

BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 11th January 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

PRESENT:

Councillors Blezard, Cotton, Cooper, Downes, Gove, Jones, Pandhal, Ritchie, Sabine.

Clerk – Catherine Camp.

3 members of the public.

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1.	APOLOGIES		
	Councillor C Lomax (funeral). Councillor H Vale was absent without apology.		Accepted
2	SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE		
2.1	Simi Pandhal signed the Declaration of Acceptance of Office and took part in the meeting.		
3	PUBLIC PARTICIPATION		
3.1 a	Concern was raised over inconsiderate parking of a Horse Box at the entrance to Ashleigh Close which is obscuring sight lines. It was agreed to write to the Homeowner to ask them to park more considerately.		
b	The Clerk was thanked for arranging the repair of a street lamp in Rectory Close.		
c	The Cherry Trees at the end of Rectory Close require pruning as a resident had their telephone cut off by overhanging branch damage. The Parish to obtain a tree surgeons opinion.		
d	Mr Thompson reported that he is obtaining quotes for the Tennis Court renovation works.		
e	The footpath along Rectory Lane is very uneven and requires repair.		
f	Vehicles are speeding very fast through the village.		
g	Dog Bins were left until they were overflowing. Dom Fisher reported that they have now been emptied.		
h	Ian Webb gave a report on the use of Social Media. 645 visits to the website per month, 317 Tweets sent. 80 likes on the facebook page.		
3.2	Police Report – PCSO K Thompson A warning not to disclose when you are on holiday via Social Media was given. Cllr Sabine reported that in some instances this may negate your house insurance.		
3.3	District Councillors Report – The District Council has not met over the Christmas period.		
3.4	County Councillor M Longley was unable to attend the meeting so no report was received.		
4	DECLARATIONS of INTEREST		
4.1	Declarations of Disclosable Pecuniary or Other Interests. Councillor Sabine reported that he has completed a new Declarations of Interest form as he has a new job. Forms from Councillors Pandhal and Sabine to be forwarded to Daventry District Council.		
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.		
5	TO APPROVE AND SIGN MINUTES		
5.1	Minutes of 14th December 2015 were approved and signed as a correct record.		
6	MATTERS ARISING		
6.1	Defibrillator training will be arranged in early February and Debbie Hyde will check it on a weekly basis. Cllr Jones to raise the lighting of the box at the next Village Hall committee meeting. It was reported that Pat Webb is retiring as bookings clerk and being replaced by Roger Johnson.		C Jones.
7	PLANNING		
7.1	<i>New Planning Applications.</i>		
7.1.1	Planning Appeal APP/Y2810/W/15/3138048 Land to the rear of 71 Daventry Road. It was resolved to submit further comments stating that Daventry District Council has a robust 5 year land supply, has reached its target housing allocation in the rural areas and that there are serious concerns over the traffic congestion and child safety of additional traffic exiting onto Daventry Road opposite the Primary School.		
7.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>		

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7.2.1	DA/2015/0982 Variation of Condition 3 of planning permission DA/2003/1072 38 Kilsby Road, Barby. Decision awaited.			
7.2.2	Planning Appeal against refusal of 5 units, estate road -Land Off Kilsby Road, Barby. APP/Y2810/W/15/3138382			
7.2.3	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 Appeal decision will need to be reassessed.			
7.2.4	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, all two-storey. Decision awaited.			
7.2.5	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.			
7.2.6	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.			
7.2.7	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. Decision awaited.			
7.3	<i>Decisions received</i>			
7.3.1	DA/2015/0905 Raised ridge height, two storey side and rear extensions, single storey side and first floor front extensions. 3 Star Corner, Barby. APPROVED.			
7.4	<i>Other Planning Matters</i>			
7.4.1	DCLG Consultation on changes to National Planning Policy. https://www.gov.uk/government/consultations/national-planning-policy-consultation-on-proposed-changes Councillors were asked to look at this consultation document and pass any comments to the Clerk. Cllr Ritchie expressed concern that it might reduce the amount of affordable housing by increasing part ownership properties.			
7.4.2	Rugby Borough Council preferred option plans www.rugby.gov.uk/planning The Clerk to write to Rugby Borough Council to ask them to notify the parish of large scale planning developments on the boundary of the Parish and along Ashlawn Road and A45.			
7.4.3	The Neighbourhood Plan has entered Daventry District Council period of consultation from Mon 11 Jan until Friday 26 Feb. Thanks were expressed to the Neighbourhood Plan team.			
8	ACCOUNTS			
8.1	£793.57 from NCC contribution to Mowing.			
8.2	Financial Position at 01.1.16 - £ 161624.77 (£125,161.54 Ring-fenced for Onley)			<u>Attached.</u>
8.3	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
BT Payments	D/D 2/12	Village Hall Phone Dec	25.49	LGA(1972) s111
BT Payments	D/D 7/01	Village Hall Phone Jan 16	25.49	LGA(1972) s111
BT Payments	D/D 21/12	Council Phone Dec	62.19	LGA(1972) s111
Mrs C Camp	22900	Salary JAN 2016	820.77	LGA(1972) s112
HMR&C	22901	Tax and NI	44.10	LGA(1972) s112
NCC	22902	Pension Contribution	258.52	LGA(1972) s112
Catherine Camp	22903	Expenses	34.45	LGA(1972) s111
E.ON Energy Solutions	22904	Street Lighting Maintenance	437.08	HA(1980) s301
Mr R Buttle	22905	Weekly Litter Picking	67.00	Open Spaces Act 1906
Kilsby Parish Council	22906	Installation of Benches	786.00	Paid by Kilsby PC in error.

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8.3	It was resolved that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit”	
9	YOUTH / PLAY AREAS	
9.1	Safety Reports on all play areas any other issues.	
9.2	Open Space, Sport and Recreation Review for West Northamptonshire. The Clerk to respond.	
9.3	Quotes/expertise still being sought for repairs to Tennis Court fencing and resurfacing.	
9.4	Notification that the Sports Field intend to purchase a Mower to carry out mowing. It was resolved that the Parish Council would continue to provide a grant towards the cost of mowing but that repairs to a Sports Field owned mower should be borne by the Cricket Club.	
10	HIGHWAYS	
10.1	Junction 18 Liaison Forum Wed 16 Dec at 10am Crick Village Hall. Councillor Cooper reported that work on DIRFT 3 will take place during 2016. A railway station is going to be built connecting to the local train line. The first phase of Rugby Sustainable Urban Extension will be a 650 house settlement which will be called “Houlton” HGV parking is still a problem. Additional parking will be provide as part of DIRFT 3 but not for a few years.	
10.2	Highways satisfaction survey www.northamptonshire.gov.uk/en/councilservices/Transport/roads/Pages/SatisfactionSurvey.aspx Councillors were asked to complete this.	
10.3	Request for an additional street light outside 19A Daventry Road. It was resolved to review parish street lighting. Councillors Sabine, Gove and Downes to carry out a review for presentation at the next meeting.	
10.4	Other Highway issues – Dom Fisher, Highway Warden asked that branches be removed from the verge on Cart Hill. A letter to be sent to the landowner. White lining is awaited on Onley Lane and Daventry Road. Clerk to chase this up with Ian Boyes.	
10.5	The Clerk was asked to investigate whether a “No Dog” fouling stencil could be sprayed on pavements in areas of particularly bad dog fouling. A reminder to clean up after dogs to be put in newsletter.	
10.6	Residents to be reminded to report potholes to www.northamptonshire.gov.uk/streetdoctor .	
11	ONLEY	
11.1	The Clerk was asked to chase up repairs to the Play Area.	
11.2	Quotes still required for a path from the link road to Onley Village Hall.	
12	ENVIRONMENT	
12.1	Cllr Downes agreed to arrange a “Clean up for the Queen” in April. Date to be confirmed.	
13	CORRESPONDENCE	
13.1	Parish and Town Council meeting Thurs 17 Dec DDC – Slides to be forwarded to Councillors.	
13.2	Northamptonshire County Council Draft Budget and Council Plan Consultation. Visit www.northamptonshire.gov.uk/draftbudget to comment by 19 th Jan.	
13.3	Draft Northamptonshire Parking Standards consultation. http://www.northamptonshire.gov.uk/en/councilservices/transport/tp/pages/northamptonshire-parking-standards.aspx ends 8 th Feb.	
13.4	https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/486565/Lord-Cameron-rural-proofing-Review-Government-Response.pdf	
14	TRAINING	
14.1	16 Dec 2015 DDC Council Chamber. Basic Planning Training. Report from attendees was given.	
14.2	“Off to a Flying Start” New Councillor Training SAT 27 FEB Cllr Pandhal has already attended.	
15	ITEMS FOR NEXT AGENDA	

In the absence of further business the meeting closed at 20.35

Next Meeting- Mon 8th February 2016 at Barby Village Hall, Kilsby Road, Barby. 7.30pm