

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 13th APRIL 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

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### PRESENT:

Councillor P Owen (Chairman), D Blezard, D Cotton, N Gove, B Lomax, C Lomax, S Pandhal, S Robbins, H Vale. Clerk – Catherine Camp.

6 Members of the public.

		Page 2014/15/43	ACTION
<b>1</b>	<b>APOLOGIES</b>		
	Apologies were received from Councillor D Finch (Ill), R Camp (work) Cllr C Lomax had to leave the meeting at 8.15pm. County Councillor M Longley, District Councillor R Atterbury. The Chairman and Councillors leaving the Council at the end of their term of office were thanked and it was resolved to send them a letter of thanks for their work as Councillors.		Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>		
2.1 a	The Parish Council was asked if they could stop vehicles parking on Daventry Road rather than on their driveways. It was agreed to put a note in the newsletter. Any vehicles obstructing the pavement should be reported to the police Tel 101.		
b	A request was made for the Annual Accounts of the Parish Council to be published in the newsletter. It was reported that this already happens, and will continue to do so. Monthly accounts are also published on the parish notice board and website.		
c	Concern was raised that Ridge and Furrow land has been levelled next to Village Farm. Cllr Pandhal reported that the field is being re-seeded.		
d	Highway Warden Dom Fisher reported that resurfacing works have now been completed in Barby but there is no further funding to allow repairs to pavements unless they are considered dangerous. All potholes and dangerous pavements should be reported via Street Doctor. Tel 0300 126 1000 The Highway Warden agreed to liaise with the Clerk to put pressure on Northants Highways to repair dangerous sections of footpath especially Rectory Lane.		
e	It was reported that the drain half way up "The Derry" under the street lamp is blocked with silt and was not cleared during the recent clearance. Mr Bob Wilson offered to look at it.		
f	It was reported that the Tennis Court will need to be resurfaced in about 7 months time at a cost of approx. £7000 + VAT. The Clerk was asked to supply details of funds held by the Parish Council towards resurfacing.		Clerk
g	It was reported that fence posts surrounding the tennis court have broken. Quotes to be sought.		
h	It was reported that the hedge at the front of the tennis court needs cutting after nesting season.		
2.2	PSCO Thompson cannot attend the Annual Parish Meeting. The Clerk was asked to ensure that the police are represented.		
2.3	District Councillors Report – Councillors C Lomax. a) It was reported that Daventry District Council now have a 5 year land supply, but Cllr Lomax cautioned that this can go up or down, and needs to be tested by an Appeals Inspector. b) Consultation is going to take place on Dog Control Orders to allow wardens to prosecute people who have no means of clearing up after their dog. c) Moulton and Yelvertoft have just produced Village Design Statements. d) DDC is being recommended to adopt a policy on paternity leave. e) The DDC Chairmans Concert will take place on Fri 24 <sup>th</sup> April in aid of Alzheimer's Society. f) Armed Forces Day will be celebrated on 23 <sup>rd</sup> April at 4pm with a ceremony to dedicate a memorial to Rupert Brooke and ex and servicing Servicemen.		
2.4	County Councillor Malcolm Longley was unable to attend and did not provide a written report.		
<b>3</b>	<b>DECLARATIONS of INTEREST</b>		
3.1	Declarations of Disclosable Pecuniary or Other Interests. Cllr Camp declared an interest in the Clerks salary		
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.		

		Page 2014/15/44	ACTION
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>		
4.1	Minutes of 9th March 2015 were approved and signed as a correct record.		
<b>5</b>	<b>MATTERS ARISING</b>		
5.1	The clerks report was noted.		
5.2	Election – There have been 12 nominees for 11 Parish Council seats so an election will be held on 7 <sup>th</sup> May. Current Councillors remain in office until 4 days after the Election. The Chairman of the previous Council needs to attend the first meeting of the new Council to open it so that they can elect a new Chairman.		SR/RC/PO /DF P Owen
5.3	Councillor Lomax to request a site visit by DDC Planning Department to view the boats/sheds and vehicles in the fields near the canal.		C Lomax.
<b>6</b>	<b>PLANNING</b>		
6.1	<i>New Planning Applications.</i>		
6.1.1	<b>DA/2015/0157 Outline application for 18 dwellings, 2 replacement dwellings with vehicular access. Manor Works, Barby Lane, Barby.</b> The Parish Council support the proposal to build business units on the site, but object to the residential units since the site is outside the confines of the village, is not well connected to the village and is not on a bus route. It is in close proximity to Barby Gun Club giving concerns over noise nuisance for future residents. The area is not serviced by High Speed Broadband, so this matter would need to be addressed. If DDC is minded to grant this application the Parish Council wish to see the Bridleway/Byway upgraded so that it provides a safe, and passable walking route from the site to the village.		
6.1.2	<b>DA/2015/0181 53 Daventry Road, Barby. Single Storey rear extension.</b> The Parish Council has no objections.		
6.1.3	<b>DA/ 2015/0227 Single Storey front extension to build garden room. 5 Rugby Road, Barby.</b> The Parish Council has no objection, but was concerned that this structure would be in front of the building line and may set a precedent for other development to encroach in front of the building line.		
6.1.4	<b>DA/2015/0148 Notification of demolition of Barn off Elkington Lane. (Prior approval not reqd)</b> Noted.		
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>		
6.2.1	DA/2014/1073 Harepits, Onley Lane. (Prior Notification) Decision awaited. It was resolved to send a letter to DDC asking that the site be tidied up should permission be given.		
6.2.2	DA/2014/0796 Outline Application for construction of 12 dwellings. Land adjacent to 71 Daventry Road, Barby. Awaited. The Clerk was asked to enquire what stage this has reached.		
6.2.3	APP/Y2810/A/14/2228869 Land off Kilsby Road, Barby. 5 dwellings. Appeal decision awaited.		
6.3	<i>Decisions received.</i>		
6.3.1	DA/2015/0008 Subdivision of properties to form two dwellings. Old Pinfold House. Approved.		
6.4	<i>Other Planning Matters</i>		
6.4.1	Daventry District has reported that it now has a 5 Year Land Supply. <a href="http://www.daventrydc.gov.uk/living/planning-policy/five-year-housing-land-supply/?Housing%20Land%20Supply">http://www.daventrydc.gov.uk/living/planning-policy/five-year-housing-land-supply/?Housing%20Land%20Supply</a>		
6.4.2	Neighbourhood Plan –Councillor D Blezard reported that Kirkwell Planning Consultants are going to write the Neighbourhood Plan and their fees will be covered by Government Grants. It is hoped to have a plan in place by the end of the year.		
6.4.3	Community Infrastructure Levy – Consultation hearing will take place at 10am in Northampton Rugby Ground at 10am to confirm the amounts to be applied as building tax. It is proposed that this should be £150 or £200 sqm in rural areas. (£150 sqm for developments which do not have to provide affordable housing)		
<b>7</b>	<b>ACCOUNTS</b>		
7.1	Monies received TOTAL	£83 Newsletter Advertising; £25.64 from KPC for Phone Bill; £156.66 from RPC and KPC to cost of SLCC Conference.	
7.2	Financial Position at 31.03.15	£ 159090.80 (127296.26 Ring-fenced for Onley)	
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
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>
Mrs C Camp	2743	Salary APRIL 2015	828.28
HMR&C	2744	Tax and NI	40.00
NCC	2745	Pension Contribution	209.15
			Power to Pay LGA(1972) s112
			LGA(1972) s112
			LGA(1972) s112

		Page 2014/15/45		ACTION
Harry Norton	2746	Newsletter Delivery	16.50	LGA(1972) s142
Ella Cunningham	2747	Newsletter Delivery	16.50	LGA(1972) s142
Karl Weir	2748	Newsletter Delivery	11.00	LGA(1972) s142
Krishna Enterprises	2749	Newsletter Printing	190.00	LGA(1972) s142
Caroline Susan Galloway	2750	Youth Worker	100.00	LG (MP)Act 1976
CANCELLED	2751			
Barby PCC	2752	Rent for Derry Land	5.00	Opens Spaces Act 1906
Barby Townland Charity	2753	Annual Rents	1181.00	Opens Spaces Act 1906
BT Payment Services Ltd	2754	Phone Bill	60.93	LGA(1972) s111
Northants CALC	2755	Subs/Internal Audit	637.76	LGA(1972) s143/Audit Regs
Viking Payments	2756	Stationery	82.55	LGA(1972) s111
CANCELLED	2757			
E.ON UK plc	2758	Street Lighting - Barby	220.85	HA(1980) s301
E.ON UK plc	2759	Street Lighting - Barby	199.49	HA(1980) s301
E.ON UK plc	2760	Street Lighting - Onley	94.19	HA(1980) s301
Lamley Brothers	2761	Mowing - Barby	304.80	Opens Spaces Act 1906
Lamley Brothers	2762	Mowing - Onley	360.00	Opens Spaces Act 1906
Viking Payments	2763	Printer Cartridges	207.44	LGA(1972) s111
Mrs C Camp	2764	Clerks Expenses	68.48	LGA(1972) s111
CANCELLED	2765			
E.ON Energy Solutions Ltd	2766	Qtrly Street Lighting Maint'ce	437.08	HA(1980) s301
7.4	To note that the Internal Audit will take place on 24 <sup>th</sup> April with Jim Goodger.			
7.5	Date of External Audit – 23 <sup>rd</sup> June 2015.			
7.6	To review the payments made to newsletter delivery persons. It was resolved to continue to pay £12.50 to deliver half of Barby, £9 to deliver Onley estate and additional payments for extra inserts.			
7.7	To approve installation of electrical point on Barby Green. This to be referred to the next Agenda when the cost of connection of electricity to the power point is known.			
7.8	BT Installation to Barby Village Hall is to be paid by the Parish Council from the grant allocated to the village hall. It was agreed to set up Direct Debit payments.			
7.9	E.ON wish to increase Electricity charges from 8.4 pkwh to 12.4 pkwh. The Clerk to obtain a quote from Scottish Power and Alice Ellis of DDC for further advice on competitive suppliers.			
<b>8</b>	<b>YOUTH /PLAY AREAS</b>			
8.1	Safety Reports on all play areas were provided.			
8.2	It was reported that junior goal posts will be erected in Barby Play Area shortly.			
<b>9</b>	<b>HIGHWAYS</b>			
9.1	Recent highway works have now been completed. The Highway Warden agreed to liaise with the Clerk to put pressure on Northants Highways to repair dangerous sections of footpath especially Rectory Lane.			
9.2	The black and white road sign on Rugby Rd/Ware Road junction has been repaired.			
<b>10</b>	<b>CORRESPONDENCE</b>			
10.1	Newsletter from Came and Company Insurance			
10.2	<b>Invitation to attend the Parish Council Summit on the</b> 20 <sup>th</sup> of April (7-9pm). At DDC To find out more about the benefits the role of Parish Special Constables. No one wished to attend.			
10.3	Letter re Neighbourhood Planning from Alan Chantler to be forwarded to Cllr D Blezard.			
10.4	CPRE Magazine			
10.5	Notification of Womans Cycle Tour 3-19 June. Oundle to Kettering.			
10.6	Notification of DDC Chairmans Charity Concert Fri 24 April with Daventry Brass			
10.7	<b>NCC Flood Toolkit</b> can be found at <a href="http://www.floodtoolkit.com">www.floodtoolkit.com</a>			
10.8	National Plant Monitoring – volunteers wanted to survey plants on a km2. To be referred to Gardening Club			
10.9	Funding Fair to be held at Icon Centre on 22 April 2015			
<b>11</b>	<b>ONLEY</b>			
11.1	Update on progress of Adoption of Roads at Onley. The Clerk was asked to try and arrange a meeting with Ryehill to move this matter forward.			

	<u>Page 2014/15/46</u>	<u>ACTION</u>
11.2	Cllr Cotton reported that Onley Estate has had a major water leak which resulted in residents having no water for 2 days since the leak was on the junction into the estate. The whole estate will need to be re-piped at a cost to Onley Prison. Once the pipes have been replaced then Severn Trent will adopt the Mains Water. They have already adopted the Sewers and drains.	
11.3	OPRA requested the Clerk to purchase paper and ink cartridges on their behalf from their grant.	
11.4	The speed humps on Onley Park Estate need repainting. Clerk to arrange this work.	
<b>12</b>	<b>ENVIRONMENT</b>	
12.1	Costings for a parish tree survey is awaited. To be discussed at the next meeting.	
12.2	To agree whether to allow a Dog Show to take place in Barby Play Area. – The Clerk reported that Barby Play Area is subject to a Dog Control Order which prohibits dogs from entering the Play Area but should the Parish Council wish to allow a Dog Show to take place, no enforcement action would be implemented by Daventry District Council for the duration of the event. Following discussion, Councillor Blezard proposed that a Dog Show should be allowed to take place but only in a restricted area. No dogs at all to be allowed out of the restricted area. No dogs, apart from those taking part in the Dog Show to be allowed in the Play Area. All dogs must leave the park at the end of the show, and the park must be inspected to ensure it is clean. 5 in favour, 2 against, 2 abstentions. – It was resolved to allow a Dog Show subject to restrictions above.	
12.3	DDC Litter campaign “Don’t be a Tosser” is taking place. The Clerk agreed to inform the Primary School that Litter Picking kits can be loaned from Daventry District Council and CPRE are providing prizes for the best photos of litter picking events. It was agreed to put a note in the newsletter telling people that they can report drivers of vehicles who throw litter out of the window and DDC will fine them.	
12.4	Consultation on Public Space Protection Notice. It was noted that the covenant placed on Onley Open Space land has been scrutinised by lawyers and is sufficient to protect the area. It is not possible to register it as a Village Green as well. Cllr Cotton to relay this information to residents at Onley.	
<b>13</b>	<b>TRAINING</b>	
13.1	<b>Introduction to Rights of Way and the Definitive Map - Wed, 15 Apr 2015 10:00am £45 at Saxon Hall, Raunds.</b>	
13.2	<b>Planning Nuts &amp; Bolts Mon, 08 Jun 2015 2:00pm £34 Litchborough</b> An introductory training session for Parish/Town Councillors and Clerks covering the basic principles of planning including policy, applications, appeals and enforcement.	
13.3	<b>Openness and Accountability Should I bother? Mon, 08 Jun 2015 7:00pm £34 at Raunds.</b>	
13.4	<b>Covering the basics of Employment Wed, 24 Jun 2015 10:00- 12.30 £39 Saxon Hall, Raunds.</b> Many Councillors take on the role of Employer without always appreciating the wide range of obligations that the role entails.	

In the absence of further business the meeting closed at 21.47

**Annual Parish Meeting WED 22 APRIL at 7.30pm in Barby Village Hall**

**Election Day 7<sup>th</sup> May 2015**

**Next Meeting will be held on Thursday 14<sup>th</sup> May 2015**

this is to comply with legislation following an election set out under Local Government (Parishes and Parish Councils) Regulations 1999, SI 1999/545, reg 11

**This will be the Annual Meeting of the Parish Council where new Councillors will take office, and a new Chairman will be elected.**

Please note the change of date – this is because the results of the Election for the Parish Council seats will not be published until 8<sup>th</sup> May, and that gives insufficient notice to call the meeting on the following Monday.