



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 14th December 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:

Councillors Blezard, Cotton, Cooper, Downes, Gove, Jones, C Lomax, Ritchie, Vale.

Clerk – Catherine Camp.

Jeremy Horton, Cerda Planning; 4 members of the public.

In the absence of the Chairman, the Vice-Chairman D Blezard chaired the meeting.

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1.	APOLOGIES		
	Councillor A Sabine (funeral). Councillor C Lomax arrived at 19.55		Accepted
2	CO-OPTION to fill Casual Vacancy		
2.1	The Clerk advised that two expressions of interest had been received. Following a secret ballot, Simi Pandhal was duly co-opted as a Councillors.		
3	PUBLIC PARTICIPATION		
3.1	Jeremy Horton from Cerda Planning working on behalf of Jayne Commercial outlined a plan for 20 houses and 7 business units, similar to the earlier application which was withdrawn. This new application has wider highway access and plans to split the byway to allow pedestrian and other use. It will be submitted Jan 16. Offices will be two storey and for B1 use with parking for about 60 cars. There are no firm occupiers at present. No affordable housing will be built, but a financial contribution will be provided. It was pointed out that the byway was too narrow to provide pedestrian and separate light vehicle access. The Councillors expressed concern that the site needs to be linked to the village and the byway is currently steep and muddy so would need significant upgrading.		
3.2	Concern was raised over the state of the highway between the Motorway and the Rainsbrook on Onley Lane. The Clerk to report this to NCC Highways. (Street Doctor Ref 761010)		
3.3	Police Report – PCSO K Thompson A report about Scams had been received. Details included on the website. Invitation to Wootton Hall to meet Police & Crime Commissioner Monday 11 January 2016 from 1900hrs. Since he could not visit Barby he is providing an opportunity to meet him. It was resolved to invite the Commissioner to visit Barby since this date clashes with the Parish Council meeting. Elections will be held on 5 th May for a new Police Commissioner.		
3.4 1	District Councillors Report – Councillor C Lomax There have been instances where an application for major development has been refused by DDC and then allowed on appeal. DDC has challenged the Inspectors decision in a couple of cases where the Inspector was relying on out of date facts. An appeal decision has been quashed and will be re-heard. DDC now have a 5.87 year land supply.		
2	The Local Plan Part 2 Working Group is looking at the details of future development in rural areas and at Gypsy and Traveller sites. (10 pitches need to be provided). There will be wide consultation in the spring on the issues and options.		
3	The plan to build a supermarket and petrol station at the bottom of Ashby and Braunston have now changed and Site 5 in the Town Centre Vision will now accommodate two smaller food outlets, plus other retail units and a hotel. As a result, plans for Site 1, behind the High Street, including the Library will now be reworked and a planning application made in the next 12 mths. DDC has adopted a “No Casinos” policy for the District.		
4	DDC are trying to reduce reliance on Government grants by generating income. There will be welcome funding for a new Economic Development Officer post, which DDC has not had for a number of years.		

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3.5	County Councillor Longley was unable to attend the meeting.	
4	DECLARATIONS of INTEREST	
4.1	Declarations of Disclosable Pecuniary or Other Interests. None.	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
5	TO APPROVE AND SIGN MINUTES	
5.1	Minutes of 9th November 2015 were approved and signed as a correct record.	
6	MATTERS ARISING	
6.1	It was noted that the Defibrillator has been installed. Training will be arranged in early February and Debbie Hyde will check it on a weekly basis. It was suggested that the box should be better lit, Cllr Jones to raise this with Village Hall committee.	C Jones.
7	PLANNING	
7.1	<i>New Planning Applications.</i>	
7.1.1	DA/2015/0982 Variation of Condition 3 of planning permission DA/2003/1072 38 Kilsby Road, Barby. To amend the approved plans to include dormers (in the front and rear roof slopes) there are no other changes and no alteration to the approved siting. The Parish Council had no objections.	
7.1.2	Planning Appeal against refusal of 5 units, estate road -Land Off Kilsby Road, Barby. APP/Y2810/W/15/3138382 Additional comments to be submitted by 12 th Jan 2016. It was agreed to write and stress the highway safety aspects of this application.	
7.1.3	The Planning Appeal against refusal of 5 units – Land Off Kilsby Road Barby which was approved by the Planning Inspectorate in May 2015 was referred to Judicial Review since the decision was considered to be flawed. The decision has been quashed and this Appeal decision will need to be reassessed.	
7.1.4	DA/2015/0658 (AMENDED) Outline application for demolition of redundant buildings and construction of seven dwellings 56 Rugby Road, Barby. 1x 4 bed and 3 x 3bed semis, all two-storey. Amendment shows +1 garage, and – 1 Outline application for demolition of redundant buildings and construction of seven dwellings street parking place. Concern was raised that this has reduced the number of outdoor parking spaces and reduced the turning space for large vehicles such as the refuse lorry and oil tankers.	
7.1.5	Appeal APP/Y2810/W/15/3133525 Barby Moorings Ltd, Barby Lane, Barby. Construction of facilities building to include members lounge, restaurant/meeting room and managers flat. It was resolved that the Clerk would send in a robust objection since this area is in the Oxford Canal Conservation Corridor, and the parish wish to ensure that there is no building in open countryside.	
7.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>	
7.2.1	DA/2015/0865 Change of use of land to residential site for one gypsy family with two caravans, construction of driveway and amenity building. Decision awaited.	
7.2.2	DA/2015/0905 Raised ridge height, two storey side and rear extensions, single storey side and first floor front extensions. 3 Star Corner, Barby. Decision awaited.	
7.2.3	DA/2015/0945 Proposed development to include : construction of a new house block; extension of existing gymnasium to provide additional workshops and classrooms; relocation of existing water tanks; construction of HV electricity substation; alterations to façade of existing entry building; construction of new perimeter wall enclosure and internal security fencing; additional external lighting; and extension to existing car parking. HMP Ryehill. Decision awaited.	
7.3	<i>Decisions received</i>	
7.3.1	DA/2015/0739 Outline application for residential development comprising 5 units, estate road -Land Off Kilsby Road, Barby, Northamptonshire. REFUSED. Appeal submitted (see above).	
7.3.2	DA/2015/1010 Removal of tree subject to a Tree Preservation Order. 12 Daventry Road. Approved.	
7.3.3	DA/2015/0893 Reserve Matters Application for 3 dwellings. Off Elkington Lane, Barby. Approved.	
7.4	<i>Other Planning Matters</i>	
7.4.1	Query over listed wall outside Balding Close which requires repair. Listed Officer to advise.	
7.4.2	DDC Draft Housing Supplementary Planning Document (SPD). Consultation ends 18 Jan.	

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8	NEIGHBOURHOOD PLAN				
	<p>It was resolved that in accordance with Regulation 15 of the Neighbourhood Planning (General) Regulations 2012, Barby & Onley Parish Council would submit the following documents to Daventry District Council for further consultation:</p> <ul style="list-style-type: none"> • Barby and Onley Submission Neighbourhood Development Plan • Barby and Onley Consultation Statement • Barby and Onley Basic Conditions Statement • Strategic Environmental Assessment Screening <p>The plan proposal relates to planning matters (the use and development of land) and has been prepared in accordance with the statutory requirements and processes set out in the Town and Country Planning Act 1990 (as amended by the Localism Act 2011) and the Neighbourhood Planning Regulations 2012.</p> <p>The Neighbourhood Plan proposal does not deal with county matters (mineral extraction and waste development), nationally significant infrastructure or any other matters set out in Section 61K of the Town and Country Planning Act 1990.</p> <p>The Neighbourhood Plan proposal relates to the Barby and Onley designated neighbourhood area and to no other area. There are no other Neighbourhood Plans relating to that neighbourhood area.</p>				
9	ACCOUNTS				
9.1	Monies received £26.18 phone bill from KPC; £109 Advertising.				
9.2	Financial Position at 10.12.15 - £ 166,432.00 (£125,161.54 Ring-fenced for Onley)				Attached.
9.3	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	£	Power to Pay
	BT Payments	D/D 2/11	Village Hall Phone Nov	25.62	LGA(1972) s111
	BT Payments	D/D	Council Phone Nov	62.83	LGA(1972) s111
	Mrs C Camp	22883	Salary DEC 2015	820.77	LGA(1972) s112
	HMR&C	22884	Tax and NI	44.10	LGA(1972) s112
	NCC	22885	Pension Contribution	258.52	LGA(1972) s112
	Harry Norton	22886	Newsletter Delivery	16.50	LGA(1972) s142
	James Carroll	22887	Newsletter Delivery	16.50	LGA(1972) s142
	Taylor Newman	22888	Newsletter Delivery	11.00	LGA(1972) s142
	Catherine Camp	22889	Expenses	134.12	LGA(1972) s111
	Claire Griffin	22890	Youth Worker	200.00	LG (MP)Act 1976
	Onley Village Hall	22891	Youth Club Hire	50.00	LG (MP)Act 1976 s19
	Onley Village Hall	22892	Youth Club Hire 14/15	410.00	LG (MP)Act 1976 s19
	Krishna Enterprises	22893	Printing	270.00	LGA(1972) s142
	E.ON Energy Solutions	22894	Street Lighting Repair	113.62	HA(1980) s301
	Barby Village Hall	22895	Hire of Hall for N Plan	21.87	Localism Act 2011
	SLCC	22896	Annual Subscription	103.74	LGA(1972) s143
	Kirkwells	22897	Neighbourhood Planning	2640.00	Localism Act 2011
	E.ON	22898	Street Lighting Charge	387.36	HA(1980) s301
	CPRE	22899	Renewal	36.00	LGA(1972) s143
9.4	The Clerk informed the Council that Mr R Buttle has been employed to pick up litter one hour per week in the Play Area and around the rear of the Village Hall. Provided with HiVis etc				
10	BUDGET				
9.6	BUDGET Councillors D Blezard, N Gove, A Cooper and D Cotton put forward a proposed Budget . This year has seen a 30% increase in Street lighting electricity costs. The budget proposed represents a 4% increase with £3000 taken from Free Reserves for an Arboriculture report, £300 for Elections and £500 towards lighting improvements since the parish has 4 Mercury bulb street lamps which are now obsolete.				

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	It was resolved to precept upon Daventry District Council the sum of £43525. This represents an increase of 4% on the previous years precept. The Parish precept will cost a Band D homeowner in Barby or Onley £87.05 per year, which is £3.38 more than last year.	
11	YOUTH / PLAY AREAS	
11.1	Safety Reports on all play areas had been completed.	
11.2	The Clerk was asked to chase up obtaining a quote for a path from the Link Road to Onley Village Hall.	
11.3	A quote from Secure-a-Field to completely renew the Tennis Court fence is £12200. Other options to be looked at. These are still awaited. The Clerk reported that a company had quoted for re-sealing the surface of the court. The Clerk to seek expertise to help with Tennis Court fencing and resurfacing.	
11.4	The Clerk reported that the repair company will shortly be carrying out repairs to the Play Equipment.	
11.5	Annual Playground Inspections have been booked for all Play Areas and Skate Park at a cost of £260.	
11.6	The Clerk was asked to respond to the Open Space, Sport and Recreation Review for W Northants.	
12	HIGHWAYS	
12.1	Junction 18 Liaison Forum Wed 16 Dec at 10am Crick Village Hall. Clerk, DC, AC, CEEL to attend.	
12.2	It was resolved to remove the dead cherry tree opposite Barby War Memorial.	
12.3	White-lining the length of Onley Lane cannot be carried out as the road is too narrow. It was noted that Long-down Lane from the Water Tower to the Sports Field requires white lining. Clerk to arrange this.	
12.4	A letter to be sent to WCC to ask for better signage of Long-down Lane off A45. cc Willoughby PC	
12.5	Street lighting in Holme Way is very dim. The Clerk to obtain a quote for replacement with LEDs.	
13	ONLEY	
13.1	To consider purchase of Football nets for use at Onley Park. It was decided nets were not necessary.	
13.2	Youth Club Update. Clerk and Councillor Cotton to arrange a meeting with the Youth Leader.	
13.3	Quotes for Tree Works at Onley Park were considered. It was resolved to appoint "Timber Tech".	
13.4	Onley Park residents are seeking ideas for making use of their Red Phone Box	
13.5	It was reported that Enterprise Bin Men are damaging the Service Roads on Onley Park Estate.	
14	CORRESPONDENCE	
14.1	Details of a phone scam – notification added to the website and circulated.	
14.2	Northamptonshire County Council Draft Budget and Council Plan Consultation. Visit www.northamptonshire.gov.uk/draftbudget to comment by 19 th Jan.	
14.3	Request for photos to showcase the village on www.lovedaventry.com website. (done!)	
14.4	Minerals and Waste Local Plan Update - Draft Plan for Consultation. Comments by 11 Feb 16	
14.5	Open Market Review Consultation – Request for information on broadband infrastructure provision in Northamptonshire. Comments by 18 th Dec 2015. Councillors were asked to respond individually.	
14.6	School Admissions arrangements for September 2017 - Consultation on Schools' Oversubscription Criteria and Published Admissions Numbers. Comments required by 31 Dec 2015	
14.7	Recruitment drive for Foster Cares in Northamptonshire.	
14.8	DDC recycling campaign 'Feed Your Caddy' – Register to win a prize if you recycle.	
14.9	Details of Police and Crime Commissioners Awards	
14.10	Warwickshire Minerals Plan (2017 – 2032) The Council resolved not to submit any comments.	
14.11	Parish and Town Council meeting Thurs 17 Dec DDC 6.30pm – Councillor C Lomax to attend.	
14.12	Daventry and South Northant's Police Independent Advisory Group (IAG) Open Evening on Monday 22 nd February at Towcester Police Station.	
14.13	Notification of a complaint about Bin Men urinating in the hedge in Brackendale Drive (for info only)	
14.14	Daventry and District Forum Newsletter http://issuu.com/daventrydc/docs/xmas_newsletter_2015	
14.15	Update magazine from NCALE - emailed to all Councillors	
14.16	Countryside Voice Magazine	
15	TRAINING Wed 16 Dec 2015 4.30pm – 5.30pm DDC. Basic Planning Training.	
16	ITEMS FOR NEXT AGENDA Clean up for the Queen (90 th birthday litterpick) - Cllr Downes.	

In the absence of further business the meeting closed at 21.37

Next Meeting- Mon 11th January 2016 at Barby Village Hall, Kilsby Road, Barby. 7.30pm