



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 9th JUNE 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 Sabine, D Blezard, R Camp, P Owen, S Pandhal, B Lomax, C Lomax, H Vale.
7 Members of the public.
Clerk – Catherine Camp.
District Councillor R Atterbury.

	Page 2014/15/05	ACTION
1	APOLOGIES To receive and accept apologies.	
1.1	Apologies were received from Councillors Finch and Cotton (Holiday)	Accepted.
2	CO-OPTION OF NEW COUNCILLOR	
2.1	Mrs Sally Robbins had expressed an interest in becoming a Parish Councillor and a synopsis detailing who she is was read. It was resolved to co-opt Sally Robbins onto the Council.	
2.2	Ms Robbins to sign a declaration of office prior to the next meeting.	
3	PUBLIC PARTICIPATION limited to 20 mins.	
3.1	To hear parishioners issues:-	
a)	A complaint was made over the traffic congestion caused by the Garage sale on 8 th June. The Chairman responded that this was a once per year event, raising a large amount of money for Air Ambulance and the police will not come and put cones out to prevent inconsiderate parking.	
b)	The pavements in the village are cracked and weeds are growing through them. The Highway Warden agreed to report specific problem areas to NCC but warned that it is not seen as high priority by Northamptonshire Highways who have a very limited budget.	
c)	A request was made for the edge of the roads to be weed-killed and swept. Clerk to arrange.	Clerk
d)	It was reported that the tree on the green needs tidying up and trimming. A quote to be obtained. Cllr B Lomax reported that Western Power had been carrying out tree works.	Clerk
e)	It was reported that the seat on Ware Road is broken and needs a replacement front spa. Mr Martin Smith offered to mend it. This was agreed.	M Smith
f)	Street signs were reported to be dirty. These will be cleaned by Enhancement Gang.	
g)	It was reported that the Allotment Hedge is overgrown. This to be cut and the cost to be recharged to Barby Townlands Charity. Play area hedge to be cut prior to the Village fete.	Clerk to arrange.
h)	A complaint was raised about the state of the "Old Shop". This is not something that the Parish Council can do anything about unless the District Council deems it to be dangerous.	
i)	14 Onley Park has deep, water-filled trenches in the garden, which are accessible to children since the fence has been removed. The Chairman agreed to go and talk to the home-owner and ask him to secure the site. If this is not done, DDC Environmental Health and Health and Safety to be contacted.	A Sabine
j)	The Highways Warden reported fly-tipping of Asbestos sheet on Onley Lane.	Clerk
k)	It was reported that the large hole on Welton Road is on a 4 month waiting list for repair.	
l)	NCC has been made aware that the 30mph Vehicle activated sign by the School is obscured.	
m)	NCC has been made aware that the School Close roundabout sign is obscured by vegetation.	
n)	It was reported that the hedges on Onley Lane and Barby Lane have been trimmed.	
	<i>Councillor Owen arrived at 19.52</i>	
3.2	Police Reports – There were no issues to report.	
3.3	District Councillors Reports:- a) A County Council bye-election will be held on Thurs 3 rd July 14. b) Consultation on Community Infrastructure Funding is about to commence for 6 wks. c) The West Northants Joint Core Strategy Report will be published in August. d) Daventry District Council now states that it has as 5.2 year housing land supply. e) Councillor Catherine Lomax has become the Chairman of Daventry District Council. f) Environmental Crime Campaign will take place to clear up Dog Waste and Litter	

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	g) A feasibility study is being carried out on building a new leisure centre in the East of the District. h) A motion to have a register of private landlords was rejected.				
3.4	A member of the public voiced discontent that County Councillor Slatter resigned too late for his seat to be contested at the recently held elections on 22 May. It was felt that public money had been wasted. Councillors agreed and it was resolved to send a letter of complaint to NCC Leader and Chief Executive.				
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 12TH MAY 2014				
5.1	Minutes were approved and signed as a correct record following alterations to item 10.4 to read “was appointed as a representative to Barby Sports Field” and 15.13 to read “Quotes were considered for repairs caused by theft and vandalism”.		Approved		
6	MATTERS ARISING				
6.1	The clerk was asked when the church walk sign would arrive. It will take up to 8 weeks.				
7	ACCOUNTS				
7.1	Monies received TOTAL	£250 Youth Club start up grant. £8637.27 Vat refund for 13/14 £54 Advertising; £83.18 Phone & Stationery £35.20 from KPC			
7.2	Financial Position at 04.06.14	£ 169,330.71 (129896.64 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		
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	Barby History Society	22579	Grant to WW1 exhibition	67.00	LGA(1972) s137
	Mrs C Camp	22582	Salary JUNE 2014	787.18	LGA(1972) s112
	HMR&C	22583	Tax and NI	39.79	LGA(1972) s112
	NCC	22584	Pension Contribution	275.35	LGA(1972) s112
	Harry Norton	22585	Newsletter Delivery	12.50	LGA(1972) s142
	Ella Cunningham	22586	Newsletter Delivery	12.50	LGA(1972) s142
	Carl Weir	22587	Newsletter Delivery	9.00	LGA(1972) s142
	Northants CALC	22588	New Councillor Training	34.00	LGA(1972) s111
	E.ON	22589	Lighting – Barby& Onley	261.62	PC Act 1957 s3; HA 1980 s301
	BT Payment Services Ltd	22590	Phone Bill	39.52	LGA(1972) s111
	Krishna Enterprises Ltd	22591	Newsletter Printing	270.00	LGA(1972)s142
	Lamley Brothers	22592	Mowing	439.20	Open Spaces Act 1906
	E.ON	22593	Lighting – Barby& Onley	270.34	PC Act 1957 s3; HA 1980 s301
	Zak Davies	22594	Litter Picking	20.00	Open Spaces Act 1906
	Harry Norton	22595	Extra Leaflet Delivery	6.00	LGA(1972) s142
	Ella Cunningham	22596	Extra Leaflet Delivery	6.00	LGA(1972) s142
	Carl Weir	22597	Extra Leaflet Delivery	3.00	LGA(1972) s142
	Caroline Susan Galloway	22598	Youth Worker	150.00	LG(MP)A 1976
	Dunchurch Services Ltd	22599	Plumbing at Sports Field	816.00	LG(MP)A 1976
	Steve Hartwell	22600	Mowing Play Area	100.80	Open Spaces Act 1906
7.4	It was resolved that Neighbourhood Planning grant funds will be held in a ring-fenced fund.				
7.5	To report that the Annual Return has been sent to the external Auditors. This was noted.				
7.6	A Mowing Agreement between the Parish Council and the Cricket Club was discussed. The Parish Council to provide a grant of £2500 (Councillor B Lomax felt that this amount should be reviewed but it was confirmed that it had been agreed in the budget) towards Mowing of the Sports Field. Mowing to continue until end of Oct 14. The Clerk pointed out that the Agreement included strimming around the Skate Park, and this had not been done to date.				

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	Cllr Sabine reported that the Cricket Club were happy to sign the agreement and he would trim around the skate park area. It was resolved to sign the agreement as presented and hand over the grant. Councillor Brian Lomax is the Parish Council representative for the Sports Field and he agreed to act as Supervising Officer to oversee the standard of mowing and strimming at the Sports Field to ensure that the Sports Field is maintained throughout the year – not just the Cricket season.	
7.7	A request for a Defibrillator was considered. The Clerk was asked to investigate costs and arrange CPR training through the Fire and Rescue Service for residents. Councillor Vale pointed out that the liability of using a Defibrillator needs to be confirmed.	
8	ENVIRONMENT	
8.1	Overhanging hedge between 18 and 20 Kilsby Road has been cut back by a local resident. It was resolved to write to the landowner making him aware that it is the responsibility of the landowner to keep the footway clear.	Clerk
8.2	It was reported that properties on Onley Lane are unable to get BT Infinity despite it now being available in the village. It was resolved to write to BT and to NCC asking them to consider an extension to the outlying areas of the village.	Clerk
8.3	Councillor B Lomax thanked the mowing contractors for clearing weeds on the Ware.	
8.4	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. Cllr Owen to survey the parish trees and provide a report to allow quotes to be sought.	P Owen
8.5	It was resolved to arrange for the Play Area(s) and Tennis Court to be trimmed.	Clerk
9	PLANNING	<i>New Planning Applications</i>
9.1.1	DA/2014/0432 Pitched roof to existing garage (part retrospective) 6 Rectory Close. A letter of objection was read stating that the plans do not give a true indication of the boundary. It was resolved to object to this retrospective planning permission since it encroaches onto the neighbouring property. The District Councillors were asked to request that the application be determined by the Planning Committee and that a site visit be carried out to ensure the committee have an understanding of the position of the boundary between the application site and the neighbouring property. District Councillor R Atterbury agreed to request that it be determined by Planning committee and that a site visit be held.	
9.1.2	DA/2014/0384 Demolition of existing conservatory. Extensions and alterations to existing dwelling. Woodland Halt, Welton Road, Barby. The Parish Council has no objections to the extensions and alterations and welcomes the improvement in safety of the access to the site.	
9.2	<i>Outstanding Applications.</i>	
9.2.1	DA/2014/0316 Agricultural Building. Windyridge Farm.	Granted.
9.2.2	DA/2014/0336 DIRFT Expansion Site. Changes to fenestration and colours.	Awaited
9.2.3	DA/2014/0225 Outline application for residential development comprising 5 units, estate road. Land Off Kilsby Road, Barby.	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	Northamptonshire Minerals and Waste Local Plan Proposed Modifications Consultation. No comments.	
9.3.2	Wed 5 July DDC Briefing on 5 year Land Supply and Neighbourhood Planning 6pm DDC – Cllr Blezard and Lomax to attend.	
9.3.3	Rugby Borough Council call for SHLAA sites for development and traveller sites. This was noted.	
9.3.4	Rugby Local Plan consultation. Consultation period until 11 July 14. This is not site specific. Noted.	
10	ONLEY	
10.1	A complaint has been received over the length of grass on the approach to the estate. It was resolved to send a letter to the Prison Governor to ask him to arrange for it to be mowed.	
10.2	It was reported that the July Parish Council meeting will be held at Onley on 14 th July..	

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10.3	The Clerk reported that the concrete column street lights on the Link Road need inspection since one is leaning. This to be arranged and a price to be obtained for their removal.	
11	YOUTH / PLAY AREA	
11.1	Safety reports are awaited on the Play Areas due to Holiday and work commitments.	AGENDA
11.2	It was reported that the Toddler swings are dirty due to pigeons roosting on them. It was resolved to investigate a suitable deterrent.	
11.3	It was reported that a £250 start-up grant has been provided by Northants Association of Youth Clubs.	
11.4	The Clerk reported that the Youth Leader was unable to attend on Friday 9 th June so she employed Joanna Camp at short notice since she holds a CRB check. The Chairman asked that all jobs should be advertised prior to appointment in future. It was pointed out that the Youth Club session would have needed to be cancelled had that been a requirement. Councillor Owen suggested that the Clerk should be left to use her discretion in circumstances such as that, but it was resolved that all future tree trimming and planting to be advertised on the noticeboard or website.	
12	HIGHWAYS	
12.1	A361 Red Route Meeting Tues 10 June 10am Kilsby Village Hall. CEEL agreed to attend to ensure that the high usage of Longdown Lane by HGVs continues to be recognised as a problem.	
12.2	Junction 18 Liaison Forum meeting - 11 June. Councillor C Lomax and the Clerk to attend.	
12.3	Traffic Calming near Barby School. A letter was read from a School Governor asking for a 20mph limit and a zebra crossing in the vicinity of the School. It was resolved to write to NCC to ask them to reconsider a request for a Zebra Crossing. The Highway Warden to forward details of Safer Routes to Schools to the Clerk	Dom Fisher
12.4	All Councillors have been sent details of the speeds of traffic on Daventry Road as recorded by the Vehicle Activated sign. Mike Dalton was thanked for providing the data.	
12.5	Speedwatch. 10 people are still required to operate speed guns.	
12.6	Councillor Vale reported that all street lights in Holme Way apart from the one outside No 39 are not working. Clerk to arrange repair.	
12.7	Approaching Barby along Onley Lane at night, the security light from Village Farm is at an angle which dazzles on-coming traffic. Cllr Pandhal agreed to check this and alter the angle.	
13	CORRESPONDENCE	Any other correspondence to be made aware of.
13.1	Northants County Council monthly newsletter. Circulated by email.	
13.2	NCC Youth Awards – on the website.	
13.3	Details of free First Aid training organised by Northants Fire & Rescue Service	
13.4	Meeting with Farming Community and MP Heaton Harris Fri 27 June 11.30 DDC	
13.5	Northants ACRE E Bulletin	
13.6	NCC Cycling. Sunday 15 June, 2pm at Brixworth Country Park	
14	TRAINING	
14.1	New Councillor Training 25 June 6.30-9pm at Litchborough. Cost £34	S Robbins?
14.2	Briefing for New Chairman Mon 30th June 14 7- 9pm NCCALC Litchborough £34	A Sabine
14.3	Playground Management and Inspection Course Wed 16 July 6.30-9pm Litchborough £39	D Finch?
15	ITEMS FOR NEXT AGENDA	

In the absence of further business the meeting closed at 21.25

Next Meeting MONDAY 14th JULY 2014 in ONLEY Village Hall at 7.30pm.

Councillor Catherine Lomax gave notice that as part of her term of office as Chairman of Daventry District Council she will be holding a Civic Service at St Mary's Church Barby on Sunday 27 July.