



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 8th DECEMBER 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: Councillor D Blezard, R Camp, D Cotton, B Lomax, C Lomax, P Owen, S Pandhal, S Robbins (arrived at 20.25).
4 Members of the public.
District Councillor R Atterbury.
Clerk – Catherine Camp.

		Page 2014/15/28	ACTION	
1.	APPOINTMENT OF CHAIRMAN to serve until May 2015			
1.1	Councillor Owen was proposed as Chairman by Cllr C Lomax, seconded D Cotton and approved. Councillor Owen was duly appointed, and signed the Declaration of Acceptance of Office.			
2	APOLOGIES			
	Councillors, D Finch (Hols), H Vale (Ill).		Accepted	
3	CO-OPTION OF COUNCILLOR to fill vacant seat on the Council.			
3.1	Mr Nigel Gove and Mrs Jean Tucker had both expressed an interest in being co-opted onto the Parish Council. Following a secret ballot Mr Nigel Gove was elected. Councillor Lomax said that both candidates had much to commend them and hoped that Mrs Tucker would stand for election in May.			
3.2	Councillor Gove signed the Declaration of Acceptance of Office and took part in the meeting.			
4	PUBLIC PARTICIPATION			
4.1a	It was reported by Dom Fisher, Highway Warden that works on village roads will start in Feb. White lines will be repainted once the road surfaces have been patched. If there are any areas not marked with paint that require repair please let Dom Fisher know.			
b	It was reported that tipping at the Gun Club has started again and will continue for up to 18 months. Please report any lumps of mud on the road via street doctor 0300 126 1000 between 8am and 6pm Monday to Friday or 07000 782112 outside these hours.			
c	Mr Tocher asked whether the priority of the road junction should be changed at Ware Road. Councillor Camp explained that it was altered a long time ago to improve visibility site lines and it was agreed that it should not be altered again.			
d	Mr Tocher said that a chicane is required on Daventry Road to slow traffic. It was agreed to write to NCC to ask them to look at installing traffic calming.			
e	It was reported that there is a dip in the road at the top of Daventry Road by the bus stop.			
f	The Council was asked to consider putting a seat back in the Bus Shelter.			AGENDA
4.2	A report was received from PCSO Thompson stating that there has been damage to a Post Box at a commercial premise in Barby.			
4.3	District Councillors Report – Councillors C Lomax and R Atterbury.			
a)	Councillor Atterbury reported that the chicane in Crick is only effective in one direction.			
b)	It was reported that extra funding has been allocated to fund planning appeals.			
c)	Council tax support is being cut from 8.5% to 20% in a bid to save money.			
d)	A review of Polling stations has been carried out to check that they are fit for purpose.			
e)	A debate on Community Infrastructure Levy was held. DDC are planning to adopt CIL.			
f)	The Joint Core Strategy will be ratified on 15 th December in Northampton.			
g)	DDC scheme to try and reduce fuel poverty in the District is now operational. Anyone wishing to source cheaper electricity or gas can contact DDC who will help with the energy switch.			
h)	A Housing Needs Survey will be carried out within the next 12 months.			
i)	DDC has been collecting clothes for those in need at Christmas. Donations can still be handed in until 18 th Dec. Please take any clothes to DDC Offices.			
j)	Constitutional changes have been made to ensure that Planning Applications are only referred to the Planning Committee if they have sound planning grounds.			
4.4	County Councillor Malcolm Longley will attend Parish Council meeting in Feb 2015.			

	Page 2014/15/29	ACTION
5	DECLARATIONS of INTEREST	
5.1	Declarations of any Disclosable Pecuniary or Other Interests. – Councillor Camp declared an interest in the Clerks salary, and Item 9.4 regarding Clerks pay.	
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
6	TO APPROVE AND SIGN MINUTES	
6.1	Minutes of 10 th November were approved and signed as a correct record.	
7	MATTERS ARISING	
7.1	None	
8	PLANNING	
8.1	<i>New Planning Applications.</i>	
8.1.1	DA/2014/1024 Work to tree subject to Tree Preservation Order DA80, 29 Kilsby Rd, Barby. The Parish Council had no objections.	
8.1.2	DA/2014/1006 Extension to existing Livestock Building. Onley Grounds Farm. No objections.	
8.1.3	DA/2014/0911 Construction of office buildings (part retrospective) Barby Moorings. The Parish Council OBJECT to this application as they feel that a 2.5 storey brick build building is out of keeping with the setting of the Oxford Canal Countryside Conservation area. The building is over large and is of poor design and does not add to the historic aspects of the canal. The 10.2m high building will be very imposing in open countryside and spoil the views. The original application was for a non-residential marina so a permanent residence is not required. Councillor B Lomax proposed that a letter be sent to the MP to ask him to raise the issue of retrospective planning consent. He proposed that applications should not be allowed until anything built without the benefit of planning consent is taken down. Seconded by Cllr Cotton and approved.	
8.1.4	DA/2014/0611 Outline application for construction of 6 dwellings, formation of extended private access and related open space. Land off Balding Close, Barby. Amendment. Barby & Onley Parish Council OBJECT to the amendment as the site has poor access with a narrow access between listed walls. The proposed pavement will result in the loss of greenery and reduce the visual amenity of the close, which is positioned between two Listed dwellings. Daventry Road has high traffic flow which travels fast through the village. The entrance to the development is crossed by the only pedestrian footpath route to the primary school. Councillor Blezard said that Barby is going to grow and this site seems suitable for housing. 4 in favour, 2 abstentions, 1 against objection.	
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,	
8.3	<i>Decisions received.</i>	
8.3.1	DA/2014/0874 1 Onley Park, Single storey side and rear extension. Approved 19 Nov.	
8.3.2	DA/2014/0844 Siting of mobile home for farm worker. Chapel Farm, Welton Rd, Barby. Approved. The Clerk reported that a neighbour was suffering from light pollution from farm security lights. She has been advised to go and see the farmer, and if he cannot help, to contact DDC Environmental Health Dept.	
8.3.3	DA/2014/0748 – 7 Rectory Close, Barby. Construction of covered walkway. Approved 6 th Nov.	
8.4	<i>Other Planning Matters</i>	
8.4.1	Notification of Appeal on Land next to Hophorne Farm, Kilsby Road. The Parish Council did not wish to add any further comments to their original objections.	
8.4.2	Update on Neighbourhood Plan - Councillor Blezard reported that 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 and Onley Youth Club have carried out their own surveys. All results will be available on the website.	
8.4.3	It was noted that the West Northants Joint Core Strategy will be ratified on 15 th December.	
8.4.4	If Mickle Well Park - 450 houses (DA/2014/0869 is granted it will generate extra traffic through Barby. It was agreed to write to DDC requesting funding from the development for traffic calming and a safe crossing over Longdown Lane to the Sports Field. Councillor C Lomax cautioned that Barby would be considered too remote for s106 mitigation.	

		Page 2014/15/30	ACTION	
8.4.4	Councillor C Lomax said that the Mickle Well Park land is not designated within the Joint Core Strategy, but the Developers are offering to provide a School and funding towards a bypass. Councillor Gove suggested that the Developers be invited to visit the Parish Council to discuss what they can offer to mitigate the increase in traffic that will be generated. It was agreed to revisit this suggestion should the application be approved.			
8.4.5	Notification that Planning Appeal Inquiry for Marina adj to Tower Farm is on 27 Jan 15. Councillor Lomax reported that she has been invited to speak.			
9	ACCOUNTS			
9.1	Monies received TOTAL	£30.00 Advertising in Newsletter; £ 88.98 from Roade PC Stationery; £ 84 Community Development for Neighbourhood Planning.		
9.2	Financial Position at 01.12.14	£ 165,753.50 (127296.22 ring-fenced for Onley)	<u>Attached.</u>	
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	2686	Salary DEC 2014	815.99	LGA(1972) s112
HMR&C	2687	Tax and NI	63.09	LGA(1972) s112
NCC	2688	Pension Contribution	273.69	LGA(1972) s112
Harry Norton	2689	Newsletter Delivery	18.00	LGA(1972) s142
Ella Cunningham	2690	Newsletter Delivery	18.00	LGA(1972) s142
Karl Weir	2691	Newsletter Delivery	13.00	LGA(1972) s142
Caroline Susan Galloway	2692	Youth Worker Wages	250.00	
Wicksteed Playground	2393	Pegs for Safety Matting	66.00	Open Spaces Act 1906
Nordis Signs	2694	Church Walk Sign	36.39	PC Act 1957 s3; HA 1980 s301
BT Payment Services Ltd	2695	Phone Bill	55.82	LGA(1972) s111
Krishna Enterprises Ltd	2696	Newsletter Printing	270.00	LGA(1972)s142
SLCC	2697	Annual Subscription	97.19	LGA(1972)s143
Steve Hartwell	2698	Mowing Play Area	50.40	Open Spaces Act 1906
Barby Village Hall	2699	N Plan Meeting Hire	21.87	Localism Act 2011
9.4	BUDGET –It was resolved to precept upon Daventry District Council the amount of £41837 for year commencing 1 April 2015 This represents + 1.17% increase on the precept requested for the current year.			
9.5	It was noted that the cost of renewal of the 21 year lease from Barby Townlands and Educational Charity for the Sports Field, Play Area and Tennis Court will be about £1000.			
10	ENVIRONMENT			
10.1	The Parish Council agreed that a WW1 commemorative seat could be sited on the left hand side of the the War Memorial.			
10.2	Update on Christmas Tree / Lights / Power. The Clerk reported that the best long term solution for a power supply is to install a metal post containing the connections. This cannot be installed before Christmas. It was agreed that a tree will be put up with solar lighting this year, and a permanent supply installed for future years. Barby Townlands Charity has agreed to fund the purchase of a tree to be planted for future use. Councillor Camp to help install the Christmas tree.			
11	ONLEY			
11.1	Concrete street light columns have still not been removed as they need power disconnecting. Removal to be rescheduled by E.ON. It was noted that the concrete columns are leaning dangerously.			
11.2	Councillor Cotton asked the Clerk to continue to pursue Village Green status for Onley Park.			
11.3	Adoption of Prison Drive – Documentation is required to state that the Prison Drive is to adoptable standard. Martin Coates is unable to find the paperwork required.			
12	YOUTH /PLAY AREAS			
12.1	Safety Reports on all play areas any other issues area awaited. The Clerk reported that safety matting has been reinstated under one swing, but remaining grass matting could not be located. Councillor Finch to advise the Clerk where it is on return from her holiday.			
13	HIGHWAYS			
13.1	Parish and Town Councils Meeting Thurs 11 Dec – Councillors B and C Lomax agreed to attend.			
13.2	Junction 18 Liaison Wed 17 Dec at Crick Village Hall. Councillor C Lomax agreed to attend.			

	Page 2014/15/31	ACTION
13.3	The Clerk reported that Kilsby PCSOs and Councillor C Lomax are putting pressure on Royal Mail to ask their drivers not to use the Ridgeway as a cut through. Cllr Lomax to raise this at Junction 18 meeting.	
14	CORRESPONDENCE	
14.1	Notification of Parish and Town councils meeting. DDC - Thurs 11 Dec 6.30pm Lomax's to attend	
14.2	Quality Parish Scheme – Briefing session Monday 2 Feb 2015 11am at NCALC Clerk to attend.	
14.3	Request for sites for Affordable Housing from DDH. It was not possible to respond without an up to date Housing Needs Survey.	
14.4	Village Hall trustees Minutes of Meeting 3 Nov. Next meeting 26 Jan 2015 Cllr Pandhal to attend.	
	TRAINING	
15.2	Off to a Flying Start – for New Councillors Wed 10 Dec 6.30 – 9pm at Litchborough NCALC Councillors Sally Robbins and Nigel Gove 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 21.30

Next Meeting MONDAY 12TH JANUARY 2015 in Barby Village Hall at 7.30pm.