

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 10th October 2016 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby, Rugby. CV23 8TT

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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### PRESENT:

Councillors Blezard (Chairman), Cooper, Cotton, Gove, Jones, Lomax, Pandhal, Ritchie, Vale.  
County Councillor M Longley. 6 members of the public.

Page 2016/17/23		ACTION
<b>1</b>	<b>APOLOGIES</b>	
	District Councillor I Robertson did not attend. Councillor Peter Downes sent a letter of resignation. It was <b>resolved</b> to send him a letter of thanks for his work as a Parish Councillor. The Casual vacancy to be advertised.	
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1 a	It was reported that the Tennis Court needs the weeds spraying. This will be carried out in the spring.	
b	It was reported that the Tennis Court hedge requires cutting. This has been arranged.	
c	The Tennis Court needs refurbishment. Mr Brian Thompson to bring prices to the next meeting.	
d	The ditch in front of the Tennis Court is very deep. Mr Thompson expressed concerns. There is a warning sign.	
e	A request was made for a Zebra crossing by the shop. NCC Highways state that this is not possible.	
f	It was reported that speeding on Daventry Road is a problem. This was noted.	
g	A complaint was made about an Ambulance parked on Rectory Lane. This is not a parish council matter.	
h	It was noted that the south side of Rectory lane is uneven. This to be reported via street doctor. Ref 839256	
i	Concerns were raised over building of 1500 houses at Lodge Farm. This will reduce air quality.	
j	The Council was asked to get bushes cut back along the Derry path. This to be arranged.	
k	It was reported that DDC sometimes fail to empty all bins. Residents should phone DDC 01327 871100 if this is the case and they will arrange an extra collection. A note to be included in the newsletter.	
l	Concern was raised over parking at school drop off and pick up times. It was agreed to ask Ian Boyes to visit to view the problem and Cllr Gove agreed to visit the School to discuss the matter with the Head.	
m	A request was made for the hedge to be cut back to the rear of the Play Area at School Close.	
n	The Council was informed of unauthorised development near Barby Moorings. This has been referred to the Enforcement officers at Daventry District Council Planning Department.	
2.2	No Police Report received. It was noted that there has been a burglary in the village. The Clerk was asked to request crime information. Dom Fisher to raise this through Neighbourhood Watch. It was noted that quarterly Community Safety meetings have been stopped. It was <b>resolved</b> to send a letter to the MP and Police and Crime Commissioner asking for police statistics.	
2.3	District Councillors Report. – Councillor C Lomax	
a	DDC together with S and E Northants has the highest % of over 65yrs in the country. An Aging Well strategy is to be adopted by DDC	
b	DDC is opposed Rugby Borough Council Local Plan as they feel the need has not been proven, the traffic assessment for development off A45 is flawed, and the site has no associated job opportunities.	
c	The number of Gypsy and Traveller sites required in the district has been reduced from 18 to 7.	
d	The Planning Application for NE Daventry of +4000 houses is now with another developer.	
2.4	County Councillor M Longley reported that Northants County Council has met with Wiltshire County Council to look into the pros and cons of becoming an Unitary Authority. This is likely to take place in the medium term but there is no agreement on a way forward at present. Councillor Longley is an assistant to the Cabinet. They are currently looking to build a Dementia Village at Wootton Park to serve the County. A question was asked about NHS involvement in the scheme. Cllr Longley has taken part in Interviewing for the Police and Crime Commissioners Office. The Commissioner is focussing on youth and using technology for predictive policing. A cheque for £500 was presented to be used for Playground Equipment. Cllr Longley was thanked. A question was raised over 30mph signs over the M45 bridges. Cllr Longley is not aware why they are there The Clerk to make enquiries and try to get them removed.	

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<b>3</b>	<b>CO-OPTION of Councillor to fill vacant seat</b>				
3.1	Two applications to become a Parish Councillor has been received. It was <b>resolved</b> to co-opt Carol Weller, 51 Brackendale Drive, Barby as a Parish Councillor. The Casual Vacancy following resignation of Councillor Downes to be advertised, and the second applicant to be considered for the vacancy in due course. Any other applications to be sought via next newsletter.				
<b>4</b>	<b>DECLARATION OF ACCEPTANCE OF OFFICE</b>				
	Carol Weller to be asked to sign the Declaration of Acceptance of Office prior to the next meeting.				
<b>5</b>	<b>DECLARATIONS of INTEREST</b>				
5.1	Declarations of Disclosable Pecuniary or Other Interests – None.				
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.				
<b>6</b>	<b>TO APPROVE AND SIGN MINUTES</b>				
6.1	Minutes of 12th September 2016 were approved and signed as a correct record.				
<b>7</b>	<b>MATTERS ARISING for information only.</b>				
7.1	Cllr Ritchie reported on progress of providing a link Councillor for Local Businesses and the school. A further meeting is yet to be convened. The aim is to promote the village and make the Parish Council more accessible.				
7.2	Councillor Lomax and Ritchie attended Northamptonshire Association of Local Councils AGM. A resolution was passed to request that when principal councils in Northamptonshire are considering any reorganisation of local government affecting the County that representatives of the parish and town council tier must be included in the process to make representations, give evidence and ask questions; such involvement to be co-ordinated through Northants CALC. Stephen Mold, Police and Crime Commissioner gave a speech on “21 <sup>st</sup> Century Community Safety”				
7.3	It was <b>resolved</b> to arrange for the hedge behind the Play Area at School Close to be cut back.				
<b>9</b>	<b>FINANCIAL REGULATIONS</b>				
	It was <b>resolved</b> to approve and adopt the Financial Regulations with alteration to Item 13.6.				
<b>10</b>	<b>ACCOUNTS</b>				
10.1	Received: £14 Newsletter Advertising; £120 bank error; £5781.44 VAT refund; £21762.50 Precept 50%				
10.2	Financial Position at 30.09.16 £168311.67 (£120,794.85 Ring fenced for Onley) Attached.				
10.3	Cllr Gove 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 Payment Services LTD	D/D	Parish Phone Bill D/D Sept	80.22	LGA(1972) s111
	BT Payment Services Ltd	D/D	Phone Bill – Hall D/D 1 Oct	38.99	LG(MP)A 1976 s19
	Catherine Camp	23034	Clerks Salary OCT 2016	856.97	LGA(1972) s112
	HMR&C	23035	Tax and National Insurance	81.72	LGA(1972) s112
	NCC	23036	Pension Contribution Oct 16	293.49	LGA(1972) s112
	Harry Norton	23037	Newsletter Delivery	16.00	LGA(1972) s142
	James Carroll	23038	Newsletter Delivery	16.00	LGA(1972) s142
	Taylor Newman	23039	Newsletter Delivery	11.00	LGA(1972) s142
	Claire Griffin	23040	Youth Worker	160.00	LG(MP)A 1976
	R W Buttle	23041	Litter Picking May – Oct 16	144.00	Litter Act 1983 ss 5,6
	Barby Parish Council	23042	VAT Transfer to BOI – Onley	565.80	Onley VAT 2015/16
	Krishna Enterprises	23043	SEPT & OCT Newsletters	380.00	LGA(1972) s142
	Krishna Enterprises	23044	Neighbourhood Plan Leaflet	206.00	Localism Act 2011
	SLCC	23045	Conference Fee	312.00	LGA(1972) s111
	E.ON Energy Solutions Ltd	23046	LED Lamp & Column	1185.60	HA 1980 s301
	E.ON Energy Solutions Ltd	23047	Lighting Maintenance	437.08	HA 1980 s301
	Lamley Brothers	23048	Mowing	694.20	Open Spaces Act 1906
	Viking	23049	Stationery	186.43	LGA(1972) s111
	Lamley Brothers	00112	Mowing – Onley	720.00	Open Spaces Act 1906
	Catherine Camp	23050	Clerks Expenses Sept	31.46	LGA(1972) s111
	E.ON UK plc	23051	Street Lighting – Barby	364.10	HA 1980 s301
	E.ON UK plc	23052	Street Lighting - Onley	83.69	HA 1980 s96 OSA1906
10.4	The Clerk was asked to proceed to obtaining a load to upgrade the street-lighting to LED lamps.				

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10.5	It was noted that the pension staging date is 1 Nov 16. This is when the Pensions regulator must be informed of the Pension arrangements for all employees. The current pension complies.	
10.6	It was noted that spend on Youth Provision will exceed budget. Grant funding to be sourced.	
10.7	The Council to respond to consultation on Precept capping to opposed a Central Government cap	
10.8	BUDGET It was <b>resolved</b> that Cllrs Blezard, Gove, Cotton and Cooper will put together a draft budget for subsequent approve by full Council. Working party to be held on 31 Oct at 7pm.	
<b>11</b>	<b>PLANNING</b>	
11.1	<i>New Planning Applications.</i>	
11.1.1	<b>DA/2106/0893 65 Daventry Road, Single Storey rear extension.</b> The Parish Council has no objections.	
11.1.2	<b>LODGE FARM</b> A draft response was considered. It was <b>resolved</b> to approve the draft response but to include a query on deliverability and concern over lack of infrastructure proposed in the plan. A primary school is only proposed after completion of the first 25 houses. It was <b>resolved</b> to request and extension to the consultation period, and to lodge a complaint that Barby & Onley Parish had not been consulted directly, since Onley is the closest settlement to the proposed Lodge Farm development.	
11.1.3	<b>Rugby Borough Council. Consultation on Local Plan.</b> Barby & Onley Parish Council to submit a letter of objection copied to Rob Back and Heather Timms RBC, MP Mark Pawsey, MP Jeremy Wright, MP Chris Heaton-Harris, OPRA. DDC response is being prepared for strategy group on 13 <sup>th</sup> October. They are opposed.	
11.2	<i>Decisions made and awaited</i>	
11.2.1	DA/2016/0783 Construction of conservatory. 1 Church Walk, Barby. Approved.	
11.2.2	DA/2016/0663 39 Onley Park – Demolition of existing utility. Construction of single storey side extension. Amended. Approved 22/09/16.	
11.3.1	<b>Appeal</b> APP/Y2810/W/16/3152684 Appeal against refusal of Change of use of land as a residential site for one gypsy family with two caravans, laying of hard-standing, construction of driveway, improvement of access and construction of amenity building. Decision awaited.	
11.4	<b>Neighbourhood Plan</b> – Following a referendum on 29 <sup>th</sup> September 16, the Neighbourhood Plan was approved. 34.8% Turnout of which 93% were in favour. Government is tightening legislation to ensure Neighbourhood Plans once in place are used.(emailed)	
11.5	Sea Container adjacent to 48 Onley Park either needs to be removed or an application for Change of use to be made. DDC Planning has allowed until 17 <sup>th</sup> October for an application to be submitted	
11.6	Query over land off Barby lane which has a septic tank, large concrete slab and a large static caravan on site. This has been referred to DDC Enforcement team for investigation. The Clerk to request a report.	
11.7	Request for participants on a DDC Scrutiny committee to look at cooperation with DDC/Parishes.	
<b>12</b>	<b>HIGHWAYS</b>	
12.1	Details had been received of M1 Junction 16 to 19 closures as part of introduction of the Smart Motorway network.	
12.2	It was reported that the left hand road sign outside 21 Rectory Lane has been knocked over. Ref 837906	
12.3	It was <b>resolved</b> that Barby Tennis Court will be weed killed in the spring.	
<b>13</b>	<b>ONLEY</b>	
13.1	Weeding of Tennis Court to be included in the budget. To be carried out in April and July.	
13.2	It was <b>resolved</b> to ask Prison (Onley Estates) to gift the Service Road and “Dog Poo” meadow to the Parish Council.	
13.3	Tree Survey – Concern raised over splitting Horse Chestnut trees. It was <b>resolved</b> to obtain quotes.	
13.4	It was noted that the Balancing pond area maintained by Rye Hill is overgrown and blocking sight lines.	
13.5	A request was made for Basket Ball nets. The Clerk to obtain theses.	
<b>14</b>	<b>YOUTH MATTERS</b>	
14.1	Safety reports, and to raise any concerns were provided. Cllr Pandhal to forward forms electronically.	
14.2	It was reported that Football Goal Posts at Onley are leaning and require repair. Clerk to arrange this.	
<b>15</b>	<b>VILLAGE HALL REPORTS</b>	
15.1	Onley Village Hall trustees to be informed that Cllr Downes has resigned. New trustee required. AGENDA	

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15.2	Cllr Lomax reported that Onley Trustees had not held a meeting recently.	
15.3	Cllr Jones reported that a Pre-School child had an accident at Barby Village Hall. All safety checks have been carried out. Current oil leak has put the heating system out of action.	
<b>16</b>	<b>CORRESPONDENCE</b>	
16.1	Notification of Northants ACRE AGM 6.30pm Wed 16 <sup>th</sup> November 16 at Hunsbury Hill.	
16.2	Rural Opportunities Bulletin – details of grant funding available.	
16.3	Towcester Racecourse 6.30pm Sat 12 November. Greyhound Racing. DDC Chairman’s fundraiser.	
16.4	Magazines; Northants CALC “Update”; LCR; “The Clerk”; NAYC Magazine and Annual Report.	
16.5	Details of Advice for Support Groups available at Daventry Volunteer Centre 1 <sup>st</sup> Wed of month.	
16.6	Survey on Lottery proposed by DDC to fund Community Groups	
16.7	Daventry Volunteer Centre AGM Fri 14 <sup>th</sup> Oct at 2pm. Chris Heaton-Harris MP will be talking.	
16.8	Northants Local Nature Partnership half day conference 12 Oct 16 at University of Northampton	
16.9	Letter received from Kilsby Parish Council asking Council to lobby their District Councillors to take ensure they take note of Neighbourhood Plans when making planning decisions. Response to be sent.	
<b>17</b>	<b>TRAINING</b>	
17.1	New Councillor Training SAT 19 November at Litchborough 10.30 – 1pm £39. It was <b>resolved</b> to invite Carol Weller to attend.	
<b>18</b>	<b>ITEMS FOR NEXT AGENDA</b>	
18.1	Update on Street Furniture – Councillor C Lomax.	

The meeting closed at 22.00

**Next Full Parish Council Meeting- Monday 14<sup>th</sup> November 2016**