

MINUTES of Meeting

Held on.....**MONDAY 12th December 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, Gove, Jones, Lomax, Pandhal, O'Reilly, Ritchie, Vale, Weller.

Roy Hammond – Howkins & Harrison; Mr Hall

12 members of the public.

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1	APOLOGIES	
	Councillor D Cotton. County Councillor Malcolm Longley sent apologies. District Councillor I Robertson did not attend. PCSO K Thompson did not attend.	Accepted
2	PUBLIC PARTICIPATION	
2.1	Mr Roy Hammond of Howkins & Harrison gave a presentation about a proposed new Manor House at Ashby Lodge off Welton Road, on behalf of his client, Mr Hall. To be built as a family home with access off Welton Road, Barby. A plan will be submitted for a dwelling of exception design in Jan 2017.	Noted.
2.2 a	The Council was asked when white lining at the Water Tower will be carried out. – This was done in June. Yellow backed Give Way signs are also now in place to give greater visibility. The Council was asked to chase up the “Children Playing” sign for Longdown Lane.	Noted Cik/NCC
b	The Council was asked to request traffic lights at the Ashlawn Road Cross Roads.	Cik/RBC
c	The Council was asked why they plan to increase the Precept by 4.68%. It was pointed out that this represents £4.08 extra per year for a Band D household. The Chair to visit and explain.	Chairman
d	A request was made for Speed Humps to reduce traffic speed. It was noted that the Police will concentrate efforts to cut speeding in villages where accidents resulting in injury have occurred Residents were urged to take part in the Speedwatch initiative. Concern was raised over local disputes if neighbours are caught speeding. Speedwatch is a short term solution only.	Cik/NCC
e	Mr Webb reported that he hopes to complete the website update by January. He was thanked.	I Webb
f	The Council were made aware that “Windyridge” is being used for Dog Agility causing increased traffic. To be referred to Daventry District Council to check if planning has been breached.	DDC
g	Mr Richard Bubb was thanked for taking the village Peacock to a new home.	Noted.
2.3	Police Report – A report had been received and will be circulated to all Councillors and put on the website. There will be more cuts to police resources and PCSOs will be moved to permanent response teams.	
2.4	District Councillors Report. – Councillor C Lomax	
a	It was reported that the Waste Collection contract currently under negotiation does not include any litter picking or street cleaning.	
b	A planning Application for a hotel, small retail units and a drive thru restaurant is expected for the old open air swimming pool site, Daventry. An application for 4000 houses to the NE of Daventry between the Country Park and Long Buckby is expected early in the new year.	
c	DDC is working on the Local Plan and has published draft proposals for the category of villages. Barby will be secondary tier village.	
d	The requirement for Gypsy, Traveller and travelling show people pitches has been reduced from 18 to 7.	
e	It has been agreed that “Daventry Calling” will continue in printed format on a quarterly basis.	
f	Daventry Sports Park has been offered £360K grant to improve Football facilities. If this is agreed then Hockey will be displaced to Parker E-Act Academy where the playing surface and changing facilities are inadequate. Cllr Lomax asked that DDC work with Everyone Active and Hockey teams to find suitable facilities.	

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3	DECLARATIONS of INTEREST				
3.1	Declarations of Disclosable Pecuniary or Other Interests – None from any Councillor. The Clerk requested that she could be permitted to leave the meeting whilst items 9.1.1 and 9.1.2 were discussed since the Planning Applications are adjacent to her property.	Approved.			
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.				
4	TO APPROVE AND SIGN MINUTES				
4.1	It was resolved to approve and sign the Minutes of 14th November 2016 as a correct record.	Approved and signed.			
5	APPOINTMENT OF VICE-CHAIRMAN				
5.1	Councillor Vale was nominated by Cllr Ritchie, seconded by Cllr Jones. 6 in favour.	Appointed			
6	MATTERS ARISING for information only.				
7	ACCOUNTS				
7.1	Received: £49.12 from KPC towards phone; £60 Newsletter advertising; £4.17 BoI Interest.				
7.2	Financial Position at 02.12.16 £158797.20 (£120,650.97 ring-fenced for Onley)				
7.3	It was noted that Onley Park Village Hall had only invoice for hire for Youth Club up until July 2016.				
7.4	Cllr Gove 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 Payment Services LTD	D/D	Parish Phone Bill D/D	93.31	LGA(1972) s111
	BT Payment Services Ltd	D/D	Phone Bill – Hall D/D 1 Nov	38.99	LG(MP)A 1976 s19
	Catherine Camp	23069	Clerks Salary DEC 2016	822.40	LGA(1972) s112
	HMR&C	23070	Tax and National Insurance	56.47	LGA(1972) s112
	NCC	23071	Pension Contribution Dec 16	276.48	LGA(1972) s112
	Harry Norton	23072	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	23073	Newsletter Delivery	12.50	LGA(1972) s142
	Taylor Newman	23074	Newsletter Delivery	9.00	LGA(1972) s142
	Claire Griffin	23075	Youth Worker	120.00	LG(MP)A 1976
	R W Buttle	23076	Litter Dec16	28.80	Litter Act 1983 ss 5,6
	Catherine Camp	23077	Christmas tree	103.00	LG(MP)A 1976
	E.ON UK plc	23078	Street Lighting – Barby	364.10	HA 1980 s301
	E.ON UK plc	23079	Street Lighting - Onley	83.69	HA 1980 s96 OSA1906
	Krishna Enterprises	23080	DEC Newsletter	280.00	LGA(1972) s142
	Roger Frogley & Sons Ltd	114	Repairs to Onley fencing	234.00	Open Spaces Act 1906
	SLCC	23082	Membership fee	98.00	LGA(1972) s143
	Northants CALC	23083	Training	78.00	LGA(1972) s111
	S Hartwell	23084	Hedge Trimming	108.00	Open Spaces Act 1906
	D Cotton	23085	Wood for Onley Sign	7.00	Open Spaces Act 1906
	Catherine Camp	23086	Expenses	38.19	LGA(1972) s111
	Chemical Corporation UK Ltd	23087	Rock Salt x 8 bags	23.33	Open Spaces Act 1906
	Bryan O’Rielly	23088	Travel Expenses to Training	14.40	LGA(1972) s111
	Onley Village Hall	23089	Hall Hire for Youth Club	50.00	LG(MP)A 1976
7.4	A request for £150 towards a Youth Club Christmas Party on 15 th December was considered. It was resolved to reject this request. Each family to be asked to contribute a plate of food.				
8	BUDGET				
8.1	It was resolved to approve a budget of £45565. This represents an increase of £2040 (4.68%) on the previous year, and represents an additional £4.08 for a Band D Household to pay during 2017/18. It was resolved to precept upon Daventry District Council the sum of £45565 to meet the budget. Figures to be published on website.				Clerk to submit precept demand.
8.2	Cllr Lomax proposed that the Parish Council put together a forward plan.				
9	PLANNING				
	In light of the fact that Items 9.1.1 and 9.1.2 are adjacent to the Clerks home, she left the meeting to ensure she could not be accused of influencing the Council in any way during their deliberations. In the absence of the Clerk, Councillor Ritchie took minutes.				

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9.1	<i>New Planning Applications.</i>	
9.1.1	<p>DA/2016/1019 Demolition of existing buildings. Construction of two detached dwelling and garage block. (Amended) Land adjacent to Hophorne Farm, 18 Kilsby Road, Barby. The Parish Council OBJECT to this application as they wish to see the layout of the site revised.</p> <p>a The Council want the site of Plot 1 to be moved away from the southern boundary since the land is significantly higher to the south of the plot, and a two storey element built at the highest point of the land will dominate the street scene and adversely affect the listed property adjacent to the site.</p> <p>b The Council is concerned that by positioning Plot 1 so close to the southern boundary it is likely to cause root damage to the mature trees on the boundary, and reduce the amenity and privacy for the neighbouring listed property.</p> <p>c The Council wish to see the rear wall of the stables retained as the boundary between the site and No 20 to protect the amenity and privacy of the neighbour</p> <p>d Concern was raised over highway safety of the access onto Kilsby Road as were raised against the original application.</p> <p>Due to the large number of concerns raised by residents the Parish Council ask that this application be referred to the Planning Committee for decision.</p>	PC to object.
9.1.2	<p>DA/2016/1099 Minor material amendment (Section 73) to DA/2015/0905. 3 Star Corner. Application to cover re-positioning of bathroom window from west to east elevation. Change of details to eaves. Addition of roof lights & 2nd floor storage area with stairs to access. Change of downstairs window on west elevation to French doors. The Parish Council OBJECT to this application as they do not consider this to be a minor material amendment since they consider that the property has breached planning consent DA/2015/0905 substantially.</p> <p>The height of the extension has been increased to form a three storey dwelling. The building is overbearing in size and has compromised the privacy of the adjacent listed buildings. Windows have been inserted contrary to the planning consent granted.</p> <p>By way of its increased height, and fenestration this building has materially altered the street scene and reduce the amenity of the neighbouring listed properties.</p> <p>The Listed Conservation Officer to be requested to view the site and its effect on the setting of the listed properties. The Parish Council wish this application to be referred to planning committee for decision.</p>	PC to object.
<i>The Clerk rejoined the meeting.</i>		
9.1.3	R16/2391 Proposal for 107 dwellings Land at Waldings Farm, Barby Lane. It was unanimously resolved to reiterate previous objections.	PC to object.
9.2	<i>Outstanding Applications</i>	
9.2.1	DA/2016/0969 Change of use of parking space to siting of storage container (retrospective) Parking Space at Garage Court D allocated to 41 Onley Park. Decision awaited.	Decision awaited
9.2.2	DA/2016/0945 Construction of Garage to side elevation. 89 Onley Park.	APPROVED
9.2.3	DA/2016/0984 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. 7 No. B1 office buildings. Construction of 2 No. replacement houses. Provision of bund for acoustic mitigation. Access, parking. Manor Works, Barby Lane.	Decision awaited.
9.2.4	DA/2016/1026 Construction of open sided porch (retrospective) 8 Ware Orchard.	Awaited.
9.2.5	DA/2016/0953 Extension of fence to side of garden (retrospective) 18 Brackendale Drive.	REFUSED
9.2.6	DCO/2016/0005 DIRFT III DCO Zone C, Watling Street, Crick. Decision awaited.	Awaited.
9.2.7	DA/2016/0893 Single storey rear extension. 65 Daventry Road, Barby. 15 th Nov.	APPROVED
9.2.8	Appeal 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, and amenity building.	Decision awaited.
9.2.9	Letter from Hillmorton asking for support to object to Gladman Development of 107 houses on land at Walding Farm, Barby Lane. It resolved to reiterate previous objections.	PC to object.

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10	HIGHWAYS	
10.1	Meeting to discuss Barby School Road Safety TUES 13 DEC at 2.30pm – Councillors Lomax, Blezard, and Weller agreed to attend.	Cllrs CEEL DB/CW/Clk
10.2	It was resolved to carry out parish verge mowing on behalf of NCC Highways.	Clk/NCC
10.3	Junction 18 Liaison Forum WED 14 December at 10am in Kilsby Village Hall. Councillors Cooper and Lomax to attend.	AC/CEEL
10.4	It was reported that NCC Highways have agreed to cut back the hedge on Cart Hill.	Noted.
10.5	It was reported that the drain on Ware Road is blocked. Severn Trent to be contacted.	Clerk
10.6	The Clerk was asked to chase up the removal of the 30mph signs over Motorway bridges.	Clerk
10.7	It was reported that the hedge in Brackendale Drive needs cutting back.	
11	VILLAGE HALLS	
11.1	Councillor Jones gave a report on recent maintenance work on Barby Village Hall. Concern has been raised that many representatives do not attend trustee meetings. It was pointed out that trustees are bound by Charity law and have to carry out the obligations of a charity trustee which includes attending meetings of the trustees. It was suggested the trust deed should be circulated to all trustees.	
11.2	Onley Village Hall called an AGM on Thurs 8 December, but was inquorate. The current trustees wish to resign. The Parish Council appointed Councillor Brian O'Reilly to be a trustee.	
12	ONLEY	
12.1	Tree Survey –The Clerk explained that a detailed listing of each tree with its location is required before quotes can be sought. This will take some time to compile.	
13	YOUTH MATTERS	
13.1	Safety reports were received. Barby Play Area has a problem with moles. Cllr Pandhal and the Clerk have met with Chris Gaskill from Sovereign Play to discuss costs and options for upgrading the play area. It was noted that Grant funding would need to be sought. A meeting with Mant Leisure is also arranged.	
14	CORRESPONDENCE	
14.1	Outlook magazine /CPRE Magazine / Local Council Review from NALC	
14.2	Parish and Town Council Meeting Thurs 15 December 6.30pm at DDC. Cllr Blezard and Clerk to attend.	
15	TRAINING	
15.1	It was resolved that Councillor Blezard should attend Chairman Training on 31 Jan 17 at Litchboro 10am.	
15.2	Defibrillator Training is taking place on Wed 25 th Jan at 7.30pm in Kilsby Village Hall.	
16	ITEMS FOR NEXT AGENDA	
16.1	Lighting Improvement Plan	
16.2	To consider drawing up a Business Plan.	

The meeting closed at 21.58 **Next Full Parish Council Meeting- Monday 9th January 2017**

PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Council and as such cannot be construed as an official record of this meeting until signed by the Chairman