



# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 8th SEPTEMBER 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

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**PRESENT:** Councillor A Sabine, D Blezard, D Cotton, R Camp, P Owen, B Lomax, C Lomax, H Vale.

13 Members of the public.

Clerk – Catherine Camp.

District Councillor R Atterbury.

		Page 2014/15/15	ACTION
<b>1</b>	<b>APOLOGIES</b>		
	Councillors S Pandhal, D Finch and S Robbins (Hols) County Councillor Malcolm Longley (He will attend Parish Council meetings quarterly)		Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>		
2.1a	A member of the public asked how decisions could be made if members of the Council were absent. The Chairman advised that the Council was quorate. (LGA 1972 Sch 12 states that the quorum is three or one third of the total membership, whichever is greater. For Barby & Onley Parish Council the quorum is 4 members).		
b	Mr House made Councillors aware of his objections to Planning Application DA/2014/0748.		
c	Mr Ian Webb updated the Council on Social media statistics. The website is achieving 600 visits per month of which 7-10% come via Facebook or Twitter.		
d	Mr Webb made Councillors aware that he is in support of planning application DA/2014/0695.		
e	Mr Tocher stated that the Skateboard ramp is no longer being used.		Noted.
f	The Council was made aware that rubbish is not being removed from the skate ramp area.		
g	The Council was made aware that the Vehicle Activated Sign at School Close is obscured.		
h	The Council was asked when White lining will be repainted at Ware Rd/Kilsby Road junction.		
i	The Council was made aware that EC6 past the fishing lakes is going to be closed to vehicles.		
2.2	No police report was available.		
2.3	District Councillor Reports from Councillor C Lomax and R Atterbury.		
a)	Development is going ahead in Daventry with 29% of Affordable Housing being added to any application of over 5 dwellings.		
b)	Consultation is taking place on change to the Council Tax support subsidy.		
c)	Councillor Lomax attended a Police, Fire and rescue service Open Day at Wootton Hall.		
d)	The villages of Harlestone, Overstone, Woodford Halse and Guilsborough have now defined their Neighbourhood Areas.		
f)	A service at Holy Cross Church Daventry will be held on Sun 14 Sept to commemorate WW1.		
g)	Daventry Over 50s meet on Wed 17 <sup>th</sup> Sept from 2-4pm . They are looking for more recruits.		
h)	Councillor Lomax was asked how the affordable housing stock could be increased in Barby. She answered that a suitable site would need to be identified, however the village already had sites at Mitchison Close and School Close.		
2.4	County Councillor Malcolm Longley will attend the Parish Council in November. He has informed the Council that an additional £3.3M will be spent on highway repairs and that Barby is identified as requiring work.		
<b>3</b>	<b>DECLARATIONS of INTEREST on the Agenda</b>		
3.1	Declarations of any Disclosable Pecuniary or Other Interests.		
a)	Clr Camp declared an interest in payment of cheques to the Clerk, who is his wife.		
b)	Councillor Owen declared a disclosable pecuniary interest in Application DA/2014/0695 since he is the land owner.		
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.		
3.3	Councillors Sabine and Blezard reported that their Employer details have changed and they need to submit a revised Declaration of Interests form.		
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>		
4.1	Minutes of 9 <sup>th</sup> June, 14 <sup>th</sup> July and 19 <sup>th</sup> August were approved and signed as a correct record.		

		<u>Page 2014/15/16</u>			<u>ACTION</u>
<b>5</b>	<b>MATTERS ARISING</b>				
5.1	Ref 2.1 of minutes of 14 July Councillor Camp reminded the Council that the County Councillor had an Empowerment fund of £12K.				
5.2	The Clerks Report had been circulated by email to all Councillors prior to the meeting. Some Councillors stated that they had not seen it. The Clerk will resend it.				Clerk.
<b>6</b>	<b>ALTERATION TO STANDING ORDERS</b>				
	It was <b>resolved</b> to alter standing orders to read "Photographing, recording, broadcasting or transmitting proceedings of a meeting by any means is permitted without the Council's consent". This is to comply with the Openness of Local Government Bodies Regulations 2014. Councillor Lomax asked that the Parish Council consider recording their meetings. A policy to be considered at the next meeting.				AGENDA
<b>7</b>	<b>ACCOUNTS</b>				
7.1	Monies received TOTAL	£74.71 from KPC Stationery; £ 42.13 from KPC Phone; £105 Horts Advertising; £20 Other Advertising in Newsletter.			
7.2	Financial Position at 3.09.14	£ 159,704.71 (128456.98 ring-fenced for Onley)			<u>Attached.</u>
7.3	Cllr Blezard reported that all the paperwork had been checked. It was resolved to pay the following cheques as listed.				Approved
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
	Mrs C Camp	2625	Salary AUG 2014	780.38	LGA(1972) s112
	Mrs C Camp	2626	Salary SEPT 2014	780.58	LGA(1972) s112
	HMR&C	2627	Tax and NI	92.98	LGA(1972) s112
	NCC	2628	Pension Contribution x 2	525.66	LGA(1972) s112
	Harry Norton	2629	Newsletter Delivery	12.50	LGA(1972) s142
	Ella Cunningham	2630	Newsletter Delivery	12.50	LGA(1972) s142
	Karl Weir	2631	Newsletter Delivery	9.00	LGA(1972) s142
	Caroline Susan Galloway	2632	Youth Worker Wages	266.57	
	Mrs C Camp	2633	Clerks Expenses	141.42	LGA(1972) s111
	Steve Hartwell	2634	Mowing Play Area	252.00	Open Spaces Act 1906
	Lamley Brothers	2635	Mowing	733.20	Open Spaces Act 1906
	E.ON	2236	Lighting – Barby& Onley	270.34	PC Act 1957 s3; HA 1980 s301
			<b>CANCELLED</b>		
	Zak Davies	2638	Litter Picking	20.00	Open Spaces Act 1906
	CPRE	2639	Annual Subscription	36.00	LGA(1972) s143
	BT Payment Services Ltd	2640	Phone Bill	58.24	LGA(1972) s111
	Ian Webb	2641	Expenses to training	19.35	LGA(1972) s111
	Krishna Enterprises Ltd	2642	Newsletter Printing	190.00	LGA(1972)s142
	Harry Norton	2643	N Plan Delivery from Gt	12.50	LGA(1972) s142
	Ella Cunningham	2644	N Plan Delivery from Gt	12.50	LGA(1972) s142
	Karl Weir	2645	Replacement Chq 2603	9.00	LGA(1972) s142
	Barby Village Hall	2646	Hall Hire for N Plan	28.12	From Grant Fund
	Lamley Brothers	92	Mowing at Onley	1080.00	Open Spaces Act 1906
7.4	It was agreed that the Annual Insurance premium would be paid on authorisation of the Chairman and Financial Controller Cllr D Blezard, to allow alterative quotes to be sought prior to lapse of the policy.				
7.5	Councillors Camp, Blezard and Cotton agreed prepare budget figures for approval by full Council.				
7.6	It was <b>resolved</b> to request a grant of £800 from Councillor Malcolm Longley towards the purchase of a Defibrillator. Councillor Vale wished it to be recorded that he was concerned over the legal implications of using a defibrillator on a person suffering a heart attack. It was noted that when the Council was briefed by the Fire and Rescue Service they stated that use of a defibrillator would not do further harm, but could improve the outcome for the patient.				
<b>8</b>	<b>ENVIRONMENT</b>				
8.1	Cllr Owen agreed to instruct the Clerk which trees require work.				Cllr Owen
8.2	Councillor Sabine reported that he had strimmed around the skate park.				

	<b>Page 2014/15/17</b>	<b>ACTION</b>
8.3	<p><b>Mowing Contract</b> – The mowing contract agreed by the Parish Council had been changed by the Cricket Club prior to signature, and is now contradictory. It was pointed out that any changes to an approved contract need to be brought back to the Parish Council and the contract should not have been amended.</p> <p>It was <b>resolved</b> to reissue the contract with removal of references to skate park.</p>	
8.4	<p>Alleged damage to Holly Lodge wall by Mowing contractors strimmer was discussed. Councillors Owen and Lomax have inspected the wall which is in an area with very little grass and were not convinced that damage had been caused by a strimmer.</p> <p>The Homeowner to be advised that they need to refer the matter to their own household Buildings Insurers who would need to provide proof that the alleged damage was attributable to the Mowing contractors to allow them to claim against the Mowing contractors insurance policy.</p>	
8.5	<p>The Council resolved to plant a village Christmas tree and support any associated events. The Clerk stated that Grants available from DDC for Winter events.</p> <p>The Clerk was asked to investigate the costs of installation of an external power point for lights.</p>	
8.6	<p>Councillor C Lomax reported that she intends to attend a meeting at Daventry District Council to hear about phase two of wild flower seed planting. The Clerk reported that she has applied for free seeds for the parish.</p>	
<b>9</b>	<p><b>PLANNING</b></p> <p style="text-align: center;"><i>New Planning Applications</i></p>	
9.1.1	<p><b>DA/2014/0748 – 7 Rectory Close, Barby.</b> Construction of covered walkway to side of dwelling (part retrospective)</p> <p>It was agreed to object to the application and ask that it be referred to Daventry District Council planning committee. The District Councillors to be asked to request a site visit to ensure that this application is dealt with in the same way as that on the neighbouring property.</p> <p><i>Councillor P Owen declared an interest and left the meeting.</i></p>	
9.1.2	<p><b>DA/2014/0695 Outline application for construction of up to four dwellings. Land off Elkington Lane, Barby.</b></p> <p>A letter of objection to this application was read.</p> <p>Following discussion, it was resolved that the Parish Council had no objections to this application so long that all future development was restricted to the current brown-field site and that no development was allowed on any of the current grazing land.</p> <p>Concerns were raised over the width of Elkington lane at the entrance to the proposed site. It is narrow and this would need to be addressed to ensure that the lane remains safe.</p> <p>Anglian Water needs to be contacted to ensure any additional development in this area will not have an adverse effect on water pressure to existing properties.</p> <p>Drainage from the site would need to be carefully addressed to ensure that surface water does not cause additional flooding issues on Daventry Road.</p> <p><i>Councillor P Owen re-joined the meeting.</i></p>	
9.1.3	<p><b>DA/2014/0678 Change of use of equestrian buildings to equine veterinary centre. Onley Grounds Farm, London Road, Barby.</b></p> <p>Barby &amp; Onley Parish Council support this application since it will lead to improved Animal welfare, reduction in vehicle movements off the site, and no additional buildings will be erected.</p>	
9.1.4	<p><b>DA/2104/0722 Agricultural Building on the Ridgeway. (within Kilsby parish)</b></p> <p>Barby &amp; Onley Parish Council have no objections so long as it accords with the views of the Agricultural consultant.</p>	
9.2	<p><i>Outstanding Applications.</i></p>	
9.2.1	<p>DA/2014/0651 Removal of Condition 5 of planning permission DR/71/153 (The bungalows shall be occupied by employees of Wigley Contracts (Rugby) Ltd only, or their successors in occupation of the adjoining Depot)...Bungalow 1 and Bungalow 2, Barby Lane, Barby. Decision Awaited.</p>	

<b>Page 2014/15/18</b>		<b><u>ACTION</u></b>
9.2.2	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.	
9.2.3	DA/2014/0496 21 Brackendale Drive. Single storey rear extension.	Approved
9.2.4	DA/2014/0432 Pitched roof to existing garage 6 Rectory Close.	Approved
9.2.5	DA/2014/0384 Extensions and alterations. Woodland Halt, Welton Road,	Approved
9.2.6	DA/2014/0336 DIRFT Expansion Site. Changes to fenestration and colours.	Approved
9.2.7	DA/2014/0225/Outline application for 5 Houses off Kilsby Road.	Refused
9.2.8	Appeal 2200749 Land adjacent to Canal and SE of Tower Farm Saddlers. It was <b>resolved</b> to apply for Rule 6 status for Appeal Enquiry to allow parish comments to be submitted.	
9.3	<i>Other Planning Matters</i>	
9.3.1	A Neighbourhood Planning Update was given by Councillor Blezard. Councillors were thanked for responding to the test questionnaire. A paper version will be sent out with the next Newsletter and residents will have until 20 <sup>th</sup> October to fill it in. Spare copies will be available in the shop or the questionnaire can be filled in on line.	
9.3.2	Alleged breach of the Code of Conduct for Barby & Onley Parish Council. To report that the Monitoring Office will not proceed with any action and has deemed the case closed.	
9.3.3	Letter from Whiterock Homes Ltd wishing to explore opportunities to build a small housing development within the village of affordable homes. It was resolved to thank them for their interest and inform them that it is premature at this stage.	Clerk
9.3.4	Letter from Cllr S Osborne Chair of DDC Planning Committee offering to speak to Councillors. It was agreed to invite Mr Osborne to come and speak but not on the same date as the Parish Council meeting.	Clerk
<b>10</b>	<b>ONLEY</b>	
10.1	A request from OPRA to protect Onley Open Space with Village Green status was received. The Clerk was asked to arrange this. The Clerk reported that if Village Green status cannot be achieved then the site could be registered with Fields in Trust which would also provide protection of the open space.	
10.2	Adoption of Onley Estate Roads. –Councillor Cotton reported that a meeting was held by OPRA on 27 <sup>th</sup> August and County Councillor M Longley has pledged to help with the process.	
10.3	It was reported that garages on Onley Park estate are being used for commercial storage. This has been referred to Daventry District Council planning department. The Clerk to make the police aware, and contact the District Council.	
<b>11</b>	<b>YOUTH / PLAY AREAS</b>	
11.1	Safety Reports on all play areas were received. Birds are no longer roosting on Cradle swings.	
11.2	Report on Onley Swings. Safety matting has been lifted. The Clerk is awaiting a quote for repairs.	
11.3	Quotes are being sought to repair the Play Area fencing.	
11.4	Prices for Football Goals for Barby Play Area to be brought to the next meeting.	AGENDA
<b>12</b>	<b>HIGHWAYS</b>	
12.1	Notice of Closures to M1 - On the notice board	
12.2	It was reported that a road sign has been knocked over at Longdown lane. Clerk has reported this to NCC.	
12.3	Councillor Vale reported a street light not working in Holme Way. The Clerk asked for its exact location so that it can be reported.	H Vale
12.4	Cllr Vale reported a street light in Holme Way which is obscured by vegetation. He was asked to speak to the owner of the tree to ask them to trim it back.	H Vale
	Rights of Way concerns raised by parishioners. A kissing gate was requested on EC17. It was resolved to remind landowners of their obligations for maintaining widths and keeping footpaths clear. The Footpath wardens to be asked to look at EC17 which is very muddy.	
<b>13</b>	<b>CORRESPONDENCE</b>	
	Any other correspondence to be made aware of.	
13.1	Consultation on “The Community Remedy” to be introduced to provide simpler and more effective out-of-court solution to anti-social behaviour and low level crime. Consultation till 12/9	
13.2	Northants CALC AGM 18 October 10am. Councillor C Lomax to attend. Councillors were asked to think of any issues that they wished to have debated.	
13.3	Consultation on Northamptonshire Pharmaceutical Needs is taking place. Closes 30/9/14	

	<b>Page 2014/15/19</b>	<b>ACTION</b>
13.4	Notification of minor alterations to times of Mobile Library Van visits. To be included on website.	
<b>14</b>	<b>TRAINING</b>	
14.1	New Councillor Training Wed 17 September at Litchborough 6.30-9pm. Councillor Robbins is unable to attend, but will attend the next available training.	
14.2	SLCC National Conference, Bristol. 9 -11 Oct – Cost £167. It was agreed that the Clerk should attend.	
14.3	Guide to bidding for Grant Funding. Tues 7 October 10am at NCALC offices, Litchborough. Councillor Vale agreed to attend.	
<b>15</b>	<b>ITEMS FOR NEXT AGENDA</b>	
15.1	To approve the purchase of a Football Goal for Barby Play Area.	
15.2	Policy on Photographing, recording, broadcasting or transmitting proceedings of a meetings	

In the absence of further business the meeting closed at 21.45

**Next Meeting MONDAY 13<sup>TH</sup> OCTOBER 2014 in Barby Village Hall at 7.30pm.**