

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Meeting

Held on.....MONDAY 11<sup>th</sup> April 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

E-Mail: [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk)

### PRESENT:

Councillors Blezard, Cotton, Cooper, Downes, Gove, Jones, Lomax, Pandhal.

Clerk – Catherine Camp.

5 members of the public.

The Vice-Chairman, Councillor D Blezard chaired the meeting.

		Page 2016/17/01	ACTION
<b>1.</b>	<b>APOLOGIES</b>		
	Councillor Andy Sabine (Work); Councillor Betty Ritchie (exhaustion) Councillor H Vale was absent without apology. County Councillor M Longley and District Councillor I Robertson did not attend.		Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>		
2.1 a	A query had been raised with the Clerk with regard to the number of sheds, vehicles and a canal boat in the field near Barby Wharf off Barby Lane. Please can the Parish Council ask Daventry District Council to do something about this?		
2.2	<b>Police Report – PCSO K Thompson</b> No report received. The Clerk was asked to write to the Sargent to ask for a report and to ask that PCSO Kev Thompson can attend the Annual Parish Meeting on 25 April 2016 and provide an annual report.		
2.3 a	District Councillors Report – Councillor C Lomax provided a written reported (attached) The Housing & Planning Bill is going to the House of Lords. This bill is causing concern over rural and affordable housing. Cllr Lomax to circulate comment from Rural Services Network.		
b	Cllr Lomax said that they are also considering whether any planning authority will be able to process any application even if it is outside its own area. A question was asked about the MPs views on this – not known.		
2.4	County Councillor M Longley was unable to attend.		
<b>3</b>	<b>DECLARATIONS of INTEREST</b>		
3.1	Declarations of Disclosable Pecuniary or Other Interests. – Councillor C Lomax declared an interest in Planning Application Item 6.1.3 being her neighbours property.		
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 14th March 2016 were approved and signed as a correct record..		
<b>5</b>	<b>MATTERS ARISING</b>		
5.1	The Clerk reported that she has not been advised of the date for a meeting of Onley Village Hall trustees.		
5.2	It was noted that contact details of help with flooding are now available on the parish website.		
<b>6</b>	<b>PLANNING</b>		
6.1	<i>New Planning Applications.</i>		
6.1.1	<b>DA/2016/0215 Two storey side extension. 87 Onley Park, Onley.</b> The Parish Council <b>resolved</b> to object to this application. This application for a two storey side extension falls outside the building line, and by nature of the height and positioning (right up to the property boundary) will reduce visibility for vehicles turning into and out of the single width access garage area.		
6.1.2	<b>DA/2016/0128 Single storey rear extension.9 Ware Road, Barby.</b> No objections. Councillor C Lomax declared an interest and left the meeting during discussion of 6.1.3.		
6.1.3	<b>DA/2016/0111 Single storey front extension. 23 Castle Mound, Barby.</b> No objections.		
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>		
6.2.1	DA/2015/0658 (Amended) Land to North of 56, Rugby Road, Barby. To remove hedge and replace it with 1.8m wide footpath. Decision awaited.		
6.2.2	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.		

Page 2016/17/02		ACTION		
6.2.3	Planning Appeal against refusal of 5 units, estate road -Land Off Kilsby Road, Barby. APP/Y2810/W/15/3138382 Additional comments on access submitted. Decision awaited.			
6.2.4	R15/2039 110 houses off Barby Road. Gladman. Decision awaited.			
6.2.5	Planning Appeal for above (Revisited) APP/Y2810/W/15/2228869. Decision awaited.			
6.2.6	Appeal APP/Y2810/W/15/3138048 Land to the rear of 71 Daventry Road, Barby. Awaited.			
6.2.7	Planning Appeal for above (Revisited) APP/Y2810/W/15/2228869. Decision awaited.			
6.3	<i>Decisions received</i>			
6.3.1	DA/2016/0066 The Orchard, Daventry Road, Barby. Construction of detached garage. Approved.			
6.3.2	DA/2015/1151 24 Onley Park, Barby. Demolition and replacement of existing porch. Approved.			
6.3.3	DA/2016/0105 48 Onley Park. Approved.			
6.4	<i>Other Planning Matters</i>			
6.4.1	Barby & Onley Neighbourhood Plan update. Councillor Blezard reported that the Neighbourhood Plan is awaiting inspection. An Independent Planning expert has been selected to review the plan. The finalised version will be ready for referendum in November or possibly earlier.			
6.4.2	Councillor Lomax reported that she had received notification that Midland Rural Housing has been approached to take over 2 affordable housing units at Balding Close once these are built. The Clerk was asked to confirm this and ask why the Parish had not been notified.			
6.4.3	Community Infrastructure Levy Booklet – forwarded by email to all Councillors for info. Noted.			
6.4.4	To note that Cllr Blezard has reviewed Braunston Neighbourhood Plan and has proposed that no comments are required.			
6.4.5	Notification that DDC Planning website will be upgrade and out of action from 12 May for a week.			
<b>7</b>	<b>ACCOUNTS</b>			
7.1	Monies received			
7.2	Financial Position at 31.03.16 - £151,333.59 (£124,148.09 Ring-fenced for Onley)			
7.3	Cllr Blezard 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>			
	<b>Attached.</b>	<b>Approved</b>		
<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 04/04	Village Hall Phone Apr 16	25.49	LGA(1972) s111
BT Payments	D/D 21/03	Council Phone	73.32	LGA(1972) s111
Mrs C Camp	22935	Salary APRIL 2016	821.20	LGA(1972) s112
HMR&C	22936	Tax and NI	57.67	LGA(1972) s112
NCC	22937	Pension Contribution	276.48	LGA(1972) s112
Harry Norton	22938	Newsletter Delivery	12.50	LGA(1972) s142
James Carroll	22939	Newsletter Delivery	12.50	LGA(1972) s142
Taylor Newman	22940	Newsletter Delivery	9.00	LGA(1972) s142
Catherine Camp	22941	Expenses	21.43	LGA(1972) s111
Krishna Enterprises Ltd	22942	Printing April Newsletter	190.00	LGA(1972) s142
Mr R Buttle	22943	Weekly Litter Picking	26.80	Open Spaces Act 1906
Barby Cricket Club	22944	Annual Grant for Mowing	2600.00	Open Spaces Act 1906
Viking Payments	22945	Stationery	96.43	LGA(1972) s111
Northants CALC	22946	Subs and Internal Audit fee	652.64	LGA(1972) s143; Audit Regs 11
Lamley Brothers	22947	Mowing	609.60	Open Spaces Act 1906
E.ON UK plc	22948	Street Lighting Charge	400.29	HA 1980 s96
E.ON Energy Solutions	22949	Street Lighting Maintenance	437.08	HA 1980 s96
Lamley Brothers	107	Mowing	720.00	Open Spaces Act 1906
7.4	To note that the Annual Return needs to be approved and submitted to BDO LLP by 16 <sup>th</sup> May 16 and that the parish has been randomly selected to be one of 5% of smaller authorities to receive an intermediate review questionnaire. (Internal Audit booked for 22 April with Mr Jim Goodger)			
7.5	Request for grant funding towards printing a leaflet about Barby Hill Archaeological site to be considered once funding levels contributed by Barby Townlands Charity are ascertained.			

	Page 2016/17/03	ACTION
<b>Under section 100A of the Local Government Act 1972 due to the confidential nature of the matters to be discussed under Item 7.6 relating to Staff remuneration members of the public and press to be asked to leave the meeting.</b>		
7.6	A review of staff salaries took place. Due to the economic climate it was <b>resolved</b> not to award a salary increase to any staff including the Clerk. The Clerk to be asked to attend an appraisal in September.	
7.7	<b>Pensions:</b> Staging date is 1 April 2017, however an Employer cannot induce or persuade employees to opt out of the LGPS which has an employer contribution rate of 25.3% from 1 April 2016 (24.3% in 2015). If the last active member left the LGPS for a particular employer, cessation currently has a fee of £5000.	
7.8	Quotes fitting Dog Waste bins and repairs to Onley Park Play Area fence had been received. Further quotes to be sought.	
<b>8</b>	<b>YOUTH / PLAY AREAS</b>	
8.1	Safety Reports on all play areas had been carried out.	
8.2	Annual Playground Inspections carried out by Wicksted on 18 <sup>th</sup> Feb 16 were discussed for Onley. There were no matters requiring urgent attention. Councillors Cooper and Vale had both been provided with a copy of the report.	
8.3	It was reported that a grant application for folding Skate Ramps for Onley Youth Club had been submitted to Barby Townlands Charity to see if they might be prepared to provide a grant to Onley Youth Club for this equipment.	
8.4	It was noted that the annual affiliation fee to Northamptonshire Association of Youth Clubs is £45.	
<b>9</b>	<b>HIGHWAYS</b>	
9.1	It was <b>resolved</b> to approve the planting of a Mountain Ash on the Highway verge, Rectory Lane in remembrance of Councillor Brain Lomax. Authorisation under s95(5) of the Highways Act 1980 has been obtained from Northamptonshire County Council. The Parish Council agreed to take responsibility for maintenance of the tree once planted.	
9.2	Details of scheduled M1 overnight closures has been received. To be posted on notice board and website.	
9.3	Request for a weight restriction or a sign stating that the road is “unsuitable for HGVs” on Welton Road, Barby. It was <b>resolved</b> to request this as part of the DIRFT 3 weight limit signage.	
9.4	Dom Fisher the Highway Warden reported that NCC Enhancement Gang have been asked to clean around the green, cut back grass from pathways near the bus shelter and clean signs. The Clerk reported that she has also asked them to cut back vegetation from the VAS at Barby School, cut back vegetation overhanging footways, fill in damaged verges and collect litter.	
9.5	It was reported that the internal lining of the Bins on Ware Road have been stolen. It was <b>resolved</b> to purchase replacement liners.	
9.6	The footway opposite Greys Orchard, Kilsby Road needs repair. This has been requested.	
9.7	A request for the drain to be levelled on Kilsby Road near the Village Hall has been submitted.	
9.8	NCC Highways have been asked to inspect the footway by No1 Rectory Close as the Cherry tree roots have lifted the footpath and it is very uneven causing a trip hazard.	
9.9	It was reported that Fly tipping has been removed from Nortoft Lane.	
9.10	It was reported that hedge cuttings have been removed from the verge on Cart Hill.	
9.11	The Clerk was asked to obtain further canisters of Bio-degradable spray to mark dog mess.	
<b>10</b>	<b>ONLEY</b>	
10.1	It was reported that 6 trees had been donated to the parish and planted at Onley. One has been vandalised.	
10.2	It was reported that rubbish is blowing out of bins. A resident has offered to fit lids on the bins free of charge. This to be carried out on one bin to gauge the success or otherwise.	
10.3	Cllrs Cotton and Cooper requested copies of correspondence in relation to the Balancing pond, and what planning conditions were applied originally, and details of construction of prison drive. The Clerk does not hold this information, however they borrowed her “Onley” file.	
<b>11</b>	<b>ENVIRONMENT</b>	
11.1	Wildflower seeds –It was <b>resolved</b> to plant wild flowers around the flag pole.(seeds obtained from DDC)	
11.2	Possible site required for an Oak Tree to mark Headmistress’s retirement. No obvious site came to mind, as trees must be at least 1.5m from the highway.	

	<b>Page 2016/17/04</b>	<b>ACTION</b>
11.3	District Councillor Lomax agreed to contact the District Council lawyers to consider the position of unauthorised sheds, and detritus in the field near Barby Wharf off Barby Lane.	
<b>12</b>	<b>CORRESPONDENCE</b>	
12.1	Northants CALC – forwarded by email to all Councillors	
12.2	Northamptonshire Association for the Blind Mobile Sight Centre will be visiting Barby and will be located outside St Mary’s Church, Rectory Lane on TUES MAY 10 <sup>th</sup> 12- 1 pm. on website/noticeboard	
12.3	Notification that Police Commissioner and District Councillor Election takes place on 5 <sup>th</sup> May 16.	
12.4	Details of a Grant funding fair to be held on Tues 10 May at Towcester Racecourse –on website/Nboard.	
12.5	LCR Magazine	
12.6	Clerk and Councils Direct Magazine	
12.7	CPRE Countryside Voice and Fieldwork Magazines.	
12.8	Came & Company Spring Council Matters	
12.9	Details of HM Queen Elizabeth II 90 <sup>th</sup> Birthday commemorative medal. It was agreed not to purchase this	
12.10	Barby Hill Iron Age Settlement project.	
12.11	Notification of Archaeological Open Day 23 <sup>rd</sup> July at Daventry ICON Centre. Invite to Chairman	
12.12	Westminster report from Chris Heaton-Harris Emailed to Councillors	
12.13	Northants Emergency Response Core E Bulletin - emailed to Councillors	
<b>13</b>	<b>VILLAGE HALLS</b>	
13.1	Councillor C Jones reported that the Village Hall committee has agreed to install a light in the doorway to ensure the defibrillator can be seen at night. They have asked if the Parish Council will fund the light. It was reported that a Camel Racing fund raiser is to be held.	
<b>14</b>	<b>TRAINING</b>	
14.1	Environmental Health and Housing Training at DDC 6-7pm 20 <sup>th</sup> April. Cllr Lomax and Cooper to attend.	
14.2	CPRE Spring Road Show "Strategic Planning in Northamptonshire" Thurs 12 May 16 at ,Great Houghton Village Hall, 6pm.	
<b>15</b>	<b>ITEMS FOR NEXT AGENDA</b>	
15.1	Barby Hill Archaeological project leaflet – request for funding. AGENDA	
15.2	The Clerk reported that Peacocks are roaming around the village again.	
15.3	Concern was raised that NCC Highways do not consider local concerns over highway safety when acting as consultee on Planning Applications. It was <b>resolved</b> to ask for this matter to be discussed at the Parish and Town Councils Forum meeting in June.	
15.4	It was resolved to hold the next Parish Council meeting at Onley Village Hall.	

In the absence of further business the meeting closed at 21.45

**Next Meeting- Mon 9<sup>th</sup> May 2016 to be held at ONLEY Village Hall, Onley Park. 7.30pm**

This is the Annual Meeting of the Parish Council where the Chairman for the year will be appointed.