

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 8<sup>th</sup> February 2016 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, Cotton, Cooper, Downes, Gove, Jones, Lomax, Pandhal, Ritchie.

Clerk – Catherine Camp.

3 members of the public.

|           |  | Page 2015/16/34   | ACTION   |
|-----------|--|---|----------|
| <b>1.</b> | <b>APOLOGIES</b>   |   |          |
|           | Councillor A Sabine (Work); Councillor H Vale (family commitment).   |   | Accepted |
| <b>2</b>  | <b>PUBLIC PARTICIPATION</b>  |   |          |
| 2.1       | a  | Concern was raised over the poor state of Nortoft Lane. The Clerk stated that this had been reported to NCC Highways. Ref 761007 and repairs will be undertaken within the next 3 months.   |          |
|           | b  | Buses are meeting at 23 Kilsby Road and are unable to pass without mounting the kerb. The Clerk has brought this matter to the attention of NCC and Stagecoach has been made aware. A photo was circulated showing the carriageway to be 4.8m wide and buses are 5.1m wide. |          |
|           | c  | The Neighbourhood Watch co-ordinator reported that Lead is being stolen from Church roofs and suggested that the Church ought to upgrade its security. This information has been forwarded to the church.   |          |
| 2.2       | <b>Police Report – PCSO K Thompson</b> had forwarded information regarding recent scams.   |   |          |
| 2.3       | District Councillors Report – Councillor C Lomax reported that <ul style="list-style-type: none"> <li>i) the Strategy Group will be looking at the Recycling contract and consultation will take place.</li> <li>ii) West Haddon Neighbourhood Plan has received 90% approval but only had 33% turnout.</li> <li>iii) Barby &amp; Onley Parish Council Neighbourhood Plan is unlikely to go to referendum before July 16.</li> </ul>   |   |          |
| 2.4       | County Councillor M Longley has provided a grant of £300 towards signage at the Sports Field.  |   |          |
| <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 11th January 2016 were approved and signed as a correct record, with alteration to 9.4 to read “Cricket Club” instead of Sports field.  |   |          |
| <b>5</b>  | <b>MATTERS ARISING</b>   |   |          |
| 5.1       | Defibrillator and CPR training will take place on Wednesday 24 <sup>th</sup> February at 7.30pm in Barby Village Hall.<br>Further signage will be put up to show the location of the defibrillator. The Parish Council asked Cllr Jones, the Village Hall representative to request an overhead light for the box.   |   | C Jones. |
| <b>6</b>  | <b>PLANNING</b>  |   |          |
| 6.1       | <i>New Planning Applications.</i>  |   |          |
| 6.1.1     | <b>DA/2016/0006 7 Ashleigh Close, Barby. Single front and rear extensions.</b> The Parish Council has no objections to this planning application.  |   |          |
| 6.1.2     | <b>DA/2015/1151 24 Onley Park, Barby. Demolition and replacement of existing porch.</b> The Parish Council has no objections to this planning application.   |   |          |
| 6.1.3     | <b>R15/2039 110 Houses off Barby Road. Gladman</b><br>Although this application falls within Warwickshire and Barby & Onley Parish Council are not consultees the Parish wished to OBJECT as<br>The application site is outside the confines of Rugby Local Plan Development area.<br>An additional 110 houses will increase the amount of traffic in the area.<br>Traffic will use Barby Lane as a rat-run through Barby. This road is unsuitable for extra traffic.<br>It is almost impossible to turn right at the end of Barby Lane into Hillmorton village.<br>The development would overlook the Rainsbrook valley and have a negative impact on the rural setting of the Rainsbrook valley and the Oxford canal corridor. |   |          |

| Page 2015/16/35         |  | ACTION                    |          |                      |
|-------------------------|--|---------------------------|----------|----------------------|
|                         | District Councillor C Lomax reported that there is a duty between neighbouring Planning Authorities to cooperate. The Clerk to ask Daventry DC to support their objection, and request that neighbouring parishes across the county boundary are notified of applications.   |                           |          |                      |
| 6.2                     | <i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>  |                           |          |                      |
| 6.2.1                   | Planning Appeal APP/Y2810/W/15/3138048 Land to the rear of 71 Daventry Road. Awaited.  |                           |          |                      |
| 6.2.2                   | Planning Appeal against refusal of 5 units, estate road -Land Off Kilsby Road, Barby. APP/Y2810/W/15/3138382 Additional comments on access submitted.  |                           |          |                      |
| 6.2.3                   | 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 decision will be reassessed.  |                           |          |                      |
| 6.2.4                   | 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. Awaited.   |                           |          |                      |
| 6.2.5                   | 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.  |                           |          |                      |
| 6.3                     | <i>Decisions received</i>  |                           |          |                      |
| 6.3.1                   | 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. REFUSED   |                           |          |                      |
| 6.3.2                   | DA/2015/0945 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. APPROVED.   |                           |          |                      |
| 6.3.3                   | DA/2015/0982 Variation of Condition 3 DA/2003/1072 38 Kilsby Road, Barby. APPROVED.  |                           |          |                      |
| 6.4                     | <i>Other Planning Matters</i>  |                           |          |                      |
| 6.4.1                   | Consultation of DDC Settlements and Countryside Plan.(Part 2a) and Gypsy, Traveller and Travelling Showpeople Local Plan (Part 2b) Consultation runs to 11 March 2016. Councillor Lomax attended a workshop explaining the Local Plan. Criteria for villages were discussed. Most controversy was caused over how to set the criteria for village confines. DDC have identified a need for 18 Gypsy pitches in Daventry District, however there does not seem to be a robust needs assessment. |                           |          |                      |
| 6.4.2                   | Rugby Borough Council preferred option plans <a href="http://www.rugby.gov.uk/planning">www.rugby.gov.uk/planning</a> consultation ends 19 Feb. Councillors were asked to look at the link.  |                           |          |                      |
| <b>7</b>                | <b>ACCOUNTS</b>  |                           |          |                      |
| 7.1                     | Monies received: £24 Newsletter Advertising; £25.92 from KPC phone; £300 NCC grant; £342.69 Bank Interest.   |                           |          |                      |
| 7.2                     | Financial Position at 04.02.16 - £ 159752.91 (£125,490.32 Ring-fenced for Onley)   | <u>Attached.</u>          |          |                      |
| 7.3                     | Cllr Blezard reported that all the paperwork had been checked and found to be in order.<br><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 1/02   | Village Hall Phone Feb 16 | 25.49    | LGA(1972) s111       |
| BT Payments             | D/D 21/01  | Council Phone Jan 16      | 66.46    | LGA(1972) s111       |
| Mrs C Camp              | 22907  | Salary FEB 2016           | 820.77   | LGA(1972) s112       |
| HMR&C                   | 22908  | Tax and NI                | 44.10    | LGA(1972) s112       |
| NCC                     | Has to be made on-line   | Pension Contribution      | 258.52   | LGA(1972) s112       |
| Harry Norton            | 22910  | Newsletter Delivery       | 12.50    | LGA(1972) s142       |
| James Carroll           | 22911  | Newsletter Delivery       | 12.50    | LGA(1972) s142       |
| Taylor Newman           | 22912  | Newsletter Delivery       | 9.00     | LGA(1972) s142       |
| Catherine Camp          | 22913  | Expenses                  | 15.27    | LGA(1972) s111       |
| Krishna Enterprises Ltd | 22914  | Printing Feb Newsletter   | 190.00   | LGA(1972) s142       |
| Mr R Buttle             | 22915  | Weekly Litter Picking     | 26.80    | Open Spaces Act 1906 |

| Page 2015/16/36           |   |                 |         | ACTION               |
|---------------------------|---|-----------------|---------|----------------------|
| E.ON Energy Solutions     | 22904   | Street Lighting | 800.58  | HA(1980) s301        |
| Timber Tech Tree Services | 106   | Tree Works      | 1350.00 | Open Spaces Act 1906 |
| 7.4                       | A quote to lift crown of Cherry Trees at Rectory Close, & clear from BT Line had been obtained. The Clerk was asked to obtain two further quotes for the work.  |                 |         |                      |
| 7.5                       | Councillor N Gove agreed to review of Effectiveness of Internal Audit.  |                 |         |                      |
| 7.6                       | Councillor N Gove agreed to carry out and review Parish Risk Assessments.   |                 |         |                      |
| <b>8</b>                  | <b>YOUTH / PLAY AREAS</b>   |                 |         |                      |
| 8.1                       | Safety Reports on all play areas had been carried out. Councillor Cooper reported that the Baby Swing at Onley has a loose bolt. Cllr Cooper to bring this to the attention of the repairs team.  |                 |         |                      |
| 8.2                       | Repairs at Barby and Onley will be carried out during first two weeks of February 16.   |                 |         |                      |
| 8.3                       | Playground Annual Inspections to be carried out by Wicksteed 15 <sup>th</sup> Feb. Councillor Cooper to meet on site  |                 |         |                      |
| 8.4                       | To note that Onley Park Youth Club has moved to Thursday evenings 6.30- 8.30pm  |                 |         |                      |
| <b>9</b>                  | <b>HIGHWAYS</b>   |                 |         |                      |
| 9.1                       | Review of Parish Lighting has been carried out. The Clerk reported that Barby has 72 street lights of which 4 have Mercury lamps (now obsolete), 7 are concrete columns.<br>It was <b>resolved</b> to replace the 4 mercury lamps and 3 concrete columns from the Reserve fund.<br>A meeting to be arranged with Cllrs Sabine, Downes and Gove to consider which LED lanterns would be most appropriate. The Clerk to arrange a meeting with E.ON.                      |                 |         |                      |
| 9.2                       | To note that DIRFT 3 is going to fund installation of a Weight Limit on Ridgeway/Longdown Lane. This was welcomed. Councillors were asked to report details of HGVs using the Ridgeway to PCSOs.  |                 |         |                      |
| 9.3                       | Details of M1 night closures 9,10,11,12,15,16 Feb from 10pm to 6am. Traffic via A5  |                 |         |                      |
| 9.4                       | The verge at the north of the allotments is being churned up by vehicles belonging to allotment holders. It was <b>resolved</b> to write to the Townlands Charity to get allotment holders to avoid parking on the grass.   |                 |         |                      |
| <b>10</b>                 | <b>ONLEY</b>  |                 |         |                      |
| 10.1                      | Councillor Cooper reported that a resident is happy to carry out litter-picking. It was <b>resolved</b> to purchase a litter picker for him to use.   |                 |         |                      |
| 10.2                      | A Quote of approx £ 12500 has been obtained to construct a tarmac path from the link road to Onley Village Hall. It was <b>resolved</b> not to proceed with this project at the current time.   |                 |         |                      |
| 10.3                      | It was reported that Barby Marina site clearance will commence at the end of February 2016.   |                 |         |                      |
| 10.4                      | Councillor Dawn Cotton reported that she has resigned as Onley Village Hall Secretary and also wishes to resign as Barby Parish Council representative on the Onley Village Hall trustees.<br>The Clerk was asked to write to the Chairman of Onley Village Hall informing him that the Parish Council representative has resigned and that he needs to call a meeting to appoint a new Secretary. The Clerk to forward information on Employment and the Constitution. |                 |         |                      |
| 10.5                      | Garages at Onley Park which have been sold by the prison are in some cases being used for commercial storage. DDC require photographic evidence of the use, to allow any action, if needed, to take place.  |                 |         |                      |
| <b>11</b>                 | <b>ENVIRONMENT</b>  |                 |         |                      |
| 11.1                      | Cllr Downes agreed to arrange a "Clean up for the Queen" on SUN 17 <sup>th</sup> April at 2pm Meet at Barby Village Hall. The Clerk was asked to advertise the event in the March Newsletter with a reminder in April.  |                 |         |                      |
| 11.2                      | To note that Townlands Charity are planting 420 trees on Sat 12 March. Help would be welcomed.  |                 |         |                      |
| 11.3                      | The Dog Warden has been asked re Stencil for Foul areas. A response is awaited.   |                 |         |                      |
| 11.4                      | It was reported that a dog based at "Arnold Arms pub" had attacked a passing dog. Warden has visited.   |                 |         |                      |
| 11.5                      | A request had been received for repairs to be carried out to Elkington Lane. This is a byway and repairs are the responsibility of Northamptonshire Highways. Defects need to be reported via Street Doctor.  |                 |         |                      |
| 11.6                      | The Clerk reported that she had obtained wildflower seed from DDC. A pack was given to Onley Cllrs.   |                 |         |                      |
| <b>12</b>                 | <b>CORRESPONDENCE</b>   |                 |         |                      |
| 12.1                      | Northants CALC Update – forwarded by email to all Councillors.  |                 |         |                      |
| 12.2                      | CPRE Fieldworks Magazine  |                 |         |                      |
| 12.3                      | Aging Well consultation is seeking views on issues faced by older people. Please complete the survey at <a href="http://www.surveymonkey.co.uk/r/AgeingWellinDaventryDistrict">www.surveymonkey.co.uk/r/AgeingWellinDaventryDistrict</a> Councillors were asked to complete this.   |                 |         |                      |
| 12.4                      | DDC Clean for the Queen Weekend 4-6 March 2016. Litter kits will be available for hire afterwards.  |                 |         |                      |
| 12.5                      | Best Kept Village Competition. £1000 prize money to be won. It was <b>resolved</b> not to enter.  |                 |         |                      |

|           | <b>Page 2015/16/37+</b>  | <b>ACTION</b> |
|-----------|--|---------------|
| <b>13</b> | <b>TRAINING</b>  |               |
| 13.1      | It was <b>resolved</b> that the Clerk should attend the SLCC Practitioners Conference 25 <sup>th</sup> /26 <sup>th</sup> Feb - £125. |               |
| 13.2      | “Code of Conduct in Practise” Thurs 17 March 10.30 – 12.30 at Raunds. Noone wished to attend.  |               |
| <b>14</b> | <b>ANNUAL PARISH MEETING</b>   |               |
| 14.1      | It was <b>resolved</b> to hold the Annual Parish Meeting on MONDAY 25 <sup>th</sup> April in Barby Village Hall. 7.30pm              |               |
| <b>15</b> | <b>ITEMS FOR NEXT AGENDA</b>   |               |
| 15.1      | To consider purchase of slabs to be placed in front of Dog Waste bins.   |               |
| 15.2      | The Clerk was reminded to arrange for installation of Dog Waste bins at Onley and Elkington Lane, Barby                              |               |

In the absence of further business the meeting closed at 21.35

**Next Meeting- Mon 14<sup>th</sup> March 2016 at Barby Village Hall, Kilsby Road, Barby. 7.30pm**