



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 13th July 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:

Councillors Sabine (Chairman), Blezard, Cotton, Cooper, Downes, Gove, Jones, B Lomax, C Lomax, Ritchie.

Clerk – Catherine Camp.

District Councillor I Robertson.

3 members of the public.

Page 2015/16/08		ACTION
1.	APOLOGIES	
	Apologies were received and accepted from Councillor H Vale. (work commitments).	
2	PUBLIC PARTICIPATION	
2.1a)	A query was raised over the installation of a seat in Barby Bus Shelter. The Clerk reported that Stagecoach had been contacted to ask if they would provide a grant and a reply is awaited. Mr Tocher suggested putting a plank on brick piers. (This might cause splintering)	
b)	The boule area needs tidying up and broken stile removed. This to be referred to Barby Townlands Charity.	CLERK
c)	It was reported that the Rights of Way Officer has agreed to install kissing gates on the footpath from Elkington Lane to the Water Tower EC6.	
d)	A question was asked about white lining to allow pedestrians to walk safely round the top of Longdown Lane. It was reported that this would be carried out by Northamptonshire Highways.	
e)	The Council was asked to investigate whether CCTV could be installed at the entrances to the village and linked to the police station. Councillor A Sabine to investigate this.	A S AGENDA
f)	A letter was received from the Fete Committee thanking the Council for granting permission for a Dog Show.	
g)	A request was received for the gulleys and pavements to be cleared around Rectory Close.	
2.2	Police Report – PCSO K Thompson sent a report. It was reported that nothing can be done to prevent parking in laybys of camper-vans. Speed enforcement checks have been carried out, but no other problems have been reported.	
2.3	District Councillors Report Councillor C Lomax reported that she is on the licencing committee, the Chairman of the Crematorium committee, Northants ACRE observer, and on the A5 partnership group looking at Highway issues along the A5. She is also a member of the Learning and Development Committee. Consultation is being carried out on the allocation of housing scheme. A review of open spaces, sport and recreation will be carried out by the strategy committee. West Haddons Neighbourhood Plan will be subject to the Inspectorate on 23 July in West Haddon Village Hall. Crick Area Plan encompasses the whole of the parish but they have had to amend it to remove Eldon Way and Butchers Business Parks. These are being included in a separate Neighbourhood area. The Planning application for Barby Moorings has been refused. Councillor Ian Robertson reported that he is on the Planning Committee and the Crematorium committee.	
2.4	County Councillor Longley was unable to attend, and did not provide a written report.	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests. None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	Minutes of 8th June 2015 were approved and signed as a correct record, following alteration to the title to show the correct day and location of the meeting.	

		<u>Page 2015/16/09</u>	<u>ACTION</u>
5	MATTERS ARISING		
5.1	To note clerks report;		
5.2	Defibrillator - Will cost £1900 Grant of £400 has been secured from NCC. It was agreed that this should go ahead and be installed on the village hall. It was agreed that a launch to include CPR and first responder training needs to be arranged.		
5.3	Report on "Being a Good Employer" training – Councillor C Jones. Slides to be distributed. The Clerk was asked to check the employment status of the newsletter delivery people.		CLERK
5.4	Junction 18 Liaison Forum Wed 10 June at Kilsby Village Hall was attended by Councillors Cooper, Jones and Lomax and the Clerk. An update on DIRFT III, which will start next year was provided. Facilities for lorries and parking down A5 was discussed. A lorry park will be built. Solar panels on warehousing was discussed. Building of Rugby SUE will start in Sept.		
5.5	Parish and Town Councils Meeting Thurs 11 June 6.30pm DDC – No one attended.		
5.6	The visit of Police and Crime Commissioner will take place on 12 August. Councillor Jones will meet him and also take him to Onley where Councillor Cooper will show him around.		CJ/AC
5.7	Report on Village Litter Pick – Councillor Downes: 14 people attended and collected a fair amount of rubbish. It was agreed to carry out a litter pick twice per year.		
5.8	Councillor Downes and Cotton agreed to carry out a risk assessment on Thurs 16 th July.		
6	PLANNING		
6.1	<i>New Planning Applications – None.</i>		
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>		
6.2.1	DA/2015/0501 Revisions to previously approved garage. Woodland Halt, Welton Rd, Barby.		
6.2.2	DA/2015/0181 53 Daventry Road, Barby. Single Storey rear extension. Amended plans were discussed. The Parish Council had no objections so long as the extension remained on the original footprint.		
6.3	<i>Decisions received</i>		
6.2.4	DA/2014/1073 Harepits, Onley Lane. (Prior Notification). This application does not need planning consent.		
6.3	<i>Decisions received.</i>		
6.3.1	DA/2015/0303 (Amended) Construction of facilities building to include members lounge, restaurant/meeting room and managers flat. Refused 3 July 2015.		
6.3.2	DA/2015/0346 Construction of American Barn and Manege. Land at Barby Lane. Approved.		
6.3.3	APP/Y2810/A/14/2228869 Land off Kilsby Road, Barby. 5 dwellings. APPEAL ALLOWED. Daventry District Council have referred this decision for judicial review, as it was allowed based on the fact that DDC had insufficient housing land supply, when in fact they had demonstrated a robust supply.		
6.4	<p>Neighbourhood Plan –A meeting had been held with Kirkwells, the Planning Consultants and they had produced a Planning policy assessment and a draft Neighbourhood Plan. Grant of £7,945 approved. Councillor Blezard reported that a draft plan has been produced and asked that all Councillors read it and provide comments by 31st July. At the next Parish Council meeting on 14th September the Council will need to agree to proceed to the formal consultation stage. It is hoped that public consultation will take place commencing on 21 September.</p> <p>To James at DDC will do an informal review and initiate the Sustainable Environmental Assessment screening to check if the plan affects the environment.</p> <p>It will be necessary to produce a list of priorities for Community Infrastructure Levy. The Clerk encouraged everyone to respond, and to continue to respond, even if they are asked more than once.</p>		
	<i>Councillor Ian Robertson left the meeting at 20.35</i>		
7	ACCOUNTS		
7.1	Monies received TOTAL	VAT Refund £3649.75; Neighbourhood Plan Grant £7945; £23.26 from KPC Phone Bill; £281 Advertising;	
7.2	Financial Position at 07.07.15 - £ 168504.32 (127296.26 Ring-fenced for Onley)		<u>Attached.</u>
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

		Page 2015/16/10		ACTION
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
BT Payments	D/D	Village Hall Phone July	24.49	LG (MP)Act 1976 s19
Mrs C Camp	22801	Salary JULY 2015	821.97	LGA(1972) s112
HMR&C	22802	Tax and NI	42.90	LGA(1972) s112
NCC	22803	Pension Contribution	209.15	LGA(1972) s112
Harry Norton	22804	Newsletter Delivery	12.50	LGA(1972) s142
James Carroll	22805	Newsletter Delivery	12.50	LGA(1972) s142
Karl Weir	22806	Newsletter Delivery	9.00	LGA(1972) s142
Councillor C Jones	22807	Expenses for Training	37.80	LGA(1972) s111
Kirkwells Limited	22808	Neighbourhood Planning	1488.00	Localism Act 2011
Caroline Susan Galloway	22809	Youth Worker	200.00	LG (MP)Act 1976
Krishna Enterprises	22810	Newsletter Printing	TBC	LGA(1972) s142
Catherine Camp	22811	Expenses	77.63	LGA(1972) s111
E.ON UK plc	22812	Street Lighting Maintenance	437.08	HA(1980) s301
BT Payment Services Ltd	22813	Phone Bill	52.88	LGA(1972) s111
Northants CALC	22814	Employment Training	39.00	LGA(1972) s111
Barby Village Hall	22815	Hall Hire N Plan	31.25	Localism Act 2011
E.ON UK plc	22816	Street Lighting	387.36	HA(1980) s301
Lamley Brothers	22817	Mowing	915.00	Opens Spaces Act 1906
WJ South Limited	22818	White Lining Onley Park	714.00	Opens Spaces Act 1906
Lamley Brothers	099*	Mowing	1080.00	Opens Spaces Act 1906
Claire Griffin	22818	Youth Worker	80.00	LG (MP)Act 1976
(*Paid from ring-fenced maintenance funds to be used on the Open-space at Onley.)				
7.4	It was reported that Western Power has quoted £1002 to connect power to a socket point on Barby Village Green. This seems ridiculously expensive for providing lighting for an Annual Christmas Tree. It was agreed to use LED Lights and purchase a battery pack and set a secure box in concrete to house it.			
7.5	It was reported that the Annual Return has been submitted to BDO LLP and queries answered.			
7.6	It was resolved to pay any urgent invoices outside of the meeting during the summer recess. These to be approved by two Councillors. Cllrs Blezard, Downes, Cotton and Lomax agreed to review the payments.			
8	LEASES WITH TOWNLANDS CHARITY			
8.1	<p>The Clerk reported that the Townlands Charity has had new leases for the Sports Field, Play Area and Tennis Court drawn up to cover the next 21 years. Councillor B and C Lomax have viewed them. Councillor C Lomax recommended that the Parish Council appoint their own Solicitor to deal with first registration of the Leases.</p> <p>Councillor Gove agreed to review the leases. These to be discussed with the Townlands Charity and brought back to the meeting in September for approval.</p> <p>The Clerk was asked to appoint a solicitor and obtain quotes for first registration. CLERK</p>			
9	YOUTH / PLAY AREAS			
9.1	The wooden platform on the Bridge in Barby Play Area is splitting at the edges and needs replacement.			
9.2	Councillor Cooper asked for forms to complete Play Area inspections.			
9.3	The rope ladder on the tower at Onley is frayed down to the wire core and needs attention.			
9.4	It was reported that there is a concrete post outside Onley Village Hall. Cllr Sabine agreed to remove it.			
9.5	<p>Councillor Cooper reported that he and the Clerk had met with a Youth Worker who is very experienced and enthusiastic and is prepared to run Onley Youth Club. It was resolved to appoint her to run Onley Youth Club starting in September and to ask her to gain DBS check.</p> <p>It was resolved to spend part of the youth grant on a re-launch event to be held on Sat 5th September.</p>			
9.6	It was reported that the hedges around the play area have been trimmed.			
9.7	It was agreed to pay for any weed-killer used at the Tennis Court on production of a receipt.			
9.8	<p>It was reported that the Tennis Court at Onley Park needs weed-killing and the lines re-marking. The Clerk to ask the Prison if they would be prepared to mark both the tennis court and football pitch. CLERK Lamleys to be asked to weedkill the Tennis Court.</p>			

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10	HIGHWAYS		
10.1	Councillor Ritchie said Sewerage is overflowing onto Ware Road. The Clerk asked whether this was a recent problem since NCC had improved the drainage by connecting pipework last winter. This to be monitored during the wetter months to see if it is still an issue.		
10.2	Speeding on the Ridgeway and Longdown Lane was discussed. It was resolved to ask Northants Highways for a site visit to see if the 30mph limit can be extended further from the Longdown Lane cross roads.		
11	ONLEY		
11.1	It was reported that it is proving difficult to obtain quotes for works to trees at Onley. The Mowing contractors require the crowns to be lifted on trees near the bungalows at Onley. The cost of tree works can be met from the Open Space ring fenced money. Quotes to be brought to the next meeting.		
11.2	It was reported that the AGM of Onley Village Hall will take place on 15 th July. Councillor Cooper and Cotton are trustees and will attend. The Clerk to forward the constitution to them.		
11.3	It was agreed to arrange for the BT red phone kiosk to be repainted.		
12	CORRESPONDENCE		
12.1	Local Council Review Magazine – to be circulated.		
12.2	Details of Sponsored cycle ride for Cynthia Spencer Hospice received.		
12.3	Details of Summer events in Daventry		
12.4	Planning Training by DDC Presentation forwarded by email. It was reported that planning is becoming easier.		
12.5	Notification that the Community Enhancement Gang will clean village street signs 15 th July 15.		
13	ENVIRONMENT		
13.1	Litter at Barby Play Area – complaint received. It was resolved to advertise for a litter picker.		
14	TRAINING		
14.1	Planning Nuts and Bolts Wed 7 Oct 10-12am Raunds £34 Councillor Sabine to attend.		
14.2	SLCC Conference 15-17 th October £95. It was agreed that the Clerk could attend.		
14	ITEMS FOR NEXT AGENDA		

In the absence of further business the meeting closed at 21.35

Next Meeting- Mon 14th Sept 2015 at Barby Village Hall.