

BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 11th July 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, Cooper, Cotton, Downes, Gove, Jones, Lomax, Pandhal, Ritchie, Sabine (Chairman), Vale.

Clerk – Catherine Camp. Mr Nick King SNVB

3 members of the public.

Cllr Sabine opened the meeting but had to leave at 8pm after which Cllr Blezard took the chair.

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1	APOLOGIES	
	County Councillor M Longley and District Councillor I Robertson did not attend.	
2	PUBLIC PARTICIPATION	
2.1 a	Nick King of South Northants Volunteer Bureau explained the Village Networks project which takes expert help out to rural communities to provide advice on debt management, and legal matters. They will visit Barby for 1-2 hrs in September, October and November. Details will be advertised.	
b	A query was raised as to whether Village Farm Nurseries had applied for change of use to run a Limousine company from a site which has an Agricultural Clause. This will be referred to Daventry District Council.	
c	It was reported that the roots of the Cherry trees at the end of Rectory Close are very close to the foul drainage for Houses no 1-5, and the trees drop cherries which make the pavements dangerous to pedestrians.	
d	It was reported that Rectory Lane pavement from Rectory Close to the shop requires repair.	
e	It was reported that kerbside weed-killing is required in areas of the village.	
f	It was reported that an Ambulance which is being parked on the corner of Rectory Lane/Pittoms Lane is causing damage to the surface of the pavement.	
g	It was reported that the Tennis Court Management committee are obtaining quotes to have the fence around the court strengthened.	
h	Mr Tocher offered to place slabs in front of Dog Waste bins. Cllr Sabine to deliver a slab to Kilsby Road for the bin there.	
i	A resident asked if there is a policy on the use of land by the Oxford canal off Barby Lane. This is being monitored by Daventry Planning Department, and although it is unsightly no action can be taken by DDC at present. A retrospective planning application is awaited for removal of soil and replacement with hard core.	
2.2	The Clerk reported that the Parish Councils can no longer expect the PCSO to attend their meetings or provide any crime statistics for the area. Cllr Cooper suggested that this be requested under FOI.	
2.3	District Councillors Report. – Councillor C Lomax reported that she will be able to update the Council on DDC matters following the strategy group meeting on Thurs 14 July.	
2.4	County Councillor M Longley was unable to attend and no report was received.	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	Minutes of 13th June 2016 were approved and signed as a correct record, with correction to Item 10.1. “The A Line bus can be booked in advance for schoolchildren only”. A query was raised over the amount of funding in the budget to upgrade the Website.	
5	MATTERS ARISING	
5.1	Cllr Ritchie and Jones attended the Parish and Town Councils Meeting on 16 th June. It was reported that there is now an interactive map showing the sites of litter and dog waste bins in villages. It was noted that PCSOs are no longer going to attend Parish Council meetings or provide crime statistics.	
5.2	Cllr Ritchie and the Clerk attended a Think Big Event on 4 th July 16 at Northampton University. This was an event to come up with ways to make people more connected with their area. The Clerk circulated written notes on the event. Cllr Ritchie proposed that a Councillor should link with local businesses and the school.	

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	Councillors Ritchie, Pandhal, Downes and Gove to meet to move this item forward.				
5.3	Councillor Lomax reported that Gren Hatton was enquiring if he had been successful in securing a grant. It was noted that this request had been forwarded to Barby Townlands Charity. The Clerk to enquire whether funds have been made available by the Townlands Charity.				
5.4	Village Hall Report – Councillor Cliff Jones. The Village Hall has requested that any funding received from CIL could be considered for use to resurface the village hall car park which will cost in the region of £30K. The Clerk suggested that a request for funding be sent to Pro-Logis at DIRFT.				
5.5	It was reported that keeping of horses at 49 Daventry Road is causing problems to neighbours. This to be referred to DDC planning department and environmental health.				
	<i>Councillor Andy Sabine left the meeting and Councillor Blezard took over the chair.</i>				
6	ACCOUNTS				
6.1	Monies received: £ 3.86 Bank Interest; £134 Advertising; £36.32 from KPC for 50% of telephone bill.				
6.2	Financial position of the Council at 31.06.16; £156,735.96 of which £122,056.15 is ring-fenced for maintenance of Onley Park Open Space. ATTACHED				
6.3	Borrowing approval is still awaited from the public works loan board.				
6.4	Councillor Gove reviewed the Updated Financial Regulations 2016 and brought a revised version to the meeting for consideration by the Parish Council. It was resolved to adopt the proposed Financial regulations. The Clerk was asked to report spend against budget at the next meeting.			AGENDA	
6.5	Cllr Gove reported that all the paperwork had been checked and found to be in order. It was noted that cheque 23005 needs to be recharged to Bank of Ireland as it should be paid from Onley Park Open Space funds. It was resolved to pay the following cheques as listed:			Approved	
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Parish Phone Bill D/D	82.40	LGA(MP) Act 1976
	BT Payment Services Ltd	D/D	Phone Bill Hall D/D	37.19	LGA(MP) Act 1976
	Phoenix Youth Club	22987	Mobile Skate Park Equipment	250.00	LGA(MP) Act 1976
	Catherine Camp	22988	Clerks Salary JULY 2016	856.94	LGA(1972) s112
	HMR&C	22989	Tax and National Insurance	81.72	LGA(1972) s112
	NCC	22990	Pension Contribution	293.48	LGA(1972) s112
	Harry Norton	22991	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	22992	Newsletter Delivery	12.50	LGA(1972) s142
	Taylor Newman	22993	Newsletter Delivery	9.00	LGA(1972) s142
	Krishna Enterprises Ltd	22994	Newsletter Printing - July	190.00	LGA(1972)s142
	Krishna Enterprises Ltd	22995	Newsletter Printing – Nov 15	190.00	LGA(1972)s142
	Claire Griffin	22996	Youth Worker	235.00	LGA(MP) Act 1976
	Giffords	22997	Wood chip for Play Area	804.00	Open Spaces Act 1906
	E.ON Energy Solutions Ltd	22998	Quarterly Maintenance Cost	437.08	HA 1980 s301#
	E.ON UK plc	22999	Barby Street Lights July	315.42	HA 1980 s301
	E.ON UK plc	23000	Onley Street lights July	72.06	HA 1980 s301
	E.ON Energy Solutions Ltd	23001	Repairs to PL6 Onley Park	24.00	HA 1980 s301
	Lamley Brothers	23002	Mowing – Barby	609.60	Highways Act 1980 s96
	Catherine Camp	23003	Clerks Expenses June	86.75	LGA(1972) s111
	Jonathan Camp	23004	Help mowing Skate Equip	32.40	Open Spaces Act 1906
	Lamley Brothers	23005	Mowing - Onley	720.00	Open Spaces Act 1906
6.5	It was resolved to employ M Taylor, to repair Onley Park fence at a cost of £251.45. Mr Taylor to be asked to bolt down the bench in the play area.				
6.6	It was resolved to authorise any regular monthly payments out of meeting, prior to September meeting where necessary.				
6.7	It was resolved to purchase the latest edition of “Charles Arnold Baker” Local Council Administration at a cost of £73.60 and share the cost with Kilsby Parish Council.				

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8	PLANNING	
8.1	<i>New Planning Applications.</i>	
8.1.1	DA/2016/0557 Single storey glazed side infill extension. 23 Daventry Road, Barby. The Parish Council had no objections to this application, or the listed building application DA/16/0558 .	
8.1.2	DA/2016/0569 Construction of facilities building, members lounge, restaurant, meeting room, Managers flat. Barby Moorings, Barby Lane. The Parish Council OBJECT to this application which is contrary to the emerging Barby & Onley Neighbourhood Plan. The following policies would be contravened by the proposed development – BO-D1 - section (a) - (e), (g), (i) BO-D2 - section 1, 2, 5. This application is contrary to EN2 of DDC Local Plan as this building is within the Oxford Canal conservation area, and is in open countryside, and by virtue of its size and location is does not preserve or enhance the character of the area. It will also adversely affect the views into and out of the conservation area and is therefore contrary to saved policy EN5 of DDC Local Plan. The application cuts across public footpath EC10. A recent application (DA/2015/0865) was rejected based on concerns over the highway visibility splay onto Barby Road from this same entrance. It would also introduce a residential site to the vicinity of Barby Shooting Club.	
8.2	<i>Decisions made and awaited</i>	
8.2.1	DA/2016/0509 Outline application for demolition of existing 2 No. bungalows, office facilities and storage block. Construction of two storey building to retain Same Deutz-Fahr on site, two storey building for gymnastics club, two replacement houses and four additional houses. Provision of bund for acoustic mitigation. Access, parking and associated works. Decision awaited.	
8.2.2	DA/2016/0497 10 Onley Park, Onley. Single storey front extension (part retrospective) Awaited	
8.2.3	DA/2016/ 0423 Construction of Agricultural Building. Tiltup Holt Farm. APPROVED 21 st June.	
8.2.4	Appeals 2228869 and 3138382 5 Units on land off Kilsby Road. Awaited.	
8.2.5	R15/2039 110 houses off Barby Road, Gladman. Decision awaited from Rugby BC Awaited.	
8.3	Neighbourhood Plan The plan is being put forward for referendum on 29 th September. Election law precludes anything other encouragement to vote after 19 th August. It was resolved that the Parish Council will fund up to £300 for printing of leaflets and posters advertising the referendum on 29 th September. All residents are encouraged to come and vote.	
9	HIGHWAYS	
9.1	Possible sites for a zebra crossing to be funded by DIRFT 3 were discussed. It was resolved to request two zebra crossings one in site B and one in site D. If only one site is to be progressed, then this to be sited at location C.	
9.2	It was reported that Ian Boyes attended a meeting on Wed 29 June at 2pm at Hophorne Farm, to discuss section 106 funding from DIRFT 3 for Barby. s106 funding can only be used to enhance highways. It cannot be used to improve parking or carry out community projects such as retarmac-ing the village hall car park.	
9.3	The Council resolved to request an extension to the proposed speed reduction limits near Cleves Cottages. The Clerk raised this with Ian Boyes who said it is not possible, as it has to be approved by the police, and they will not sanction such a long distance of restricted speed as drivers will ignore it.	
9.4	Safety of Ware Road junction was discussed with Mr Boyes. He did not advise a change of priority, but yellow lines could be used to prevent parking near the junction, however this is often felt to be inappropriate in villages, and will displace the parking issues to other areas.	
9.5	Dumpy bags of gravel left on the verge outside the Tennis court have now been moved.	
10	ONLEY	
10.1	It was reported that bins at Onley are not being emptied. Details of DDC online reporting system to be forwarded to all Councillors.	
10.2	It was resolved to employ Lamley brothers to weed-kill the roadway verges on Onley Park.	
10.3	It was reported that the Skate equipment is huge and needs a container to house it.	
10.4	It was resolved to ask HMYOI to mow the grass on the approach road to Onley Park and in meadow.	

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11	YOUTH MATTERS	
11.1	Safety Reports: It was reported that the hedge has been trimmed and the woodchip has now been topped up. Bob Wilson and Jeremy Smith to be thanked for their help with moving it, and to Mike Grange for spreading it. Cllr Pandhal reported that Barby Play Area requires upgrading. It was resolved to write to Pro Logis to ask if they could provide a grant to purchase new equipment. Other grant funding to be investigated.	
11.2	Mobile Skate Park Equipment. It was resolved to purchase a sea container for storage of equipment. Barby Townlands Charity to be asked whether they can provide a grant towards the costs. Cllr Cooper agreed to help source the container and investigate a temporary storage site.	
12	CORRESPONDENCE	
12.1	Notification of campaign to highlight areas of Dog Fouling in Daventry District with spray.	
12.2	Notification of fixed penalty notices for fly-tipping of £400	
12.3	NCC 20 million steps weekend will take place from 23-25 th September.	
12.4	Details of Bike safe Motorbike training at Rockingham Racetrack on 16 th July. On website.	
12.5	Local Code of Conduct – Issues digest for 2015/16 from Monitoring Officer DDC	
12.6	Clerk Magazine	
12.7	Thank you note from Hazel Parsons for getting Play Area hedge cut.	
12.8	Notification of DDC Housing Implementation Strategy Consultation.	
12.9	Daventry Family Cinema Day Sat 23 July 2016	
12.10	To note that the clerk has been asked to confirm the village connection for Mitchison Close.	
13	TRAINING	
13.1	Playground Inspection Training Sat 10 th September 9.30 – 1.30pm at Northants ACRE Venue TBC- £40 Councillor Cooper was unable to attend. Councillor Pandhal agreed to check whether she can attend.	
13.2	Data Protection and Freedom of Information Training 10 – 2.30pm Raunds. 20 th September. £ 65 No attendees.	
14	ITEMS FOR NEXT AGENDA	

In the absence of further business the meeting closed at 21.50

There will be no Parish Council meeting in August.

Next Full Parish Council Meeting- Monday 12th September 2016 to be held at BARBY Village Hall, Kilsby Rd, Barby 7.30pm

Please check the notice board and website as there may be a need for an additional planning meeting to be held in August.