

BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 14th March 2016 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby.

Clerk's 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, Lomax, Pandhal, Sabine, Vale.

Clerk – Catherine Camp.

5 members of the public.

The Chairman, Councillor A Sabine chaired the meeting.

		<u>Page 2015/16/39</u>	<u>ACTION</u>
1.	APOLOGIES		
	Councillor Betty Ritchie was absent without apology. District Councillor I Robertson did not attend. County Councillor M Longley sent apologies.		
2	PUBLIC PARTICIPATION		
2.1	a	Concern was raised over the speeds of traffic on Daventry Road. The Clerk suggested that the Parish revisit taking part in the Speed-Watch Initiative as taking part has now been simplified.	
	b	Vehicles parked on pavements and causing obstruction were reported. It was agreed to send a letter to the owner of the Ambulance parked in Rectory lane asking him to move it.	
	c	It was reported to the Council that the School Headmistress is retiring this week. This was noted.	
	d	District Councillor Lomax was asked if the elderly will be given assistance to put out their bin if it is only collected once every 3 weeks. It was noted that help is already available and this will continue.	
	e	A query was raised over rubbish collection following the Village Litter Pick on 17 April. It was reported that bagged rubbish will be left for collection on Monday 18 April, in the Village Hall car park.	
	f	A request was made to run a Dog Show at Barby Fete. – To be discussed on the Agenda.	
	g	It was reported that the litter bin beside the Church notice board is being used for Dog Waste. The Clerk reported that this is not an offence, although using a Dog Waste bin is always preferable.	
2.2		Police Report – PCSO K Thompson has last provided details of thefts on 14 th Feb. No up to date report.	
2.3		District Councillors Report – Councillor C Lomax reported that :-	
	a	DDC has agreed to negotiate with NCC about the future of Waste recycling. There is only a statutory obligation to provide one recycling centre. If this takes place it is likely to increase the amount of fly tipping.	
	b	DDC are trying to speed up delivery of Broadband by making representations to NCC who were given funding of £45M by Central Government to deliver superfast broadband.	
	c	DDC Members allowances will increase for 2016/17 by 0.85%.	
	d	The amount of waste going to landfill is higher than target, but the target is considered unachievable.	
	e	DDC has agreed to review the “Clean up my Community Campaign”. This will be reviewed in 18 months.	
	f	Disposal of DDC land is taking place to improve the Council finances.	
	g	An Easter Egg hunt will take place at 10.30am on Easter Monday at Daventry Country Park.	
	h	The County Council are investigating saving costs by forming one large authority. None of the District Councils wish to join with the County Council. The Clerk stated that South Northants have been approached by Oxfordshire to form a Unitary Authority, and are investigating the implications.	
2.4		County Councillor M Longley was unable to attend.	
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 8th February 2016 were approved and signed as a correct record, with alteration to 2.1c to remove “upgrade” to read “the Church ought to review its security”. Minutes of 22 nd February 2016 were signed as a correct record.	
5	MATTERS ARISING		
5.1		It was reported that 12 people attended Defibrillator and CPR training on 24 th February 16. Further signage will be put up to show the location of the defibrillator. Better lighting is required over the defibrillator. The Village Hall committee to be asked to arrange this.	

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5.2	The Clerk reported that she had attended SLCC Practitioners Conference, and gave an over-view in the changes in legislation on Pension provision. National Insurance contributions will increase for Employers.			
6	PLANNING			
6.1	<i>New Planning Applications.</i>			
6.1.1	DA/2016/0105 Single storey front and two storey side extension. 48 Onley Park, Onley. The Parish Council has no objections to this planning application.			
6.2	<i>Outstanding Applications – decision awaited from Daventry District Council Planning Authority.</i>			
6.2.1	DA/2016/0066 The Orchard, Daventry Road, Barby. Construction of detached garage. Awaiting.			
6.2.2	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.			
6.2.3	DA/2015/1151 24 Onley Park, Barby. Demolition and replacement of existing porch. Awaiting.			
6.2.4	R15/2039 110 houses off Barby Road. Gladman. Decision awaited.			
6.2.5	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.			
6.2.6	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.			
6.2.7	Planning Appeal for above (Revisited) APP/Y2810/W/15/2228869. Decision awaited.			
6.2.8	Appeal APP/Y2810/W/15/3138048 Land to the rear of 71 Daventry Road, Barby.			
6.3	<i>Decisions received</i>			
6.3.1	DA/2016/0006 7 Ashleigh Close, Barby. Single storey front and rear extensions. Approved.			
6.4	<i>Other Planning Matters</i>			
6.4.1	Consultation of DDC Settlements and Countryside Plan.(Part 2a) and Gypsy, Traveller and Travelling Showpeople Local Plan (Part 2b) Consultation runs to 11 March 2016. The Clerk has submitted comments asking for legislation to allow temporary sheds etc in fields to be subject to planning law, and for reversions of shops and business premises to domestic dwellings to be subject to planning law.			
6.4.2	The Clerk was asked to liaise with DDC Law Department to ask again if Barby Stores may be listed as a community asset.			
6.4.3	An update on Barby & Onley Neighbourhood Plan was given. An external inspector is now being appointed. The examiner will check that it meets standards and it will then go to DDC Strategy group in October ready for a referendum in November.			
6.4.4	Braunston Neighbourhood Plan has requested comments. Cllr Blezard to respond.			
7	ACCOUNTS			
7.1	Monies received: £ 57 Advertising: £ 3.92 B of I Interest: £125 Conference fee; £25.83 phone KPC.			
7.2	Financial position at 10.03.16 - £156,381.34 (£124,144.24 Ring-fenced for Onley)	Attached.		
7.3	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 03/03	Village Hall Phone Mar16	25.49	LGA(1972) s111
BT Payments	D/D 21/02	Council Phone Feb 16	61.99	LGA(1972) s111
Mrs C Camp	22917	Salary MAR 2016	820.77	LGA(1972) s112
HMR&C	22918	Tax and NI	44.10	LGA(1972) s112
NCC	22919	Pension Contribution	258.52	LGA(1972) s112
Harry Norton	22920	Newsletter Delivery	16.00	LGA(1972) s142
James Carroll	22921	Newsletter Delivery	16.00	LGA(1972) s142
Taylor Newman	22922	Newsletter Delivery	11.00	LGA(1972) s142
Catherine Camp	22923	Expenses	166.43	LGA(1972) s111
Krishna Enterprises Ltd	22924	Printing March Newsletter	190.00	LGA(1972) s142
Mr R Buttle	22925	Weekly Litter Picking	26.80	Open Spaces Act 1906
Groundwork UK	22926	Return of NPlan Grant	815.96	Localism Act 2011
Viking Payments	22927	Stationery	143.04	LGA(1972) s111

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NCC	22928	Road sign	360.00	HA 1980 s96
Playscapes Design Ltd	22929	Repairs to Play Equipment	996.00	Open Spaces Act 1906
SLCC Enterprises Ltd	22930	Conference Fee	273.20	LGA(1972) s111
Wicksteed Playgrounds	22931	Playground Inspection	216.00	Open Spaces Act 1906
E.ON	22932	Street Lighting Charge	374.46	HA 1980 s96
Claire Griffin	22933	Youth Worker Costs	200.00	LG(MP)Act 1976
Onley Park Village Hall	22934	Hire of Hall for Youth Club	50.00	LG(MP)Act 1976
7.4	The Review of Effectiveness of Internal Audit was approved and an Audit Plan agreed.			
7.5	Parish Risk Assessments have been carried out. Councillor Gove gave a report and action points were noted. Details of how to access back ups of Parish files to be distributed amongst Cllrs.			
7.6	A review of Financial Regulations has been carried out. This was agreed and approved.			
7.7	The level of fidelity guarantee. Currently £250,000 was reviewed and felt to be sufficient.			
7.8	It was agreed to appoint Mr Jim Goodger as Internal Auditor. Internal Audit booked for 22 April.			
8	YOUTH / PLAY AREAS			
8.1	Safety Reports on all play areas had been carried out.			
8.2	Repairs at Barby and Onley Play Areas have been carried out.			
8.3	Playground Annual Inspections have been carried out. The Clerk reported that the Woodchip level needs to be filled up as a matter of urgency. It was resolved that woodchip be topped up. The inspection reports were passed to Cllrs Cooper and Vale and will be discussed at the next meeting.			
8.4	A request for folding Skate Ramps for Onley Youth Club to be referred to Barby Townlands Charity to see if they might be prepared to provide a grant to Onley Youth Club for this equipment.			
9	HIGHWAYS			
9.1	Review of Parish Lighting has been carried out. The Clerk reported that Barby has 72 street lights of which 4 have Mercury lamps (now obsolete), 7 are concrete columns. It was resolved to replace the 4 mercury lamps and 3 concrete columns from the Reserve fund. A meeting to be arranged with Cllrs Sabine, Downes and Gove to consider which LED lanterns would be most appropriate. The Clerk to arrange a meeting with E.ON shortly. Finalise at next meeting. AGENDA			
9.2	The Highway Warden reported that the tree waste on Cart Hill be collected by DDC.			
9.3	The Highway Warden agreed to report fly tipping in the lay-by, Barby Lane at the County Boundary.			
9.4	The Clerk was asked to chase up DDC to obtain Dog Fouling stencils. Mrs Jessop has offered to carryout spraying of areas of Dog Fouling.			
9.5	The Highway Warden stated that he will carry out a village survey of potholes and report them.			
9.6	NCC Enhancement Gang to be asked to clean road signs, cut back vegetation from the VAS at Barby School, cut back vegetation overhanging footways, fill in damaged verges and collect litter.			
10	ONLEY			
10.1	A request was made for a "Litter-Picker". The Clerk reported that it is on order and will arrive shortly.			
10.2	The Clerk was asked to chase up the Chairman of Onley Village Hall trustees to ascertain when a meeting will be called to replace recently resigned trustees.			
10.3	Recent heavy flooding occurred at Onley. Details of where to obtain sandbags and help to be put on the parish website. It was reported that Ryehill has not maintained the Balancing pond. It was resolved to send a letter to the Governor Richard Stedman asking for the balancing pond to be cleared out. The Clerk was asked to check if she still holds the original planning application for Ryehill.			
11	ENVIRONMENT			
11.1	Cllr Sabine reported that he had some slabs that could be placed in front of Dog Waste bins. The Clerk to arrange this.			
11.2	Footpath EC2 and EW 10 have been fenced off with barbed wire. It was resolved to write to the Farmer and ask him to ensure that they are accessible to the public.			
11.3	Cllr Cotton reported that work is required on some footpaths around Onley. The Clerk was asked to send her a footpath map so that she can identify the problem areas.			
12	CORRESPONDENCE			
12.1	To agree to send a letter of thanks to Pat Webb on retiring as Village Hall bookings Sec.			
12.2	To note new booking secretary is Mr R Johnson Tel 07513 048889			

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12.3	To note the death of Ex Council Chairman C Gibbs. Clerk sent a condolence card.	
12.4	Request for permission to run a Dog Show in the Play Area as part of Barby Fete Sun 26 June. It was resolved to allow a Dog Show to take place so long as the Play Area is fenced off and the field thoroughly cleaned up after the event.	
13	VILLAGE HALLS	
13.1	Report from Barby Village Hall representative, Councillor C Jones said that there was some concern that the defibrillator could not be accessed when Playgroup was in session. It was felt that since children were always accompanied, a member of the Playgroup staff could ensure that the defibrillator was able to be accessed. A light is required to light the doorway during the night to ensure the defibrillator can be seen.	
15	ITEMS FOR NEXT AGENDA	
15.1	Barby Hill Archaeological project has now finished and a report and leaflet will be produced. AGENDA	

In the absence of further business the meeting closed at 21.05

Next Meeting- Mon 11th April 2016 at Barby Village Hall, Kilsby Road, Barby. 7.30pm