

BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 13th June 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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT:

Councillors Blezard, Cotton, Downes, Gove, Jones, Lomax, Ritchie, Sabine (Chairman), Vale.

Clerk – Catherine Camp.

10 members of the public.

Chairman Councillor Sabine opened the meeting but had to leave at 20.15, when the Vice-Chairman, Councillor D Blezard took the chair.

Page 2016/17/09		ACTION
1	APOLOGIES	
	Apologies were accepted from Cllr S Pandhal (Hol) Cllr A Cooper (family commitments) County Councillor M Longley and District Councillor I Robertson did not attend.	Accepted
2	PUBLIC PARTICIPATION	
2.1 a	It was reported that signs stating “No Dogs in the Playing Field” are being removed.	
b	Please can people be asked to trim back shrubs and trees from obstructing footpaths.	
c	Concern was raised over the number of sheds and old cars in the fields near the Oxford Canal.	
d	The Parish Council was thanked for obtaining a speed reduction limit past Cleves Cottages, but the Council was asked if they would lobby to have the extent of the speed limit extended.	
e	It was noted that the bin on Ware Road has been removed again. The Clerk was asked to get a replacement.	
2.2	Police Report. A report had not been received. The Clerk was asked to lodge a complaint. It was pointed out that the PCSO has 40 villages to oversee and they are aware of a lack of police presence.	
2.3	District Councillors Report. – Councillor C Lomax reported that she has been appointed to the Licencing committee and the same working groups as last year.	
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 9th May 2016 were approved and signed as a correct record.	
5	MATTERS ARISING	
5.1	Ref item 10.1b of the previous minutes. The Clerk said she did not know which hedge was referred to. Councillor Sabine agreed to confirm which hedge requires trimming. The Clerk stated that the weeds in the ditch outside the Primary School do not extend across the pavement and that the responsibility for the hedge and ditch lies with the landowner, ie the Primary School.	
5.2	The Chairman reported that the Clerks Appraisal has taken place and will be diarised on an Annual basis in the future. A written report will be produced and kept on file.	
6	UPGRADE OF THE PARISH WEBSITE	
	Ian Webb reported that the Parish Website was last upgraded in 2013 at a cost of £250 and that it now incorporates all activities within the village. He proposed that the Parish Council upgrade to Version 6 which is a responsive site that will fit a range of electronic devices and will allow easier navigation. Cost of upgrade is £600. Ian Webb agreed to carry out the transfer of information to an upgraded version. Back up is provided by Vision ICT. It was resolved to upgrade the website to Vision ICT Version 6 at a cost of £600. To be funded with £300 included in the budget fund for IT/Website plus £300 from the annual budget for website costs.	
7	ACCOUNTS	
7.1	Monies received: £ 3.52 Bank Interest; £184 Advertising; £67.70 from KPC Telephone.	
7.2	Financial position of the Council at 31.05.16; £162,628.89 of which £123,492.29 is ring-fenced for maintenance of Onley Park Open Space. ATTACHED	
7.3	The Internal Audit had been carried out on 11 May 16 by Mr Jim Goodger. It was noted that the Council is advised to hold higher free reserves. The Internal Audit was approved.	

Page 2016/17/10				ACTION	
7.4	It was noted that the Annual Return has been submitted. The Council approved a slight alteration to the Annual Return to show the Interest from the Santander Business Bond in correct year 2015/16.				
7.5	Councillor Gove will review the Updated Financial Regulations 2016 and bring a revised version to the next meeting for consideration by the Parish Council.			AGENDA	
7.6	Following a satisfactory appraisal it was resolved to increase the Clerks salary in line with the NJC agreement. The NALC/SLCC joint recommended salary scale for SCP30 for all full and part-time Clerks employed under the terms of the Model Contract to be £13.81 per hour from 1 April 2016 rising to £13.941 from 1 April 2017.				
7.7	It was noted that E.ON has announced an Energy increase from 1 July 16 from 12.4 to 14.4p per kWhr. The Clerk to check if a cheaper provided is available via an Energy broker.				
7.8	It was reported that an application via Northants CALC for Borrowing approval from DCLG has been submitted.				
7.9	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	Phone Bill D/D	37.19	LGA(MP) Act 1976
	Catherine Camp	22968	Clerks Salary JUNE 2016	876.96	LGA(1972) s112
	HMR&C	22969	Tax and National Insurance	91.64	LGA(1972) s112
	NCC	22970	Pension Contribution	302.00	LGA(1972) s112
	Harry Norton	22971	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	22972	Newsletter Delivery	12.50	LGA(1972) s142
	Taylor Newman	22973	Newsletter Delivery	9.00	LGA(1972) s142
	Krishna Enterprises Ltd	22974	Newsletter Printing - June	190.00	LGA(1972)s142
	Claire Griffin	22975	Youth Worker	127.05	LGA(MP) Act 1976
	Viking Payments	22976	Printer cartridges/stationery	338.68	LGA(1972) s111
	E.ON Energy Solutions	22977	Street lighting Qtrly Mainten	437.08	Highways Act 1980 s301
	E.ON Energy Solutions	22778	Repairs to street light	28.16	Highways Act 1980 s301
	E.ON Energy Solutions	22979	Onley Street Lighting May	72.06	Highways Act 1980 s301
	E.ON Energy Solutions	22980	Barby Street lighting May	315.42	Highways Act 1980 s301
	E.ON Energy Solutions	22981	Onley Street Lighting June	74.47	Highways Act 1980 s301
	E.ON Energy Solutions	22982	Barby Street Lighting JUNE	325.94	Highways Act 1980 s301
	S Hartwell	22983	Installation Bins/Bench	150.00	Litter Act 1983 ss 5,6
	SLCC Enterprises Ltd	22984	Training Course	57.60	LGA(1972) s111
	Lamley Brothers	22985	Mowing – Barby	1303.80	Highways Act 1980 s96
	Catherine Camp	22986	Clerks Expenses May	52.21	LGA(1972) s111
	Lamley Brothers	108	Mowing - Onley	720.00	Open Spaces Act 1906
	Lamley Brothers	109	Mowing - Onley	720.00	Open Spaces Act 1906
7.10	Quotes for Sports Field fence are still awaited.			AGENDA	
8	PLANNING				
8.1	<i>New Planning Applications.</i>				
8.1.1	<p>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.</p> <p>Provision of bund for acoustic mitigation. Access, parking and associated works.</p> <p>The Parish Council objects to this application as they feel that a mix of business and residential development on the same site will reduce the amenity of the residential plots, by reason of its close proximity to a shooting club. This would result in residential developments that would serve to detract from the residential amenities of its occupiers by virtue of inappropriate noise and disturbance, therefore contrary to Paragraph 14 and Section 6 of the National Planning Policy Framework (NPPF), the Government’s NPPG on Noise, policies S1(D)(4)., H1(f) and H6© of the WNJCS and saved policy GN2 of the Daventry District Local Plan.</p>				

	Page 2016/17/11	ACTION
	<p>The application is contrary to Barby & Onley Draft Neighbourhood Plan which is due to go to referendum in September, being outside the village confines and isolated from the main village.</p> <p>An International Gym would be open 24/7 and involve a high level of traffic flow onto and off the site which would detract from the residential amenity of the residential plots.</p> <p>Concern was raised over plans to tarmac E23 which is a by-way open to all traffic. This is a steep byway which would become impassable to horses should it be tarmacked.</p> <p>The Parish Council ask that should the District Council be minded to grant this application that the 30mph limit be extended along Barby Lane to the northern side of this development.</p> <p>The Parish Council also ask that this application is referred to Planning Committee, and that any reserve matter applications are put before the Parish Council for consultation.</p>	
8.1.2	<p>DA/2016/0497 10 Onley Park, Onley. Single storey front extension (part retrospective).</p> <p>The Parish Council had no objections.</p> <p>The applicants reported that they had been given advice from Daventry District Council planning department advising that their works fell within permitted development. Councillor Lomax to investigate why incorrect advice had initially been given.</p>	
8.2	<i>Decisions made and awaited</i>	
8.2.1	DA/2016/ 0423 Construction of Agricultural Building. Tiltup Holt Farm, Barby Lane. Awaiting.	
8.2.2	DA/2016/0215 Two storey side extension 87 Onley Park. Approved 20 th May 2016.	
8.2.3	DA/2015/0658 (Amended) Land to North of 56 Rugby Road. Approved 23 rd May 2016.	
8.2.4	DA/2015/0865 Change of use of land to residential site for one gypsy family. REFUSED 19/05/16. Refusal based on concerns over highway visibility splay and proximity to Barby Shooting Club.	
8.2.5	Appeal APP/Y2810/W/15/3138048 Land to the rear of 71 Daventry Road, Barby. REFUSED.	
8.2.6	Planning Appeal against refusal of 5 units, estate road -Land Off Kilsby Road, Barby. APP/Y2810/W/15/3138382. Decision awaited.	
8.2.7	Planning Appeal for above (Revisited) APP/Y2810/W/15/2228869. Decision awaited.	
8.2.8	R15/2039 110 houses off Barby Road. Gladman. Decision awaited.	
8.2.9	Neighbourhood Plan The examiner has completed a report and has requested some minor alterations prior to the plan being put forward for referendum on 29 th September.	
9	HIGHWAYS	
9.1	<p>Junction 18 Liaison Forum meeting -10am Wed 8 June 16 Councillor Lomax attended and gave a verbal report. Archaeological findings from the DIRFT sites, and Barby Hill will be on display at the Icon Centre on 23rd July.</p> <p>Rugby Parkway Station will be built at a cost of £14.9M on the Northampton Loop and provide 3 trains per hour. To get to London will require a change of train in Rugby.</p> <p>The Rugby Urban Extension will be known as “Houlton”. There will be three roundabouts on the A5 between Lilborne and Junction 18.</p> <p>The Community Safety Forum is now concerning itself with lorry parking issues on A5.</p>	
9.2	<p>It was reported that Ian Boyes is attending a meeting on Wed 29 June at 2pm at Hophorne Farm, to discuss section 106 funding from DIRFT 3 for Barby. It was noted that there is a list of projects that the parish has identified included in the Neighbourhood Plan.</p> <p>The Clerk invited any Councillor who wished to attend to come along. (Pls advise in advance)</p>	
9.3	Parish and Town Councils Meeting DDC Thurs 16 June 2016, 6.30pm Councillors Ritchie and Jones to attend. The lack of reports from Police for Parish Council meetings to be raised.	
9.4	The Council resolved to request an extension to the proposed speed reduction limits near Cleves Cottages. The Clerk to raise this with Ian Boyes.	
9.5	<p>Concern was raised over parking on Rectory Lane/Kilsby Road which is causing obstruction. A letter to be sent to DDH asking whether they can provide off road parking for residents.</p> <p>It was reported that Amber Valley Housing is now running DDH with no District Council representation.</p> <p>It was resolved to ask Ian Boyes whether s106 funding can be used to reduce traffic obstruction and make Ware Road junction less dangerous, also refer this to the Community Safety partnership.</p>	
9.6	A request had been received for a footpath diversion around Onley Polo Grounds to allow for future construction of an additional arena. It was resolved that there was no objection to a diversion of EC18.	

	Page 2016/17/12	ACTION
9.7	It was reported that nettles need strimming along Rectory lane and Rugby Road. It was resolved to ask the Mowing contractors to trim them back.	
9.8	It was resolved to arrange for the Play Area hedge to be trimmed prior to the Church fete.	
9.9	Clerk was asked to arrange for Paving slabs to be installed in front of dog bins in Rugby Rd & Ware Rd.	
10	ONLEY	
10.1	It was reported that Stagecoach has withdrawn the No 12 Bus Service to Onley Park from 6 June 2016 despite a well attended meeting of objectors. A 09.38 bus is currently being provided. But this does not help those going to work or school, and seems to have been set up to fail. An A line bus can be booked in advance. A response from the Traffic Commissioner was read, who are unable to offer any help to reinstate service. Stagecoach to be asked for usage figures of their additional half hourly service to DIRFT /Middlemore. Councillors were asked to sign an online petition. This can be found on the parish website. The Clerk to enquire whether s106 funding from DIRFT 3 could be used to provide a community bus. Councillor Lomax reported that a bill is going through parliament allowing County Councillor to set up bus services in areas with an elected mayor.	
10.2	The bench has been repaired and replaced in the Play Area. It was resolved to have it bolted down.	
11	YOUTH MATTERS	
11.1	Safety Reports: Cllr Pandhal provided a report and will provide a report on upgrades needed. AGENDA Councillor Adrian Cooper had carried out a Play Area inspection at Onley Park. Councillor A Sabine to carry out inspections on the Play Area at School Close, and the Skate Park.	
11.2	To note that the woodchip will be topped up at Barby Play Area w/c 13 th June 16. Mr Bob Wilson has kindly agreed to transfer the woodchip into the Play Area with a digger. Help is required to spread it out.	
12	CORRESPONDENCE	
12.1	Response received from DDC Planning Authority with regard to caravans to the east of Barby Moorings.	
12.2	Minerals and Waste Local Plan Update – Final Draft consultation. It was resolved not to comment.	
12.3	Letter from Barby Townlands Charity re repairs required to Sports Field fence. Quotes being sought.	
12.4	Consultation on roll out of Superfast Broadband and identification of areas without. Closes 17 th June.	
12.5	Details of new Mobile library routes. To be displayed on the notice board and website.	
12.6	Update – circulated by email to all Councillors.	
12.7	Notification of EU referendum to be held on 23 rd June. Notices to be displayed on notice board.	
13	TRAINING	
13.1	The Clerks reported on the SLCC “Leadership in Action” conference 10 June.	
13.2	Training on Houses in Multiple occupation. Wed 29 June. No councillors wished to attend.	
14	ITEMS FOR NEXT AGENDA - Next Meeting to be held on 11th July in Barby Village Hall	
14.1	Upgrade of Financial Regulations.	

In the absence of further business the meeting closed at 21.50

Next Meeting- Mon 11th July 2016 to be held at BARBY Village Hall, Kilsby Rd, Barby 7.30pm