



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 9th November 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, C Lomax, Ritchie, Vale.

Clerk – Catherine Camp.

12 members of the public.

County Councillor M Longley, District Councillor I Robertson.

The Chairman asked all present to stand for one minutes silence in remembrance of Councillor Brian Lomax OBE.

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1.	APOLOGIES	
	None.	
2	CO-OPTION to fill Casual Vacancy and APPOINTMENT OF REPLACEMENT VICE-CHAIRMAN	
2.1	The Clerk advised that two expressions of interest had been received. It was agreed to co-opt at the December meeting.	
2.2	Councillor D Blezard was proposed as Vice-Chairman by Cllr Downes, seconded by Cllr Gove and approved.	
3	PUBLIC PARTICIPATION	
3.1a)	The Parish Council was asked to arrange for leaves to be cleared from walkways on Rectory Lane.	
b)	Shrubbery around the dog bin on Kilsby Road still needs cutting back. Mr B Wilson offered to do this. His offer was accepted and he was thanked.	
c)	The Council were asked when the Village Pub is likely to re-open.	
d)	Mr Wilson asked if there had been any response from the Bus Company about rescheduling. The Clerk reported that a response is awaited.	
e)	A member of the public asked if anything could be done to tidy the old shop. This is private property	
f)	A question was asked about caravans in fields. Planning Enforcement is a District Council responsibility however it is hard to enforce the removal of temporary structures.	
g)	It was reported that Nortoft Lane is little better than a farm track and requires upgrading.	
h)	Mr Thompson reported that traffic travels very fast along Daventry Road past the shop.	
i)	The Council was asked to ask the Bus Company to instruct drivers not to cut the corner.	
j)	Mr Thompson is trying to instigate Short Tennis at Barby School and will approach Barby Townlands and Educational Charity for a grant to fund it.	
k)	It was reported that the ditch in front of the Tennis Court needs clearing.	
1	Residents are very pleased with the new Memorial benches in front of the War Memorial. These have been purchased by Barby Townlands and Educational Charity.	
3.2	Police Report – PCSO K Thompson A report was read by the Chairman.	
3.3	District Councillors Report – Councillor C Lomax	
1	DDC duly approved two new Dog Control Orders. Most debate was around the order which introduces fines of £100 for people who do not have the means to clean up after their dogs. Clarity as to how this would work, and practicalities of enforcement were main issues.	
2	Daventry and District Housing will be having a new constitution: means District Councillor representation on Board of DDH will cease; one DDC Member to be on the DDH Insight Committee. It was agreed that the parent body, Futures Housing Group, should be asked to consider a change of name for DDH.	

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3	A decrease of 15.6% is expected in the grant from Government next year to the District Council.	
4	DDC will be making no change to the current Council Tax Reduction Scheme for 2016-17	
5	DDC's Strategy Group has approved Norton's Neighbourhood Plan Area, but will be objecting to 2 policies in Moulton's draft Neighbourhood Plan, as non-compliant with Daventry District Local Plan.	
6	Successful Festival of Education was held. There are clearly still issues surrounding the public perception of the quality of education in Daventry.	
7	Mind, the mental health charity, opened a new purpose-built day centre in Brook Street, Daventry. This came through DDC to replace Mind's North Street premises, which will be demolished as part of the redevelopment of the new shopping area behind the High Street.	
8	Cllr Lomax has been selected to re-join the Member Steering Group overseeing Part 2 of the Local Plan, which will deal with both future development in villages by establishing criteria and a hierarchy and produce a policy for Gypsy and Traveller sites. Unfortunately, we now know that it will really take until 2018 to produce.	
9	Grant applications from Voluntary organisations will be welcomed by DDC.	
3.4	County Councillor M Longley reminded the Council that he could only attend quarterly. He passed on a report on Highways. A grant of £300 has been made available to fund a "Children" sign near the Sports Field. A list of the Empowerment Grant funded schemes was circulated.	
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 12th October 2015 were approved and signed as a correct record following alteration to Item 12.1 to read "An informal review of Onley trees had been carried out. Matters Arising to include "a letter was to be sent to NCC Highways complaining of the poor description of the Highway included in planning application DA/15/0739.	
6	MATTERS ARISING	
6.1	It was noted that the Defibrillator has been installed. Once the necessary paperwork has been completed a commissioning event will be arranged with a training session.	
7	PLANNING	
7.1	<i>New Planning Applications.</i>	
7.1.1	DA/2015/0865 Change of use of land to use as a residential site for one gypsy family with two caravans, laying of hard-standing, construction of driveway, improvement to access and construction of amenity building. Barby and Onley Parish Council wish to OBJECT to this application as since August 2015 the DCLG "Planning policy for Traveller sites" defines the term "Traveller" for planning related purposes and excludes those who have permanently ceased from travelling. In the attached Design and Access statement submitted with this application, the reasoning for requiring this site is to allow children to attend school. This clearly indicates that the site will be a permanent residence. Building in the open countryside is contrary to WNJCS and DDC saved local plan policies.	
7.1.2	DA/2015/0905 Raised ridge height, two storey side and rear extensions, single storey side and first floor front extensions. 3 Star Corner, Barby. The Parish Council had no objections.	
7.1.3	DA/2015/1010 Removal of tree subject to a Tree Preservation Order. 12 Daventry Road. Since the tree is diseased, reluctantly the Parish has no objections but would like a replacement tree planted.	

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7.1.4	<p>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.</p> <p>The Parish Council has no objection to this application, but due to the increase in the size of the prison, and therefore the number of prisoners, this extension is likely to result in increased traffic to and from the traffic and a higher number of prison visitors.</p> <p>As a result of this the Parish Council would like conditions applied to this application to address the following issues,</p> <p>1. The balancing pond area which was created during an early prison expansion is located on the right hand side of the prison approach road immediate after the right turn into Onley Park. The Balancing pond area has been allowed to become seriously overgrown, and is now causing a traffic hazard, as it is difficult to see traffic coming down the approach road from the right, when turning out of the estate. Can the prison be asked to clear the balancing pond area in the interests of improving traffic safety bearing in mind that this application is likely to result in more traffic?</p> <p>2. Residents would like a secure gate in the fence by the Bus Stop opposite the prison, to prevent Prison visitors wandering onto the estate and causing a nuisance. Likewise the area around the village hall is open access for Prison visitors and needs closing off.</p> <p>We also wish to point out an inaccuracy in the Planning documents which states that the approach road from A45 as far as the brook is adopted highway - This is not the case.</p>	
7.2	Outstanding Applications – decision awaited from Daventry District Council Planning Authority.	
7.2.1	DA/2015/0893 Reserve Matters Application for 3 dwellings. Off Elkington Lane, Barby. Awaited	
7.2.2	DA/2015/0658 Outline application for demolition of redundant buildings and construction of seven dwellings and associated works. Land To North Of 56, Rugby Road, Barby. Awaited.	
7.2.3	DA/2015/0739 Outline application for residential development comprising 5 units, estate road - Land Off Kilsby Road, Barby, Northamptonshire. Awaited.	
7.3	<i>Decisions received</i>	
7.3.1	DA/2015/0821 Single storey extension to form Workshop/ 20 The Green, Barby. Approved.	
7.3.2	DA/2015/0781 Demolition of existing front porch and construction of new porch and farm office. Whitehall Farm, Onley Lane, Barby. Approved.	
7.3.3	DA/2015/0727 Listed Building Consent for conversion of outbuilding to garage and storage space. Village Farm 15, Rugby Road, Barby, Northamptonshire, CV23 8UA Approved.	
7.4	<i>Other Planning Matters</i>	
7.4.1	To consider a response to the proposed application for 860 new houses off Ashlawn Road and raise concern over the Onley Lane/Ashlawn Road cross roads for which no planned upgraded is proposed. It was resolved to write to Rugby Borough Council and voice concerns.	
7.4.2	Warwickshire County Council Minerals Plan. No response to be made.	
7.4.3	Assets of Community Value – It was decided to review this in a years time.	
7.4.4	Update on Community Infra Structure Levy – circulated.	
8	NEIGHBOURHOOD PLAN Update	
	Councillor Blezard reported that the consultation period for the Draft plan ended on 1 st November and the a range of comments were received.	
9	ACCOUNTS	
9.1	Monies received £59.92 phone bill from KPC; £539.87 Grant for Youth Club;£47 Advertising.	
9.2	Financial Position at 05.11.15 - £ 172,216.00 (£126,506.34 Ring-fenced for Onley)	<u>Attached.</u>
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

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To Whom Paid	Chq No	Details of Payment	£	Power to Pay
BT Payments	D/D 2/11	Village Hall Phone Oct	25.62	LGA(1972) s111
BT Payments	D/D	Council Phone Sept	55.17	LGA(1972) s111
BT Payments	D/D	Council Phone Oct	67.02	LGA(1972) s111
Came & Company	22867	Annual Insurance Premium	1561.89	LGA(1972) s140
Mrs C Camp	22868	Salary NOV 2015	820.77	LGA(1972) s112
HMR&C	22869	Tax and NI	44.10	LGA(1972) s112
NCC	22870	Pension Contribution	258.52	LGA(1972) s112
Harry Norton	22871	Newsletter Delivery	12.50	LGA(1972) s142
James Carroll	22872	Newsletter Delivery	12.50	LGA(1972) s142
Taylor Newman	22873	Newsletter Delivery	9.00	LGA(1972) s142
Catherine Camp	22874	Expenses	105.50	LGA(1972) s111
Claire Griffin	22875	Youth Worker	160.00	LG (MP)Act 1976
Krishna Enterprises	22876	Printing	190.00	LGA(1972) s142
E.ON UK plc	22877	Street Lighting	400.29	HA(1980) s301
Lamley Brothers	22878	Mowing	694.20	Opens Spaces Act 1906
NALC	22879	Local Council Award Regn	30.00	LGA(1972) s111
Onley Village Hall	22880	Youth Club Hire	40.00	LG (MP)Act 1976 s19
Northants CALC	22881	Training – Cliff Jones	39.00	LGA(1972) s111
Viking Payments	22882	Computer Cartridges	72.80	LGA(1972) s111
Lamley Brothers	105*	Mowing	720.00	Opens Spaces Act 1906
(*Paid from ring-fenced maintenance funds to be used on the Open-space at Onley.)				
9.4	It was not decided whether the Council wish to renew subscription to CPRE @ £36			
9.5	It was noted that the County Councillor will fund a Playground sign near the Sports Field on Long-down Lane from his Empowerment grant fund.			
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 a Arboriculture report, £300 for Elections and £500 towards lighting improvements since the parish has 4 Mercury bulb street lamps which are now obsolete and will not be able to be replaced once the bulbs go.			
11	YOUTH / PLAY AREAS			
11.1	Safety Reports on all play areas had been completed.			
11.2	The Clerk was asked to arrange for the removal and repair of the seat in Onley Play Area. This will be removed for repair at the same time as a new seat is installed on Onley open space.			
11.3	A quote from Secure-a-Field to completely renew the Tennis Court fence is £12200. Other options to be looked at.			
11.4	The Clerk to seek an alternative repair company for the Play Equipment.			
12	HIGHWAYS			
12.1	Details of M1 closures between Junction 16 – 19 for Smart Motorway Programme were received.			
12.2	It was resolved to continue to cut the village verges under LGS1972 s136.			
12.3	Agreement has been obtained from NCC Highways to sign Cleves Cottages and put 40mph limit in place.			
12.4	Extension of White lining down Onley Lane will take place. 40mph cannot be reduced further.			
13	ONLEY			
13.1	Further quotes are awaited for works requested to lift crown of trees in front of bungalows to allow mowing machines to get underneath them, and crown clean and lift the willow trees. The Chairman, Councillors Cotton and Cooper to consider the quotes and appoint a contractor.			
13.2	Councillor Cotton reported that she had collected two Dog Poo Bins. The Clerk will arrange installation. One to be used to replace a damaged bin at Elkington Lane, Barby one to be located near 89 Onley Park.			
13.3	Concern was raised over HGVs parking at the entrance to Onley Park Estate. This is MOJ road, so a letter to be sent to the MOJ asking them to move them on.			
13.4	Councillor Cotton reported that a resident has offered to repair the Play Area fence. Details to Clerk.			
13.5	Councillor Downes has very kindly agreed to paint the BT red phone box in the New Year.			

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13.6	Response to works on Sports pitches at Onley had been received and passed onto AMEY. Reply awaited.	
14	CORRESPONDENCE	
14.1	NCALC AGM Report	
14.2	DDC Christmas Waste and recycling arrangements. To be published in the newsletter.	
14.3	Parish and Town Councils Meeting 17 th December 2015 -Cllr Sabine to attend if possible.	
14.4	Basic Planning Training – Wed 16 Dec 4.30 – 5.30pm DDC Chamber. Cllrs BR, AC, DC, CJ	
14.5	Request for the number of Rough Sleepers in the Parish – None	
14.6	Friends of Green Space Forum 18 Nov 9.30 to 12.30 at Northampton University. No attendees.	
14.7	RoSPA Playsafety Playground Inspection Training Courses - NEW DATES FOR 2016 - £255	
14.8	Northants 50+ News Magazine http://northantsfiftyplus.co.uk/	
14.9	Details of Dog Enforcement Powers and fines of £100 for not picking up or having a bag.	
14.10	CPRE Training on Communications and Transportation. 12 Nov 6pm at Gt Houghton Village Hall. Will cover Communication (Superfast Broadband) and Neighbourhood Plans.	
15	ITEMS FOR NEXT AGENDA	
14.1	To consider the Budget proposals put forward by the Budget Working Party.	
14.2	To consider listing the Allotments, Community Orchard and Barby Garage as Assets of Community Value	
14.3	Neighbourhood Plan update.	

In the absence of further business the meeting closed at 21.35

Next Meeting- Mon 14th Dec 2015 at Barby Village