

# BARBY & ONLEY PARISH COUNCIL

## MINUTES of Extra Ordinary Meeting

Held on.....MONDAY 8th August 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, Vale.

Clerk – Catherine Camp. County Councillor M Longley.

4 members of the public.

Councillor D Blezard chaired the meeting.

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<b>1</b>	<b>APOLOGIES</b>	
	Councillor A Sabine has submitted a letter of resignation due to family commitments. District Councillor I Robertson did not attend.	
<b>2</b>	<b>RESIGNATION OF COUNCILLOR A SABINE</b>	
2.1	It was noted that a letter of resignation had been received from Councillor A Sabine. Councillor Sabine to be thanked for his work as a Parish Councillor.	
2.2	It was <b>resolved</b> to advertise the Casual Vacancy arising from resignation of Councillor Sabine.	
<b>3</b>	<b>ELECTION OF CHAIRMAN</b>	
3.1	Councillor Blezard was proposed as Chairman by Cllr Vale, seconded by Cllr Downes and in the absence of further nominations was duly elected and chaired the meeting.	
<b>4</b>	<b>PUBLIC PARTICIPATION</b>	
4.1 a	County Councillor M Longley reported that he is working on a major project to establish the Care of people in the County over the next 20 years. A strategy is being put in place for those over 65 yrs and also for younger adults in care. He is also helping to interview people for the Police and Crime Commissioners office. Councillor Longley reported that he will be attending the beginning of the September Parish Council meeting, and will be happy to answer any questions that members of the public may have. It was <b>resolved</b> to advertise this in the village newsletter. A question was raised over the formation of an unitary authority. There is no information available on this subject at the moment, but options are being investigated.	
b	Councillor Longley reported that he has £500 available for Barby & Onley Parish as a grant from his Empowerment fund and urged the Parish Council to submit an application.	
c	Councillor Blezard asked whether NCC Highways will clear out the ditch adjacent to Barby Village Stores. It was confirmed that this has been agreed.	
d	District Councillor Lomax reported that Daventry District Council has allocated £25K to explore options for an unitary authority.	
e	Councillor Lomax reported that a new 1-2-3 Waste collection service will commence in 2018. Concern was expressed that non collection of garden waste will increase the level of fly-tipping.	
f	It was reported that a Land Availability assessment methodology technical document will be collated as part of producing Daventry Local Plan. Consultation will take place from 5 <sup>th</sup> August to 16 <sup>th</sup> September. There will also be consultation carried out on the settlement hierarchy as part of the Local Plan. The Clerk was asked to forward the consultation documents to all Councillors.	
<b>5</b>	<b>DECLARATIONS of INTEREST</b>	
5.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
<b>6</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
6.1	Minutes of 11th July 2016 were approved and signed as a correct record, following alteration to item 2.1b to state “Daventry District Council are aware of the situation”.	
<b>7</b>	<b>PLANNING</b>	
7.1	<b>DA/2016/0663 39 Onley Park – Demolition of existing utility. Construction of single storey side extension.</b> The Parish Council OBJECT to this application as it is contrary to GN2 and EN42 of the saved District Local Plan and forms an incongruous feature in the locality and thereby detracts from the visual amenity	

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	of the area and compromises the street scene. Councillors believe that covenants apply to properties in this area to protect the street scene, and that by virtue of its size, this extension will compromise the street-scene.				
7.2	<b>DA/2016/0662 Listed building consent for demolition of existing single storey brick outbuilding. Ivy House Farm, 7 Rugby Road, Barby</b> No objections so long as the application meets the requirements of the Conservation Officer.				
7.3	<b>DA/2016/0661 Demolition of existing single storey brick outbuilding. Ivy House Farm, 7 Rugby Road, Barby</b> No objections.				
7.4	<b>DA2016046 Construction of dwelling and car port (access from Holme Way). Land to the rear of Walnut Cottage, 36 Kilsby Road, Barby.</b> The Clerk asked all Councillors to read a statement submitted by the applicant. The applicant explained that this application represents one dwelling, views of the footpath from the Listed Property have been retained, the boundary hedge will be retained and there are no over-looking issues. Drainage will be into a 9" sewer and NCC Highways have no objection to a residential access off Holme Way. To reduce the disturbance to neighbours, the applicant will ensure that the majority of building supplies are delivered via the entrance off Kilsby Road during construction. Barby and Onley Parish Council had no objections to the application and the boundary of the agricultural land in the brook, and the parcel of land in question is surrounded by farm buildings so is viewed as small local infill.				
7.5	<b>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.</b> It was <b>resolved</b> to forward the Barby Neighbourhood Plan policies that are breached by this application and make the inspectorate aware that the Neighbourhood Plan will go to referendum on 29 <sup>th</sup> September 2016.				
7.6	It was reported that Barby Neighbourhood Plan referendum will take place on 29 <sup>th</sup> September 2016. All Councillors were urged to encourage all members of the parish to vote. Councillor Cotton reported that she will visit residents at Onley Park to encourage them to vote. A leaflet will be distributed to all Households explaining the referendum prior to 19 <sup>th</sup> August. It was noted that Community Infrastructure levy of 25% will apply if the Neighbourhood Plan is adopted. This to be included in the referendum leaflet.				
<b>8</b>	<b>ACCOUNTS</b>				
8.1	Borrowing approval is still awaited from the public works loan board. It was <b>resolved</b> to investigate Interest free loans for replacement and upgrading of street lighting.				
8.2	The Clerk reported that a Concrete column street light outside 20 Ashleigh Close is cracked and dangerous. It was <b>resolved</b> to arrange its immediate replacement with a metal column and LED lamp.				
8.3	It was <b>resolved</b> to secure a County Councillor Empowerment grant towards Play Equipment.				
6.5	Cllr Gove reported that all the paperwork had been checked against invoices. <b>It was resolved to pay the following cheques as listed:</b>			Approved	
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
	Barby Parish Council	23006	Transfer of funds to B of I	720.00	Transfer
	Lamley Brothers	23007	Mowing	609.60	LGA(MP) Act 1976
	OFPA	23008	Training Course – Inspections	40.00	LGA(MP) Act 1976
	SLCC Enterprises Ltd	23009	Charles Arnold Baker Book	76.60	LGA(1972) s111
	Onley Park Village Hall	23010	Hall Hire	30.00	LGA(1972) s111
	E.ON UK plc	23011	Barby Street Lights AUG	325.94	HA 1980 s301
	E.ON UK plc	23012	Onley Street lights AUG	74.47	HA 1980 s301
	Catherine Camp	23013	Terra Matting	35.88	LGA(MP) Act 1976
	Lamley Brothers	110	Mowing - Onley	912.00	Open Spaces Act 1906
<b>9</b>	<b>ITEMS FOR NEXT AGENDA</b>				
9.1	Financial regulations.				

Next Full Parish Council Meeting- Monday 12<sup>th</sup> September 2016 Barby Village Hall 7.30pm