

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Annual Meeting

Held on.....THURSDAY 8<sup>th</sup> June 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 Blezard, Cooper, Cotton, Downes, Jones, Vale.

Clerk – Catherine Camp.

District Councillor I Robertson.

10 Members of the public. In the absence of Chairman and Vice- Chairman, Councillor Blezard was appointed to chair the meeting.

	Page 2015/16/05	ACTION
<b>1.</b>	<b>APOLOGIES</b>	
	Apologies were received from Councillor B Lomax, C Lomax, N Gove, B Ritchie, A Sabine. <b>It was resolved to accept the apologies for absence from all Councillors listed above.</b> Apologies were received from County Councillor M Longley	
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1a)	The newsletter Editor made the Councillors aware that Newsletter delivery people have resigned. The Clerk to arrange replacements.	CLERK
b)	The Parish Council was asked when the defibrillator will be installed in Barby? The Clerk has ascertained the most suitable model, and must now confirm where it can be located.	CLERK
c)	It was reported that the website usage is increasing with 748 viewing per month. The Twitter Account has an increased number of followers and Facebook has received 50 “likes.” Mail-chimp was last used to advertise for people to stand as Parish Councillors and 59% of the emails sent out were opened.	
d)	It was reported that fly-tipping has increased by 57% since the opening hours of the Recycling Centre have been reduced. The tip is also very busy on Friday mornings. <b>It was resolved to write to DDC and ask for the hours of the Recycling Centre to be extended and for more frequent litter-picks to be carried out outside the 30mph limits.</b>	
e)	Footpaths in Barby were not repaired when the road was re-surfaced. Ware Road and Kilsby Road have now been marked for repair, but Rectory Lane is not considered bad enough.	
f)	The roads in Barby have been surface dressed, rolled and the chippings swept up. Signs will be collected. Dom Fisher agreed to check whether they will paint white lines on Daventry Rd.	Dom Fisher
g)	A Resident asked whether anything can be done about Campervans parked in Parking Bays on Onley Park estate? OPRA agreed to write to residents and PCSO to be asked to take action.	D Cotton CLERK
h)	The Parish Council was asked when the humps would be repainted on Onley Park Estate. The Clerk reported that she has contacted the lining company and is awaiting a quote.	CLERK
i)	The Parish Council was asked to write to Onley Prison and their Solicitors to ask that the Surface Water Drains be cleaned.	CLERK
j)	The resignation of the Youth Leader was noted with sadness. The Parish Council were asked if they can find a replacement as the Older kids at Onley need something to do.	
k)	Mr Chris Smith reported that he has obtained Spray from DDC and is spraying dog mess. It has reduced the amount but there is a need for “No Dog Fouling” signage.	
<b>2.2</b>	<b>Police Report – PCSO K Thompson sent a report stating that there had been 1 crime in Barby of criminal damage to a window in School Close, Barby.</b>	
<b>2.3</b>	District Councillor Ian Robertson introduced himself and reported that he is on the Planning Committee. He reported that his email account had only just started to work so he will trash the 400 emails received prior to today. He explained that as a Planning Committee member he cannot give unequivocal support on any Planning Matter until the vote takes place at DDC as he has to form a decision at the end of the planning process. Dog Fouling – there is currently consultation on a proposal to be able to prosecute people for not carrying the means of picking up after their dog.	
<b>2.4</b>	County Councillor Longley did not send a written report.	

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<b>3</b>	<b>DECLARATIONS of INTEREST</b>			
3.1	Declarations of Disclosable Pecuniary or Other Interests. None.			
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.			
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>			
4.1	Minutes of 14th May 2015 were approved and signed as a correct record, following alteration to item 16.3 to read “Sewerage and storm drainage has been adopted by Severn Trent but the Mains Water is still un-adopted and remains the responsibility of the Prison Service. Surface Water has not been adopted.”			
<b>5</b>	<b>MATTERS ARISING</b>			
5.1	The Clerks report was noted.			
<b>6</b>	<b>PLANNING</b>			
6.1	<i>New Planning Applications</i>			
6.1.1	<p><b>DA/2015/0501 Revisions to previously approved garage (DA/2014/0384) to include ancillary accommodation with roof space, external staircase and insertion of 3 dormer windows and 3 roof-lights.</b> This application can be viewed on line at <a href="http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/">http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/</a> then click on application search and put in the reference number in the top box.</p> <p><b>It was resolved that the Parish Council has no objections to this application, but wished it to be noted that they had concerns over the safety of anyone sleeping in a wooden building with a room located over a wood store.</b></p>			
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>			
6.2.1	DA/2015/0346 Construction of American Barn and Manège. Land at Barby Lane. Awaiting.			
6.2.2	DA/2015/0303 Construction of Facilities building. Barby Moorings. Decision Awaiting.			
6.2.3	DA/2015/0181 53 Daventry Road, Barby. Single Storey rear extension. Decision awaited.			
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/2015/0157 Outline application for 18 dwellings, 2 replacement dwellings with vehicular access. Manor Works, Barby Lane, Barby. Application has been withdrawn.			
6.3.2	DA/ 2015/0227 Single Storey front extension for garden room. 5 Rugby Rd, Barby. REFUSED			
6.3.3	DA/2014/0796 Outline Application for construction of 12 dwellings. Land adjacent to 71 Daventry Road, Barby. REFUSED.			
6.3.4	APP/Y2810/A/14/2228869 Land off Kilsby Road, Barby. 5 dwellings. APPEAL ALLOWED. <b>It was resolved that District Councillor Ian Robertson would ask DDC Legal Advisor whether the decision process was carried out correctly.</b> Cllr Jones questioned Highway safety-NCC found no problem			
6.4	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 <b>£7,945.32</b> approved.			
<b>7</b>	<b>ACCOUNTS</b>			
7.1	Monies received TOTAL	Stationery from Kilsby PC = £ 22.68 Stationery from Roade PC = £ 37.80 50% of Phone Bill from KPC = £ 24.56; NCC Grant = £ 400.00; Advertising = £ 89.00		
7.2	Financial Position at 31.05.15 - £ 168504.32 (127296.26 Ring-fenced for Onley)		<b>Attached.</b>	
7.3	Cllr Blezard reported that all the paperwork had been checked and found to be in order. <b>It was resolved to pay the following cheques as listed.</b>		Approved	
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
BT Payments	D/D	Village Hall Phone May	30.69	LG (MP)Act 1976 s19
BT Payments	D/D	Village Hall Phone June	24.49	LG (MP)Act 1976 s19
Mrs C Camp	2787	Salary JUNE 2015	826.97	LGA(1972) s112
HMR&C	2788	Tax and NI	37.90	LGA(1972) s112
NCC	2789	Pension Contribution	209.15	LGA(1972) s112
Harry Norton	2790	Newsletter Delivery	12.50	LGA(1972) s142
Ella Cunningham	2791	Newsletter Delivery	12.50	LGA(1972) s142
Karl Weir	2792	Newsletter Delivery	9.00	LGA(1972) s142
Caroline Susan Galloway	2793	Youth Worker	55.00	LG (MP)Act 1976
Councillor C Jones	2794	Expenses for Training	27.00	LGA(1972) s111

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Krishna Enterprises	2795	Newsletter Printing	270.00	LGA(1972) s142
E.ON UK plc	2796	Street Lighting	661.91	HA(1980) s301
Northants CALC	2797	New Cllr Training	117.00	LGA(1972) s111
Lamley Brothers	2798	Mowing	1329.00	Opens Spaces Act 1906
BT Payment Services Ltd	2799	Phone Bill	55.82	LGA(1972) s111
S Hartwell	2800	Installation of Goal Posts	306.00	Opens Spaces Act 1906
7.4	A quote of £570 + £425 installation was discussed for a seat in Barby Bus Shelter. This was felt to be very expensive. <b>It was resolved to ask whether Stage Coach would provide any financial help.</b>			
7.5	Full cost of installation of power point on Barby Green is still awaited.			
<b>8</b>	<b>YOUTH /PLAY AREA</b>			
8.1	Safety Reports on all Play Areas had been carried out. Councillor Cooper reported that the rope climber net is frayed down to the wire in places. He did not deem it dangerous but will monitor it. <b>It was resolved to top up the Bark in Barby Play Area.</b>			
8.2	The resignation of Sue Galloway, Onley Youth Club Leader was announced. A letter of thanks to be sent to her, and NAYC to be asked to advertise for a replacement. Cllr Cooper to aid with interviewing.			
8.3	It was reported that repair works to play equipment has been ordered as previously agreed.			
8.4	It was noted that the Goal Posts have been well received in Barby Park.			
<b>9</b>	<b>HIGHWAYS</b>			
9.1	Councillor D Cotton provided an update on Adoption of the Prison Driveway following a meeting on 12 <sup>th</sup> May with the General Manager of Onley Prison Services Ltd, Mark Priday. Mr Priday is keen to get the road adopted and Councillor Malcolm Longley said he would negotiate between Warwickshire and Northamptonshire. Mr Priday also agreed to see if the balancing pond area can be cleared.			
9.2	<b>It was resolved to authorise the Clerk to arrange repainting of Speed-humps on Onley Park.</b>			
9.3	<b>It was resolved that the roadway at Barby Water Tower should be painted with hatching to allow people to walk from the pavement around the corner more safely.</b>			
9.4	Details of M1 closures were noted.			
9.5	To note that a permanent winter closure order will be put in place on EC23 over Cart Hill, Barby.			
9.6	Junction 18 Liaison Forum 10th June in Kilsby Village Hall – Cllrs Cooper, Jones and Ritchie to attend.			
9.7	Parish and Town Councils Meeting Thurs 11 June 6.30pm DDC – Cllrs Blezard and Jones to attend.			
<b>10</b>	<b>ENVIRONMENT</b>			
10.1	It was noted that EM Pell has been asked to inspect trees at Onley and submit a quote for works.			
10.2	<b>It was resolved to obtain prices for “No Dog Fouling” signage. It was resolved that Dom Fisher will spray Dog Mess in Barby. Clerk to obtain the spray from DDC. It was resolved to purchase “No Dogs Allowed” signs x 4 for Barby Park. It was resolved to support the Consultation to allow DDC to prosecute people without dog poo bags.</b>			
10.3	Barby Parish Footpath Survey has been carried out by footpath wardens. <b>Wardens to be thanked.</b>			
10.4	<b>It was resolved to carry out a Village Litter Pick on SUN 5 JULY at 10.30am Meet at Village Hall.</b>			
10.5	<b>It was resolved to arrange for the Play Area and Tennis Court Hedges to be trimmed.</b>			
<b>11</b>	<b>CORRESPONDENCE</b>			
11.1	Northants CALC Update – has been circulated to Councillors via email.			
11.2	Councillor Jones agreed to meet Police & Crime Commissioner.			
11.3	Notification of Daventry District Sports Awards.			
11.4	Details of DDC Photo and Poetry Competitions for Daventry Arts Festival. To go on notice boards.			
11.5	Details of Over 50s event 24 <sup>th</sup> June 2-4pm has been advertised on notice boards.			
<b>12</b>	<b>GENERAL POWER OF COMPETENCE</b>			
12.1	It was reported that the Parish Council has been awarded Foundation Local Council Award until Dec 15.			
12.2	<b>Barby &amp; Onley Parish Council resolved to use the General Power of Competence.</b>			
<b>13</b>	<b>TRAINING</b>			
13.1	Covering the basics of Employment Wed, 24 Jun 2015 10:00- 12.30 £39 Saxon Hall, Raunds. Cllr Cooper agreed to check whether he could attend.			
<b>14</b>	<b>ITEMS FOR NEXT AGENDA - Next Meeting to be held on 13<sup>th</sup> July in Barby Village Hall</b>			

In the absence of further business the meeting closed at 21.50