

BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 12th JANUARY 2015 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 P Owen (Chairman), R Camp, D Cotton, D Finch, N Gove, B Lomax, C Lomax, P Owen, S Robbins, H Vale. Clerk – Catherine Camp.
3 Members of the public.
District Councillor R Atterbury. County Councillor M Longley.
Mr Jo Oliver from Barby Marina.

	Page 2014/15/32	ACTION
1	APOLOGIES	
	Apologies were received from Councillor S Pandhal (Ill).	Accepted
2	PUBLIC PARTICIPATION	
2.1	Mr Jo Oliver from Barby Marina near Onley explained the footpath diversion which is required to allow construction of the Marina. An additional 4km of permissive footpaths will be constructed for use between dawn and dusk. The Parish Council welcomed the proposals.	
2.2 a	Ian Webb reported that the December and January issues of the Parish newsletter had been combined due to closure times of the printers. December issue was 12 pages.	
b	It was reported that the Website home page has been revised with more links. There are now 3 pages for Barby Town Lands Charity and Neighbourhood Planning results are available. The Website has had an average of 639 visits per month with 460 unique visitors viewing 3 or 4 pages. 6% are going to the website from Social Media links. Twitter Account has had 232 tweets and sent 40 photos and has 123 followers. The Facebook page has had 35 likes. Mail Chimp software has been used for Neighbourhood Plan letters with 69% being read.	
c	Dom Fisher, the Highway Warden reported that lines at the start of Onley Lane will be repainted.	
d	NCC has been asked to renew road markings, trim back vegetation to improve visibility and/or change the signage to "Stop" at the exit of the Ridgeway across the cross roads.	
e	It was reported that white lining at Kilsby Road/Ware Road junction has been repainted.	
f	The Council were thanked for providing a Christmas Tree which was much appreciated.	
g	Commercial Rubbish bins at the Pub are over-flowing. DDC Environmental Health Department are aware of the problem.	
h	Concern was raised over the number of caravans and sheds in fields off Barby Lane. This matter to be raised with Daventry District Council.	
2.3	A report was received from PCSO Thompson with no referenced to crime in Barby. It was reported that Boy Racers are driving around DIRFT on a regular basis.	
4.3	District Councillors Report – Councillors C Lomax and R Atterbury.	
a)	Councillor Atterbury reported that Joint Core Strategy was ratified on 15 th December. Anyone unhappy with the decision can put forward their objections during a 6 week period from 15/12	
b)	DDC scheme to try and reduce fuel poverty in the District is now operational. Anyone wishing to source cheaper electricity or gas needs to contact DDC by 2 nd Feb.	
c)	The Credit Union organised by DDC is having a trial run on 23 rd Feb.	
4.4 a	County Councillor Malcolm Longley provided the Parish Council with a copy of a report from the leader of NCC. This is available from the Clerk.	
b	The Council were reminded of the road closures scheduled to allow repairs to take place.	
c	The Highway Warden was asked to keep Councillor Longley informed of highway issues.	
d	Councillor Longley said he would try and attend Parish Council meetings on a quarterly basis.	
e	Councillor Longley is happy to meet with OPRA, Jo Oliver and Martin Coates from the Home Office to try and progress getting the Onley Park road adopted.	
f	Councillor Longley reported that he has been able to approve the following grants £1000 for equipment for Onley Youth Club, £400 for a Defibrillator, £500 towards power on the green.	

	Page 2014/15/33	ACTION
	It was noted that there was still £295 available which could be used to cover the cost of installation of the Defibrillator. The County Councillor was thanked for the grants.	
g	The County Councillor was asked to investigate why a house in Almond Close is unable to access Broadband Infinity. He was also asked to enquire whether Onley will be provided with Broadband Infinity from the Dunchurch exchange or whether a supply can be sourced from the prison.	
3	DECLARATIONS of INTEREST	
3.1	Declarations of any Disclosable Pecuniary or Other Interests. – Councillor Camp declared an interest in the Clerks salary, and Item 7.4 regarding Clerks pay.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	Minutes of 8 th December were approved and signed as a correct record, with alteration to item 4.3c.	
5	MATTERS ARISING	
5.1	The clerk was asked to chase up installation of the Church Walk sign.	Clerk
5.2	Councillor C Lomax attended and gave a report on the Parish and Town Councils Meeting. The Clerk reported that she has provided feedback on the Planning website and suggested improvements.	
5.3	Councillor C Lomax attended the Junction 18 Liaison Forum. She reported that the paperwork is being processed to reduce the speed limit of A361 from 60mph to 50mph.	
6	PLANNING	
6.1	<i>New Planning Applications.</i>	
6.1.1	DA/2014/1084 27 Almond Close, Barby. Single storey rear extension and single storey front extension. The Parish Council had no objections to this application.	
6.1.2	Prior Notification - DA/2014/1073 Harepits, Onley Lane. Agricultural Building. DDC is not obliged to consult the Parish Council if this falls within permitted development. They are currently seeking advice from their Agricultural Consultant to determine whether the size of proposed building is reasonably necessary for the reason of agriculture of the area. If it is deemed to fall into the category of Permitted Development then it can go ahead, if not a Planning Application will need to be submitted. This differs from the previous application as the building is more than 25m from the road. It was resolved to write to Daventry District Council and ask that all the mobile buildings are removed and that a statement can be attached to the agricultural building stating that it must remain for agricultural use.	
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>	
6.2.1	DA/2014/1024 Work to tree subject to Tree Preservation Order DA80, 29 Kilsby Rd, Barby	
6.2.2	DA/2014/0796 Outline Application for construction of 12 dwellings. Land adjacent to 71 Daventry Road, Barby. Decision awaited.	
6.3	<i>Decisions received.</i>	
6.3.1	DA/2014/0611 Outline Application for 6 dwellings. Land off Balding Close. Approved. Councillor Camp expressed concern that Daventry Planning Department disregard Parish Council views. Councillor Lomax reported that the decision was made after 45 minutes of debate.	
6.3.2	DA/2014/0911 Construction of office buildings (part retrospective) Barby Moorings. Approved.	
6.3.3	DA/2014/1006 Extension to existing Livestock Building. Onley Grounds Farm. Approved.	
6.4	<i>Other Planning Matters</i>	
6.4.1	Councillor Steve Osborne to be invited to the Parish Council meeting to explain why the views of Parishes to planning applications are disregarded in favour of following Officers advice.	
6.4.2	West Northants Joint Core Strategy was approved on 15 th December and is now within a 6 week period where any objections to the decision can be lodged. It can be viewed on NCC website.	
6.4.3	Update on Neighbourhood Plan. Councillor Blezard reported that 50 people attended the open weekend events to view the results of the survey. The Neighbourhood Planning team will now start to formulate policy documents. Thanks to Geoff Henson for work on the data.	
6.4.4	Planning Appeal Inquiry for Marina adj to Tower Farm is on 27 Jan 15. A submission raising traffic concerns has been sent in. It was noted that the transport report is missing from the appendix	
6.4.5	Query over HGV parking at Onley Grounds Farm. DDC have been alerted and will check.	

			Page 2014/15/34	ACTION
7	ACCOUNTS			
7.1	Monies received TOTAL	£94.00 Advertising in Newsletter; £23.26 from KPC Phone cost; £793.57 Mowing contribution from NCC.		
7.2	Financial Position at 01.01.15	£ 164,614.93 (127296.26 ring-fenced for Onley)		Attached
7.3	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	£
	Mrs C Camp	2700	Salary JAN 2015	861.33
	HMR&C	2701	Tax and NI	54.53
	E.ON UK plc	2702	Street Lighting	261.62
	NCC	2703	Pension Contribution	209.15
	Northants CALC	2704	New Cllr Training	78.00
	A Longworth	2705	Repairs to Onley Fencing	296.32
	E.ON	2706	Repairs to PL 38	28.16
	E.ON Energy Solutions	2707	Quarterly Street Lighting	437.08
	BT Payment Services Ltd	2708	Phone Bill	63.01
	CANCELLED	2709		
	D Cotton	2710	Laminator for N Planning	26.67
	Northants ACRE	2711	Annual Subscription	35.00
	Councillor N Gove	2712	Training Expenses	13.50
	Mrs C Camp	2713	Clerks Expenses	86.24
	Barby Nurseries	2714	Christmas Tree	44.99
	D Cotton	2715	A3 Laminating Pouches	10.11
7.4	To note Local Government Pay Settlement is 2.2% with £100 one off payment pro-rata and that it was resolved that this will be applied to the Clerks salary from 1 Jan 2015 as per the settlement.			
7.5	Report on Grant Applications- the following County Councillor empowerment grants have been awarded:- £1000 to purchase equipment for Onley Youth Club £ 400 towards the cost of a Defibrillator sited at Barby Village Hall £ 500 towards the installation of a power point for a Christmas Tree. The Clerk will obtain an additional £295 towards installation costs of the defibrillator.			
7.6	Request for funding towards a leaflet describing the archaeological work at Barby Hill. Since the request is for funding towards a joint booklet produced by CLASP, it was agreed to ask for a breakdown of costs and consider making a grant towards the Barby element. CLASP to be informed that Barby Village Hall have display boards available for hire, and the Parish Council has an A3 laminator.			
8	ONLEY			
8.1	The Clerk was asked to arrange a date for removal of the concrete columns at Onley.			
8.2	Cllr D Cotton reported that she will arrange a meeting with Councillor Malcolm Longley, OPRA, Jo Oliver and Martin Coates of the Prison Service to try and resolve the issue of adoption of Onley's roads.			
9	YOUTH /PLAY AREAS			
9.1	Councillor Finch reported that the fence and gate had been repaired.			
9.2	RoSPA Inspection Report had been emailed to all Councillors. It was noted that the inspector advises that the Parish Council need to consider replacement of some of the wooden play equipment. It was agreed to replace the base of the tower at Onley which has rotted. Councillor Finch reported that missing safety matting had been in the boot of her car. This will now be fitted. A quote to be sought for painting of the Springy equipment at Onley Play Area. The wooden bar holding the chain net to be replace as it has rotted. It was agreed to consider upgrading the play equipment. A letter to be sent to the Housing Developers of Balding Close to ask whether they would be prepared to make a donation towards the upgrade. The Clerk to seek grant funding.			
9.3	If was agreed to offer Barby Play Area for use by DDC to run a summer childrens event.			

	Page 2014/15/35	ACTION
10	HIGHWAYS	
10.1	Road closures for highway patching. These have been advertised on the website and Notice Bd. roads will need to be closed between 09.15 and 15.30 and they are expected to be closed as follows:- Welton Road – from 16 th to 18 th Feb; Daventry Road – from 17 th to 24 th Feb Rugby Road – from 24 th February to 3 rd March 2015.	
10.2	It was agreed that Councillor R Camp would plant wild flower seeds around the village flag pole, outside the twinning plaque and in Lees Pit.	
11	CORRESPONDENCE	
11.1	Parish Display Boards at the Village Hall are available for use.	
11.2	Local Council Review Magazine	
11.3	Northants CALC Update Magazine – emailed to all Councillors.	
11.4	Notification of closure on Weds and Thurs of Daventry Recycling Centre. Open other days 10-6	
11.5	NCC Consultations – Demography Needs Assessment/Marriage registration locations/ Pharmaceutical needs assessments/Fire& Rescue Community protection/School Admissions.	
11.6	How to be a District Councillor – Open Evening Tues 3 rd Feb 6pm at DDC Offices. The Clerk reported that residents will be encouraged to become Parish Councillors at the up coming elections on 7 th May. Nomination papers need to be completed by Thurs 9 th April and are available from DDC and the Clerk.	
12	TRAINING	
12.1	To agreed that the Clerk can attend SLCC Practitioners Conference on 5 th /6 th Mar - £78.35	
12.2	Village Hall trustees Minutes of Meeting 26 Jan 2015 - Councillor S Pandhal to attend.	
13	ITEMS FOR NEXT AGENDA	
13.1	To consider whether a tree survey is required for Onley.	
13.2	Registration of Onley Park as a Village Green.	
13.3	Seating at Onley Park.	

In the absence of further business the meeting closed at 21.15

Next Meeting MONDAY 9TH FEBRUARY 2015 in Barby Village Hall at 7.30pm.