phase of Rugby SUE will be for 600 houses planned to be built in 2 years time.	
12.3	There were insufficient people prepared to be trained to use the Speed-gun to allow Barby to take part in the Speed-watch initiative.	
13	CORRESPONDENCE	Any other correspondence to be made aware of.
13.1	CPRE Outlook Magazine	
13.2	Northants CALC Update May/June	
13.3	Minutes of Parish and Town Councils Meeting.	
13.4	WWI Centenary Fete Companion Dog Show	
13.5	Flag Raising Ceremony 4 Aug 10.30am in Daventry for WW1. Councillors invited.	
13.6	Community Website Workshop Thurs 17 July 7 to 9pm at the Hunsbury Hill Centre	
13.7	Rural Housing Policy Review Questionnaire	
13.8	Proposed closure of Daventry East Children's Centre Consultation.	
13.9	Lights Out WW1 commemoration event on 4 th August. Details emailed.	
13.10	NCC Newsletter Emailed.	
14	TRAINING	
14.1	Briefing for New Chairman Mon 30th June 14 – Report from the Chairman.	
14.3	Playground Management and Inspection Course Wed 16 July 6.30-9pm Litchborough £39	
14.3	New Councillor Training Wed 17 September at Litchborough 6.30-9pm	
15	ITEMS FOR NEXT AGENDA	
15.1	A further request for a football goal in Barby Play Area had been received. Previously it had been agreed to move a goal post from the Sports field. Councillor Camp proposed that a free standing goal be purchased.	

In the absence of further business the meeting closed at 21.45

Next Meeting MONDAY 8th SEPTEMBER 2014 in BARBY Village Hall at 7.30pm.