



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 9th FEBRUARY 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), D Blezard, R Camp, D Cotton, D Finch, N Gove, B Lomax, C Lomax, S Pandhal, H Vale. Clerk – Catherine Camp.

4 Members of the public.

District Councillor R Atterbury

Mr Steve Osborne – Chairman Daventry District Planning Department

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1	APOLOGIES	
	Apologies were received from Councillor S Robbins (Hols)	Accepted
2	PUBLIC PARTICIPATION	
2.1	Mr Steve Osborne explained the restrictions that Daventry Planning Committee has to operate under and how they need to follow the advice of the Planning Officers.	
2.2 a	A request for larger recycling bins was made. The contract for litter collection is up for renewal in three years' time, but at the moment it is not possible to get larger bins, lids or nets. Additional red and blue bins can be provided on request from DDC.	
b	Concern was raised about traffic speeding through the village. The Council had tried to get volunteers to sign up to Speedwatch and was unable to find sufficient numbers of residents prepared to take part in the initiative. Mr Tocher said that people do not catching neighbours. Concerns to be passed on to Northants Highways and the Police.	Clerk
c	Concern was raised over parked vehicles causing congestion outside the school. Can NCC purchase a piece of land for parking? It was pointed out that Schools provide education and are not obliged to provide parking.	
d	The Council was asked what action would be taken should the Ash Tree in Rectory Lane become diseased. – Advice from a tree surgeon would be sought and suitable action taken.	
e	The pavement on the south side of Rectory Lane requires repair. Can it be included in the current works? The Highway Warden and Parish Council will enquire.	D Fisher Clerk
f	It was reported that new signage, road marking and trimming of vegetation will take place at the Ridgeway cross roads to make the junction safer.	
g	It was reported that sunken drains in Brackendale Drive are going to be repaired.	
h	The Highway Warden was made aware of a blocked drain in the Derry. He will report it.	D Fisher
2.3	A report was received from PCSO Thompson with no referenced to crime in Barby.	
4.3	District Councillors Report – Councillors C Lomax and R Atterbury.	
a)	Consultation is taking place on Hackney Carriages and Private Hire Taxis.	
b)	Consultation is taking place on DDC Engagement Strategy.	
c)	Licencing of Caravan sites is being standardised and DDC will charge for inspections. A fee policy is being drawn up under the Mobile Homes Act 2013.	
d)	The District Council is trying to maintain its Council tax level by income generation schemes.	
e)	DDC are looking at their risk strategy now that NCC are cutting staff and outsourcing services.	
f)	Cllr Lomax, as Council Chairman is holding a Charity Quiz night on 27 th Feb and Daventry Brass Band are playing a fund-raising concert on 24 th April. She welcomes support.	ALL
4.4 a	County Councillor Malcolm Longley attended the meeting briefly to hand over cheques. £1000 to Youth Club, £400 for a Defibrillator; £1000 for Electrical Installations.	Clerk to thank ML
3	DECLARATIONS of INTEREST	
3.1	Declarations of any Disclosable Pecuniary or Other Interests. – Councillor Camp declared an interest in the Clerks salary.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	Minutes of 12 th January were approved and signed as a correct record, with alteration to the attendance list to show that Councillor D Blezard was present at the meeting.	

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5	MATTERS ARISING			
5.1	The clerks report was noted.			
5.2	Councillor S Pandhal gave a report on the Village Hall trustees meeting. The trustees have agreed to the installation of WiFi. They have agreed to tidy up the reflectors at the entrance.			
6	PLANNING			
6.1	<i>New Planning Applications.</i>			
6.1.1	DA/2015/0008 Subdivision of properties to form two dwellings. Old Pinfold House. The Parish Council noted that a wall is being erected to divide the properties prior to planning consent being granted and the house is being marketed for sale as two properties. It was agreed to ask the Planning Officer whether he felt the plans were sufficiently clear to allow a decision to be made. The Parish Council were unable to make a decision on this retrospective plan as the plans showed no windows and stairs that went to nowhere.			
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>			
6.2.1	Prior Notification - DA/2014/1073 Harepits, Onley Lane. Agricultural Building. Decision awaited.			
6.2.2	DA/2014/0796 Outline Application for construction of 12 dwellings. Land adjacent to 71 Daventry Road, Barby. An Archaeological trenching exercise has been carried out which has found Roman pottery. A decision is awaited.			
6.3	<i>Decisions received.</i>			
6.3.1	DA/2014/1084 27 Almond Close, Barby. Single storey rear extension and single storey front extension. Approved 4 th Feb 2015.			
6.3.2	DA/2014/1024 Work to tree subject to Tree Preservation Order DA80, 29 Kilsby Rd, Barby Approved.			
6.4	<i>Other Planning Matters</i>			
6.4.1	Report was heard on the 4 day Planning Appeal Inquiry for Marina adj to Tower Farm, Barby Lane and conditions that will be imposed should it be granted (Cllr Lomax asked that it be non residential and this be monitored, also no soil to be taken over the Canal bridge on Onley Lane. Submission of Environmental Statement and further information. Comments by 19 th March. It was resolved to delegate the submission of comments to the Parish Clerk.			
6.4.2	Query over HGV parking at Onley Grounds Farm. To be checked by DDC. Feedback awaited.			
6.4.3	DDC has been asked to investigate the Mobile Homes/sheds/boat etc in fields Barby Lane.			
6.4.4	West Northants Joint Core Strategy has not been challenged, so is now planning policy.			
7	ACCOUNTS			
7.1	Monies received TOTAL	£4.00 Advertising in Newsletter; £22.26 from KPC Phone cost;		
7.2	Financial Position at 04.02.15	£ 162,139.48 (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	£	Power to Pay
Mrs C Camp	2716	Salary FEB 2015	861.33	LGA(1972) s112
HMR&C	2717	Tax and NI	54.53	LGA(1972) s112
Harry Norton	2718	Newsletter Delivery	12.50	LGA(1972) s142
Ella Cunningham	2719	Newsletter Delivery	12.50	LGA(1972) s142
Karl Weir	2720	Newsletter Delivery	9.00	LGA(1972) s142
Krishna Enterprises	2721	Newsletter Printing	190.00	LGA(1972) s142
Barby Village Hall	2722	Hire for Neighbourhood Plan	25.00	Localism Act 2011
BT Payment Services Ltd	2723	Phone Bill	54.80	LGA(1972) s111
E.ON UK plc	2724	Street Lighting Onley	49.49	HA 1980 s301
E.ON UK plc	2725	Street Lighting Barby	220.85	HA 1980 s301
Wicksteed Playgrounds	2726	RoSPA Inspection	216.00	Open Spaces Act 1906
NCC	2727	Pension contribution	209.15	LGA(1972) s112
Mrs C Camp	2728	Clerks Expenses	54.07	LGA(1972) s111
E.ON UK plc	2729	Street Lighting Onley	49.49	HA 1980 s301
E.ON UK plc	2730	Street Lighting Barby	220.85	HA 1980 s301

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7.4	It was agreed that money could be transferred from NS&I Account to the Bank of Ireland to allow Mowing payments from the Ring Fenced Onley funds to be made.	
7.5	It was resolved to continue to cut the parish verges under s136 of Highways Act 1980 on behalf of NCC. A payment of £793.57 will be made available towards the costs.	
8	ONLEY	
8.1	<p>The Clerk provided all Councillors with a document setting out the current protection afforded to the Open Space land at Onley, and the pros and cons of providing a further level of protection by registering it at a Village Green.</p> <p>Residents at Onley feel it should be registered as a Village Green, but by doing so, it would prevent any future extension to the Play Area, or building of a car park for the Village Hall.</p> <p>It was agreed that Village Green status could be restrictive for future generations, and although the Parish Council owns the land which is subject to a covenant of protection that covenants could be changed.</p> <p>It was resolved to carry out further investigation into ways of protecting the land and to hold a public meeting with residents of Onley once the various options have been collated before any decision is made.</p>	
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. Councillor C Lomax said that she would like to be involved in the meeting.	
8.3	It was reported that the top bolt is missing from the barrier on the Service Road. Clerk to arrange repair.	
8.4	It was agreed that the long bench formerly in Barby Play Area could be re-sited at Onley Park.	
8.5	Work at Onley Marina has started. It has been found that water from the Marina runs into Onley Park storm drains. This will be diverted away from Onley Park as part of the works.	
9	YOUTH /PLAY AREAS	
9.1	Safety Reports were received from Councillor Vale and Finch.	
9.2	Councillors Vale, Camp and Pandhal to consider possible upgrades to Barby Play Area.	
9.3	It was agreed to submit a Big Lottery bid for £10K. Councillor Camp to offer advice on application.	
9.4	It has been agreed that DDC will run a Play Scheme in Barby Play Area on 18 th August from 12-3pm.	
10	HIGHWAYS	
10.1	<p>Mowing Contract. The Clerk reported that she has request quotes from 6 Mowing Contractors.</p> <p>It was agreed that Councillors Owen, Blezard and Gove would review the quotes and recommend contractors to the Council for the 2015 and 2016 seasons. Quotes to be sought for Onley Park as well.</p>	
10.2	It was resolved to continue to cut the parish verges under s136 of Highways Act 1980 on behalf of NCC.	
10.3	Notification of reduction of speed limit on A361 to 50mph had been received. This was noted.	
10.4	Notification of closure of Bridleway EC13, footpath EC18(part) due to works on embankment M45-Noted.	
10.5	Gritting Routes – in particular the lack of gritting of Onley Lane. NCC are not prepared to grit, or place warning signs on Onley Lane, since Barby Lane is gritted.	
10.6	To note that Water Leaks on Rugby Road, top of Cart Hill, and Church Walk have been reported.- Noted.	
11	CORRESPONDENCE	
11.1	Request for a seat to be installed in the Bus Shelter – Rectory Lane. It was agreed to install a seat in the Bus Shelter once the house opposite has been vacated by the present owner.	
11.2	Rugby Borough Council Statement of Community Involvement –The Parish Council did not wish to comment.	
11.3	Notification of Quiz Night FRI 27 FEB at 7pm Daventry Working Mens Club for Alzheimer's	
11.4	Northants CALC Update forwarded to all Councillors	
11.5	Best Kept Village Competition –The parish council did not wish to enter.	
11.6	Review of DDC Community Engagement strategy – comments required by 20 th Feb. The Parish Council did not wish to comment.	
11.7	Notification of great Fish and Chip Supper to raise money for Spinal Injuries.	
11.8	Offer to come and talk about Special Constables. To be invited to the Annual Parish Meeting.	
11.9	CPRE Litter Pick- Any group carrying out a Litter-pick may be eligible for a cash prize. To be advertised in the newsletter and on the website.	
12	ENVIRONMENT	
12.1	It was agreed to contact DDC Planning and Environmental Health Departments to see whether the "Old Shop" site can be tidied up.	

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12.2	Councillor C Lomax asked whether the Street Road signs could be cleaned. Councillor Camp suggested that the Primary School be asked to do it, through the Church Clean-up/Wash initiative.	
13	ITEMS FOR NEXT AGENDA	
13.1	CPRE Litter Pick	
13.2	To consider tidying up Lees Pit on Kilsby Road and relaying the paving slabs.	
13.3	Seating at Onley Park.	
13.4	To consider a Tree Survey of Onley Park.	
13.5	To agree a date for the Annual Parish Meeting (to be held prior to 7 th May)	

In the absence of further business the meeting closed at 21.40

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