



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 9th MARCH 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, N Gove, B Lomax, C Lomax, S Pandhal, S Robbins, H Vale. Clerk – Catherine Camp.
7 Members of the public.
District Councillor R Atterbury

		Page 2014/15/40	ACTION
1	APOLOGIES		
	Apologies were received from Councillor D Finch (Hols) County Councillor M Longley		Accepted
2	PUBLIC PARTICIPATION		
2.1 a	Mr Ian Webb reported statistics relating to usage of the Website, Twitter and Facebook.		
b	The Council was thanked for agreeing to put a seat in the Bus Shelter in due course.		
c	It was noted that if people flattened plastic bottles there would be more room in rubbish bins.		
d	The Council was asked if a parish report can be submitted to the local newspapers? Clerk to investigate.		
e	Are the Highway Authority going to top-dress the roads? – No The Parish Council agreed to ask whether this would be possible.		D Fisher
f	It was noted that verges extend into the road in some areas of the village and need tidying.		
g	Mr Andy Milne of Jayne Commercial introduced himself and stated that his company has just submitted a Planning Application for 8 business units, and 20 houses on Same Deutz Fahr site. He requested permission to hold an exhibition in the Village hall to explain their intentions. This would be a mixed scheme on an 11 acre site. The current buildings to be demolished. It was agreed that an exhibition would be helpful and Mr Milne was given details of the Village Hall Booking Secretary and it was suggested he hold an evening and a Sat am exhibition.		
h	Representatives of the Church fete committee wish to organise a Dog Show and asked that that dogs could be allowed into the Park on that occasion. The Clerk to check the legislation.		AGENDA
2.2	A report was received from PCSO Thompson stating that the Sports Field Tractor Shed was broken into some time between Nov 14 and Feb 15. It was noted that PCSO Thompsons area has been extended. The Clerk was asked to ensure that the police are represented at the Annual Parish Meeting. A Police Open Evening will be held on Thurs 19 March at 6.30pm Wootton Hall, Northampton		
2.3	District Councillors Report – Councillors C Lomax and R Atterbury.		
a)	Licencing of Caravan sites is being standardised and DDC will charge for inspections. A fee policy has been drawn up under the Mobile Homes Act 2013. It does not cover infrequent use sites		
b)	The District Council is trying to maintain its Council tax level by income generation schemes.		
c)	DDC Budget has been finalised at 1.9%. Rates on a Band D House will be £1482.26		
d)	West Haddon has submitted its Neighbourhood Plan for 6 week consultation.		
e)	Land has been sold beside the UTC, Ashby Road, Daventry for an Autistic/Special Needs Centre.		
f)	There is a possibility that Balding Close will only provide one Affordable House not 2. The Parish Council felt that this was unacceptable as it had been a condition of approval.		
g)	Micklewell development of 450 houses off A361 with only one access road is going to Planning Committee on Wed 11 March.		
h)	Councillor B Lomax proposed a vote of thanks to Councillor Richard Atterbury for representing the village over the last 3 years. He will be standing down as District Councillor in May.		ALL
2.4	County Councillor Malcolm 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. Cllr 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 9th Feb 15 were approved and signed as a correct record, with alteration to numbering.		

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5	MATTERS ARISING				
5.1	The clerks report was noted.				
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. Revised plans had been received. The Parish Council had no objections. (9 in favour, Cllr B Lomax against)				
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	To note that Application for 70 houses on the Barby side of Kilsby has been refused.				
6.4	<i>Other Planning Matters</i>				
6.4.1	Planning Appeal Inquiry for Marina adj to Tower Farm, Barby Lane. – Cllr Lomax gave a report on a canal trip taken by the Inspector and reported that he had been very thorough. No further comments are to be submitted by Barby & Onley Parish Council.				
6.4.2	DDC has been asked to investigate the Mobile Homes/sheds/boat etc in fields Barby Lane. They state that it cannot be address via planning law and is a civil matter. It was agreed to invite the Enforcement Officer and Environmental Health Officer to visit the site and meet Councillors.				
7	ACCOUNTS				
7.1	Monies received TOTAL	£34.00 Advertising in Newsletter; £22.84 from KPC Phone cost; £1000 Grant to Youth Club; £1000 grant to defibrillator.			
7.2	Financial Position at 04.03.15	£ 162,666.66 (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	2731	Salary MARCH 2015	862.01	LGA(1972) s112
	HMR&C	2732	Tax and NI	55.19	LGA(1972) s112
	Harry Norton	2733	Newsletter Delivery	12.50	LGA(1972) s142
	Ella Cunningham	2734	Newsletter Delivery	12.50	LGA(1972) s142
	Karl Weir	2735	Newsletter Delivery	9.00	LGA(1972) s142
	Caroline Susan Galloway	2736	Youth Worker	217.70	
	Krishna Enterprises	2737	Newsletter Printing	190.00	LGA(1972) s142
	NCC	2738	Pension contribution	209.15	LGA(1972)s112
	BT Payment Services Ltd	2739	Phone Bill	61.53	LGA(1972) s111
	E.ON Energy Solutions	2740	Removal of Columns	1113.60	HA 1980 s301
	SLCC Enterprises Ltd	2741	Practitioners Conference	282.00	LGA(1972) s111
	Mrs C Camp	2742	Clerks Expenses	41.99	LGA(1972) s111
7.4	Review of Fidelity Guarantee – This is currently £200K. and was agreed to be sufficient.				
7.5	It was agreed to appoint Jim Goodger as Internal Auditor for year ending 31 March 2014				
7.6	An Audit Plan for 2014/15 was approved				
7.7	Councillor Gove was appointed to review the effectiveness of the Internal Audit 2014				
7.8	A Working party of Councillors Pandhal, Cotton and Gove were appointed to review Risk Assessments and policy documents.				
7.9	Councillor Lomax requested a briefing on auto-enrolment. The Clerk said that since the Parish Council already pay the Clerk a pension via the Local Government Pension Scheme there will be no further cost implications of auto-enrolment. She will provide a briefing report.				

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8	MOWING		
8.1	Mowing Quotes were considered and it was resolved to appoint Lamley Brothers as Mowing contractor for 2015/16 seasons.		
9	YOUTH /PLAY AREAS		
9.1	Safety Reports were received from Councillor Vale and Finch. It was reported that the teen perch bench has "CV23" graffiti on it. It was noted that there is also similar graffiti near 19 Daventry Road.		
9.2	It was resolved to spend £734 on remedial repairs as highlighted in the ROSPA report.		
9.3	The Clerk was asked to obtain quotes for painting the Play Equipment.		
9.4	Councillors Vale, Camp and Pandhal to meet to decide on purchase of new play equipment.		
9.5	It was reported that Onley Youth Club has 18 children attending on a regular basis.		
10	HIGHWAYS		
10.1	It was agreed to ask NCC Highways Enhancement Gang to clean street signs, tidy up verges on the outskirts of the village and pick up litter.		
10.2	The Clerk will investigate whether the Community Payback scheme can be used to collect litter.		
10.3	Dom Fisher said he will inspect the village once the maintenance team have finished, and ensure that all remaining potholes and damaged areas and verges are repaired.		
10.4	It was noted that the signpost on Rugby Road at the end of Ware Road has been damaged.		
10.5	It was noted that there is a lot of fly-tipping on Nortoft Lane. The Clerk agreed to report this.		
11	CORRESPONDENCE		
11.1	Local Council Award Scheme has replaced the Quality Scheme. The parish has been enrolled onto the Foundation stage until 1 Jan 2016. At least 8 Councillors need to stand for election to allow the Quality Award to be pursued following the Election.		
11.2	Report from Chris Heaton-Harris MP – forwarded to all Councillors by email.		
11.3	Briefing on Policing Thurs 19 March 6.30pm at Wootton Hall, Northampton.		
11.4	NCALC Update – has been circulated to all Councillors by email.		
11.5	Clerk and Councils Direct Magazine		
11.6	Notification of DDC Litter campaign.		
11.7	Notification that residents can register for cheaper energy through DDC until 16 th March		
11.8	Election Candidate briefing which will be held on Thurs 26 th March 2015 at 6pm at DDC Offices. The Clerk reminded Councillors that their term of office will come to an end, and they must submit a nomination paper by 9 th April if they wish to stand as a Parish Councillor.		
12	ONLEY		
12.1	Councillor Cotton reported that she is still trying to arrange a meeting to progress the Adoption of Roads at Onley.		
12.2	The Clerk reported that an installation date is awaited for the Seat at Onley Park.		
12.3	To consider a tree survey at Onley Park. Cllr C Lomax proposed that quotes be sought for a full tree survey to be carried out in both Barby and Onley, seconded Cllr Cotton and approved.		
12.4	The Clerk reported that she has sought legal advice on registration of Onley Park as a Village Green. The land can only be registered if it has been used "as of right". Since there is a legal document already in place protecting the area as Open Space for recreational use, it will not be possible to register it as a Village Green since it is not being used "as of right". Written clarification from the lawyer to be obtained.		
12.5	It was reported that the redundant Concrete columns have been removed from next to the link road.		
13	ENVIRONMENT		
13.1	Dog Poo Spraying Campaign and Public Space Protection Notice proposal from DDC.		
13.2	CPRE Litter Pick has been advertised in the newsletter to encourage community groups to take part.		
13.3	To consider tidying up Lees Pit on Kilsby Road and relaying the paving slabs. Quotes to be sought.		
13.4	To report on any progress on ways to tidy up "the Old Shop" site. DDC has agreed to investigate.		
14	ANNUAL PARISH MEETING		
14.1	It was agreed to hold the Annual Parish Meeting on Wed 22 April 2015.		

In the absence of further business the meeting closed at 21.30

Next Meeting MONDAY 13TH APRIL 2015 in Barby Village Hall at 7.30pm.