



BARBY & ONLEY PARISH COUNCIL

MINUTES of Meeting

Held on.....MONDAY 14th November 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 (Chairman), Cooper, Cotton, Gove, Jones, Lomax, Pandhal, Ritchie, Vale, Weller.

County Councillor M Longley. 4 members of the public.

Page 2016/17/27		ACTION
1	APOLOGIES	
	District Councillor I Robertson did not attend. PCSO K Thompson absent.(Ill)	
2	PUBLIC PARTICIPATION	
2.1 a	The hedge to be cut back to the rear of the Play Area at School Close needs cutting back. Work has been arranged. This was carried out on Tues 15 th November.	
b	PCSO Thompson has been into Barby Primary School and spoken about traffic and parking.	
c	Signs are overgrown and the hedge needs cutting back on the Ridgeway cross roads. Ref 844737	
d	It was reported that the hedge at the top of Onley Lane is overhanging and causing a traffic hazard. Cllr Pandhal said she would arrange for it to be trimmed back a bit. The Clerk reported that the man who owns the adjacent field has also said he will cut in back.	
e	Parishioners were not aware of a recent burglary, and a request was made for an information board to keep people informed of Police matters. Dom Fisher said that Neighbourhood Watch are not being provided with any information so they are unable to make people aware of suspicious circumstances and be proactive in reducing crime. Cllr Longley suggested that the matter of Pro-active predictable policing should be raised with the Police and Crime commissioner.	
f	Dom Fisher agreed to attend the Daventry Area Neighbourhood Watch meeting and raise the issue of communication to allow pro-active policing.	
g	It was reported that the bottom of the Tennis Court shed requires repair.	
h	It was reported that the roads need sweeping. The Clerk reported that this has been arranged.	
2.3	District Councillors Report. – Councillor C Lomax	
a	DDC is involved in collaborative working between schools in Daventry as part of a national review of further education colleges. Government is checking whether they are fit for purpose, financially strong and if they are providing what the local economy requires.	
b	DDC Strategy group is considering a response to the Boundary Commission review.	
c	DDC is carrying out a review of services and has sent letters to 2500 households picked at random in the district.	
d	It was suggested that the Clerk investigates CCLA Local Authority property fund for investing money.	
2.4	County Councillor M Longley gave apologies for the December meeting. He reported that Northants County Council has employed an architect to build a Dementia Village at Wootton Park to serve the County. Cllr Longley circulated the last Agenda from Northants County Council Cabinet meeting so that Councillors can see the types of topic discussed. These meetings are open to the public should anyone wish to attend. Cllr Longley advised that he had £361 left in his empowerment grant fund. Cllr Cotton asked Cllr Longley if OPRA could apply for a grant towards legal advice over loss of the bus service.	
3	CO-OPTION of Councillor to fill vacant seat	
3.1	It was resolved to co-opt Bryan O'Reilly, The Glen, Onley Lane, Barby as a Parish Councillor.	
4	DECLARATION OF ACCEPTANCE OF OFFICE	
	Carol Weller and Bryan O'Reilly sign the Declaration of Acceptance of Office and took part in the meeting. Cllr Weller completed a Declaration of Interests form. Cllr O'Reilly to complete a form and return to Clerk.	
5	DECLARATIONS of INTEREST	
5.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.	

Page 2016/17/28				ACTION
6	TO APPROVE AND SIGN MINUTES			
6.1	Minutes of 10th October 2016 were approved and signed as a correct record, following alteration of 104 to say "Loan" not load. Item 13.1 to include "for a full tree report".			
7	MATTERS ARISING for information only.			
7.1	A response was read from Sargent Dobbs regarding the lack of information provided to the parish on local policing issues. Dom Fisher will raise the concerns at the DANWST meeting.			
7.2	Councillor Ritchie reported that she has met with Cllr Gove who will be visiting the School Headmistress on Friday at 10am in a bid to make the Parish Council more accessible. The Clerk was asked what other Parish Councils do to engage with local businesses and user groups in the parish.			
7.3	It was noted that the left hand road sign on Rectory Lane has been reinstated.			
8	ACCOUNTS			
8.1	Received: £95 Newsletter Advertising: £3.43; Bank interest; £500 NCC Grant; £68.71 towards phone, £ 76.20 towards Stationery from Kilsby Parish Council.			
8.2	Financial Position at 31.10.16 £162,722.13 (£120,647.81 Ring fenced for Onley) Attached.			
8.3	The Internal Financial Controller noted that the Pension contribution payment had not been sent. The Clerk reported that this is because NCC will no longer accept cheque payments and it requires her to drive to a Barclays bank to make the payment. It was resolved to open a Unity Trust Bank account to allow on line payments.			
8.4	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	£
	BT Payment Services LTD	D/D	Parish Phone Bill D/D	117.88
	BT Payment Services Ltd	D/D	Phone Bill – Hall D/D 1 Nov	38.99
	Catherine Camp	23053	Clerks Salary NOV 2016	874.36
	HMR&C	23054	Tax and National Insurance	94.24
	NCC	23055	Pension Contribution Nov 16	302.00
	CANCELLED	23056		
	Harry Norton	23057	Newsletter Delivery	12.50
	James Carroll	23058	Newsletter Delivery	12.50
	Taylor Newman	23059	Newsletter Delivery	9.00
	Claire Griffin	23060	Youth Worker	80.00
	R W Buttle	23061	Litter Oct 16	28.80
	Catherine Camp	23062	Clerks Expenses Oct	31.46
	E.ON UK plc	23063	Street Lighting – Barby	376.25
	E.ON UK plc	23064	Street Lighting - Onley	86.48
	Krishna Enterprises	23065	NOV Newsletter	190.00
	Vision ICT	23066	Development of Website	360.00
	Nordis Signs	23067	Sign for Onley	46.12
	Lamley Brothers	23068	Mowing	609.60
	Lamley Brothers	00113	Mowing – Onley	720.00
8.5	The Clerk reported that the Pension staging date was 1 Nov 16. The Pensions regulator has been informed of the pension arrangements of the Council which will remain with the Local Government Pension Scheme.			
8.6	It was resolved that a Christmas tree up to a value of £150 could be purchased for the Green.			
8.7	It was resolved to purchase 8 bags of Road Salt at a cost of £2.43 per bag.			
9	BUDGET			
9.1	Cllrs Blezard, Gove, Cotton and Cooper met to put together a draft budget which was presented to full Council. A budget of £45563 was proposed. This represents a 4.68% increase on the previous year, and represents an additional £4.08 for a Band D Household to pay during 2017/18. Councillors were asked to study the figures to ensure that sufficient provision has been made. The figures to be published to parishioners in draft form prior to being approved at December meeting.			

	Page 2016/17/29	ACTION
	It was noted that the Parish Council is paying for village hall broadband. The Clerk to investigate cheaper alternatives. Cllr Longley commended the Council on its budget. It was noted that there is a threat of Central Government capping in the future which will require a referendum to be held should an increase of over 5% be required. (The cost of any referendum would require 2.5%) Cllr Lomax urged the Council to look at what is needed to improve the parish environment	
10	PLANNING	
10.1	<i>New Planning Applications.</i>	
10.1.1	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. The Parish Council object to this application as it is inappropriate use of a parking area, and results in loss of amenity and security concerns for the neighbouring property. If the officer is minded to approve this application the Parish Council ask that it can be heard by the planning committee.	
10.1.2	DA/2016/0945 Construction of Garage to side elevation. 89 Onley Park. No objections.	
10.1.3	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. The Parish Council support the building of B1 use business units on this land but consider that there is insufficient connectivity to the village for residential properties.	
10.1.4	DA/2016/1026 Construction of open sided porch to front elevation (retrospective) 8 Ware Orchard. The Parish Council has no objections.	
10.1.5	DA/2016/0953 Extension of fence to side of garden (retrospective) 18 Brackendale Drive. No objections.	
10.1.6	DCO/2016/0005 DIRFT III DCO Zone C, Watling Street, Crick. The Parish Council did not wish to comment.	
10.1.7	Barby Sporting Club Development proposals Concern was raised over the need for a large house in open countryside but the Parish Council wished to thank the applicants for giving them site of the application and will make full comment once a planning application is received.	
	<i>Permitted Development for Information only.</i>	
10.2.1	PD/2016/0066 Single storey rear extension 3 Onley Park. This was noted.	
10.2.2	PD/2016/0070 Barn off Onley Lane. Change of use of agricultural building to dwelling house. The Parish Council note that this is a “Permitted Development” application but wish to raise concern over the safety of the access.	
	<i>Decisions awaited</i>	
10.3.1	DA/2016/0893 Single storey rear extension. 65 Daventry Road, Barby. Decision awaited.	
10.3.2	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, laying of hard-standing, construction of driveway, improvement of access and construction of amenity building. Decision awaited.	
10.3.3	Rugby Borough Council Local Plan – It was confirmed that RBC are planning to extend the consultation time of the Local Plan. Over 1500 letters of objection to the Lodge Farm Development have been received.	
10.4	DDC Guide for Parish and Town Councils was circulated. All Councillors were urged to read it. https://www.daventrydc.gov.uk/living/planning-and-building-control/parish-planning-guide/	
10.5	Details of a Neighbourhood Plan Networking Event 10.30 to 15.00 on Wed 23 Nov at Harborough District Council. Free of Charge. No Councillor wished to attend.	
11	HIGHWAYS	
11.1	Meeting to discuss Barby School Road Safety TUES 13 DEC at 2.30pm – Councillors Lomax, Blezard, and Weller agreed to attend.	
11.2	Survey of Street Furniture – Councillor C Lomax provided a report on street furniture. Signs require cleaning. The Clerk was asked to obtain quotes for repairs and to ask Rugby Borough Council to clean the sign at the Ashlawn Cross roads at the end of Onley Lane.	
11.3	Request from a member of the Parish to take part in Speed watch. It was resolved to take part. A note to be included in the newsletter asking for volunteers to train to use the speed guns.	
11.4	To consider purchase of street furniture/planter/tree etc in memory of ex Council Chair Jim Cox. The Council thought that the family should be asked in due course whether this would be acceptable.	

	Page 2016/17/30	ACTION
11.5	NCC – Part Deviation of EC19 to avoid Barby Water Reservoir. Highways Act 1980 s119 – noted.	
11.6	Onley Lane Hedge – concerns raised. Cllr Pandhal agreed to arrange for some emergency trimming. The farmer has agreed to cut hedge back in due course. This is also logged with Northants Highways.	
11.7	Cllr Ritchie reported that a resident has asked about felling a tree close to Kilsby Road. The Clerk advised that a road closure order would need to be sought from Northamptonshire Highways.	
11.8	A recent Dog Poo Spray campaign has been carried out in the village. Dom Fisher agreed to attend the forum to report back on this. He felt that the initiative had not made much difference.	
12	ONLEY	
12.1	Tree Survey – Concern raised over splitting Horse Chestnut trees. It was resolved to obtain quotes for a full 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.	
12.2	It was reported that Residents at Onley were invited to an open day for the Marina on 5 th November.	
13	YOUTH MATTERS	
13.1	Safety reports, and to raise any concerns were provided. Cllr Pandhal request a litter picker to allow her to pick up any rubbish she finds. Cllr Pandhal agreed to meet with Playground Equipment suppliers to produce a design for a Playground upgrade. It was noted that Grant funding would need to be sought to allow an upgrade to go ahead.	
13.2	It was reported that the Springers in Onley Play Area need painting. Clerk to arrange this.	
14	VILLAGE HALL REPORTS	
14.1	Onley Village Hall trustees have been informed that Cllr Downes has resigned and a date for the next trustees meeting has been requested.	
14.2	Councillor Jones reported that Barby Village Hall has new doors. A combination key store is now going to be put in place. The defibrillator has been slightly relocated to all the new doors to be installed.	
15	CORRESPONDENCE	
15.1	Notification of Northants ACRE AGM 6.30pm Wed 16 th November 16 at Hunsbury Hill.	
15.2	To note that Dec and Jan issues of Barby Newsletter will be combined as a 12 page booklet.	
15.3	Details of Christmas recycling arrangements have been included on the website and in the newsletter.	
15.4	Details of Weedon Road Smart Corridor – extra traffic information provided to smart phones	
15.5	Consultation on NCC Prioritisation Framework and Process. 24 th Oct to 22 Nov. http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=ee405736-c839-4e0d-b702-7fed52c400bc&email=yes	
15.6	Consultation on the Northamptonshire Fire and Rescue service Draft Community Protection Plan. http://www.northamptonshire.gov.uk/en/councilservices/council/consultations/pages/Details.aspx?cid=02322c43-92ae-4a1f-8788-01188c0b9fc6&email=yes	
15.7	2017 Best Village Competition Forms – The Parish Council did not wish to take part.	
15.8	SLCC Magazine; Clerk and Councils Direct.	
15.9	Rough Sleepers Estimate – There were no reports of any rough sleepers in the parish.	
15.10	Parish & Town Councils Meeting Thursday 15 December 2016, 6.30pm – Cllr Lomax to attend.	
15.11	Grant Funding Seminar 14th Dec 2016, 10.0-15.30 Westgate New Church, Peterboro PE1 1RG The Clerk was asked to obtain details of which funding providers would be there.	
16	TRAINING	
16.1	New Councillor Training SAT 19 November at Litchborough 10.30 – 1pm £39. It was resolved that Carol Weller and Bryan O'Reilly will attend.	
17	ITEMS FOR NEXT AGENDA	

The meeting closed at 22.15 **Next Full Parish Council Meeting- Monday 12th December 2016**

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