

BARBY & ONLEY PARISH COUNCIL

Held on.....MONDAY 13th March 2017 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby. CV23 8TT

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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PRESENT:

Councillors D Blezard (Chairman), A Cooper, D Cotton, C Jones, C Lomax, B O'Reilly, H Vale, C Weller. County Councillor M Longley.

Clerk – Catherine Camp.

5 members of the public.

Page 2016/17/43		ACTION
1	APOLOGIES	
	Councillor N Gove (Hols); B Ritchie (Away); S Pandhal (Family commitment).	Accepted.
2	PUBLIC PARTICIPATION	
a	The footpath warden reported that a stile at the end of Elkington Lane had been damaged by the hunt. He agreed to contact the Hunt Master to arrange for its repair.	
b	It was noted that traffic noise levels are very high in the centre of the village. Can more tree screening be requested on M45 embankments?	
c	Concern was raised over traffic speed through the village, and buses driving on the pavement. Speedwatch will take place during August with training on 22 July for volunteers. More volunteers are required. Mr Brian Thompson is prepared to volunteer. Can a "Stop" sign be requested for Rectory Lane, Kilsby Road junction? Clerk to investigate.	
d	It was reported that a grant application has been submitted to DDC for upgrades to Barby Tennis Court. A request was made for weed-killing at the Tennis Court to be carried out. Cllr Blezard agreed to arrange this with Mr Thompson.	D Blezard
e	Dom Fisher the Highway Warden reported that there has been more accidents on Onley Lane. It was noted that the chevron sign on Barby Wood Bend has been knocked down. (Ref 863922)	
f	A request has been made for the 30mph signs to be moved further from the village towards Kilsby as the bend and brow of the hill are dangerous. Potholes on Carhill will be filled in 4mths.	Decision awaited.
g	The History Society display "Barby at Work" will take place on 26 March from 11 – 4pm.	Noted.
2.2	Police Report – No report received. It was noted that a vehicle had been stolen and subsequently recovered from a property in Rugby Road, Barby.	
2.3	District Councillors Report. – Councillor C Lomax	
1	Council Tax Band D for Barby & Onley 2017-18 will be £1604.32	
2	DDC has agreed to the Government's offer to increase planning fees by 20%, in exchange for using the additional income to increase planning resources. Government currently only sounding out Local Authorities, with any changes unlikely before the autumn. It would be good for DDC, as Enforcement resources could then be increased to ensure effectiveness.	
3	Daventry town will host the Grand Depart of the Women's (Cycling) Tour this year. It is estimated to be worth several £ millions to the local economy.	
4	DDC has now accepted that co-mingling of waste for recycling is taking place. I am unable to confirm how this is being addressed at present.	
5	Future delivery of waste collection by a joint venture with Norse Commercial Services Ltd has been approved in principle by the Council. Norse is a company set up originally by Norfolk County Council, which undertakes waste collection on behalf of a number of Local Authorities, including Wellingborough BC. Under this scheme all recyclable waste would be co-mingled, except food.	
6	Public consultation is taking place about a cinema facility in Daventry within the new shopping area to the north of High Street.	
7	"Surfers against Sewage" has petitioned the Government for a deposit on single-use plastic bottles, and the Government's Environmental Audit Committee has launched an inquiry into the impact of the bottles on sea pollution.	

Page 2016/17/44		ACTION		
2.4	County Councillor Report – Councillor M Longley gave a report. NCC financial budget has been set at £417M which will show insufficient funding for highways. Foster Care is being promoted. The empowerment fund is still in place. A report on fate of Stephenson's Court will be provided next month.			
3	DECLARATIONS of INTEREST			
3.1	Declarations of Disclosable Pecuniary or Other Interests – None from any Councillor.			
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.			
4	TO APPROVE AND SIGN MINUTES			
4.1	Resolved to approve and sign the Minutes of 6 th February 2017 as a correct record.	Approved.		
5	MATTERS ARISING for information only.			
5.1	30mph signs on M45 Motorway bridges are there because the fencing leading up to the barriers are in poor state of repair (wood has rotted). The fencing needs replacing to protect the barriers and prevent people falling onto the M45 if they have an accident. The signs have to stay in place until the fencing barriers are upgraded. Current speed reduction order is in place until Oct 2017. This will be extended if the safety upgrade has not been carried out by October. Details to be included in the newsletter and website.			
5.2	To note that Joe Oliver has agreed to come and give an update on Marina at the Annual Parish Meeting on Monday 24 th April.			
5.3	A meeting to be arranged with the Finance Working Party to produce a Business Plan.			
5.4	It was noted that the monthly DACT Shopping bus arranged by Kilsby is under-utilised and may be withdrawn. This has been funded by a NCC Grant. This to be discussed for Barby. AGENDA			
6	ACCOUNTS			
6.1	Monies Received: £35.17 (50% Phone Bill); £ 68.99 Stationery from KPC; £20 Advertising; £ 793.57 contribution towards Mowing from NCC.			
6.2	Financial Position at 28.02.17 £153,772.02 (£119,837.96 Ring-fenced for Onley Open Space)			
6.3	Councillor Gove was nominated to review of Effectiveness of Internal Audit Yr ending 31 March 2016.			
6.4	It was resolved to appoint Mr Jim Goodger as Internal Auditor for year ending 31 March 2017			
6.5	Councillors Cotton and Jones agreed to carry out Risk Assessments and review Council policy documents.			
6.6	Councillor Blezard agreed to review Tennis Court Management Agreement.			
6.7	E.ON Electricity rates are increasing from 1 April 17 from 14.4p pkWh to 15.75p pkWh			
6.8	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 Payment Services LTD	D/D	Parish Phone Bill D/D	99.63	LGA(1972) s111
BT Payment Services Ltd	D/D	Phone Bill – Hall D/D	38.99	LG(MP)A 1976 s19
Catherine Camp	23113	Clerks Salary MAR 2017	848.38	LGA(1972) s112
HMR&C	23114	Tax and National Insurance	75.35	LGA(1972) s112
NCC	23115	Pension Contribution	289.24	LGA(1972) s112
Harry Norton	23116	Newsletter Delivery	12.50	LGA(1972) s142
James Carroll	23117	Newsletter Delivery	12.50	LGA(1972) s142
Taylor Newman	23118	Newsletter Delivery	9.00	LGA(1972) s142
Mr R Buttle	23119	Litter Picking	28.80	LG(MP)A 1976 s9/1
Catherine Camp	23120	Expenses	50.55	LGA(1972) s111
E.ON UK plc	23121	Street Lighting – Barby 2mth	716.09	HA 1980 s301
E.ON UK plc	23122	Street Lighting – Onley2mth	164.59	HA 1980 s301
Krishna Enterprises Ltd	23123	Newsletter Printing	199.50	LGA(1972) s142
Vision ICT	23124	Website Upgrade	360.00	LGA (1972) s142
Northants CALC	23125	Chairmanship Training	34.00	LGA(1972) s111
E.ON Energy Solutions Ltd	23126	Repairs to Street Light PL6	56.32	HA 1980 s301
SLCC Enterprises Ltd	23127	Practitioners Conference Fee	264.00	LGA(1972) s111
Sutcliffe Play	23128	Parts for Swing	50.26	Open Spaces Act 1906
Wicksteed Playgrounds	23129	Annual Inspection	216.00	Open Spaces Act 1906
Claire Griffin	23130	Youth Provision	80.00	LG(MP)A 1976 s9/1
7	CLERKS ANNUAL APPRAISAL			
	The chairman and Councillor Weller to carry out the Clerks appraisal.			
8	COMMUNITY ENGAGEMENT			
	Councillor Lomax to look at ways to facilitate improved Community Engagement.			

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9	PLANNING	
9.1	<i>New Applications</i>	
9.1.1	DA/2017/0107 Land at Barby Road, Ashby St Ledgers. Construction of dwelling house and formation of formal garden, supporting energy centre building. New driveway. No objections.	
9.1.2	DA/2017/0192 Construction of Agricultural Shed (Part retrospective) Land adj Barby Moorings.	
9.1.3	DA/2017/0174 Alteration to front and rear dormers, alteration to fenestration and new porch. 4 Brackendale Drive, Barby. Barby & Onley Parish Council had no objections.	
9.1.4	DA/2017/0078 Barby Primary School. Installation of 2 mobile classrooms & enlarged Car park. Barby & Onley Parish Council had no objections but raised concerns over increased traffic in the area.	
9.2	<i>Outstanding Applications</i>	
9.2.1	DA/2017/0021 Hophorne Cottage, Kilsby Road. Conversion of building to form self-contained residential annexe. Decision awaited.	Decision Awaited.
9.2.2	DA/2017/0022 Listed Building Consent. Hophorne Cottage, Conversion of building to form annexe.	Decision Awaited
9.2.3	DA/ 2016/1112 Change of use of land from agriculture to a mixed use comprising residential and associated stationing of single residential mobile home for one gypsy family. Construction of hardstanding and parking area, and erection of outbuilding incorporating chicken and dog pens. The Paddocks, Land West Of Barby Lane, Barby, Northamptonshire.	Decision awaited.
9.2.4	DA/2016/1019 Demolition of existing buildings. Construction of two detached dwelling and garage block. (Amended) Land adjacent to Hophorne Farm, 18 Kilsby Rd, Barby. This site is no subject to a Community Infrastructure Levy fee of £60,000.	APPROVED
9.2.5	DA/2016/1099 Material Amendment to DA/2015/0905 3 Star Corner. Councillor Blezard agreed to go and speak against the application at the Planning Committee on 15 March.	
9.2.6	R16/2391 Proposal for 107 dwellings Land at Waldings Farm, Barby Lane. An appeal has been lodged with ref to R15/2039 under APP/E3715/W/16/3158785	Decision awaited.
9.2.7	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. Outline.	REFUSED
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.	DISMISSED
9.3	Update on Stand Against Lodge Farm Campaign. / Rugby Borough Local Plan. Councillor Cotton reported that a decision by RBC has now been delayed until May 2017.	
10	HIGHWAYS / ENVIRONMENT	
10.1	MOWING: A quote had been received from Steve Hartwell. It was resolved to ask him to carry out the first cut and to seek a further two quotes before confirming the annual contract for village mowing. Lamley Brothers to continue to cut Onley Park grass.	
10.2	Village Litter Pick SUN 19 th MARCH at 2pm / Litter Heroes Awards (£500 Main Prize). Cllr Jones agreed to collect the litter picking kits from DDC. The Clerk reported that DDC will pay £766 towards the cost of Parish Litter picking when Barby take over the role. They will continue to empty the Litter and dog waste bins.	
10.3	List of jobs that need carrying out around the village. – Cllr Lomax to supply Clerk with a list.	
10.4	List of Closures of M1 for Smart Motorway upgrades. These to be advertised on the village website.	
10.5	Notification of Drainage works on A5 from Gibbets Cross to A428 – to be put on the website.	
10.6	The Council was made aware of a damaged wall outside Balding Close. (Owner to repair.)	
10.7	It was reported that Barby Townlands Charity has investigated the flooding drain in Church Walk.	
10.8	Bob Wilson has kindly agreed to remove the growth from bottom of the tree on Barby Green.	
11	VILLAGE HALLS	
11.1	Onley Village Hall - A new committee has been appointed with Dawn Cotton as Chairman. A deep clean and PAT testing has been carried out. Contract Cleaners are being employed. Quotes for painting are being sought. Adrian Cooper is currently filling the role of Booking Clerk.	
11.2	Councillor Jones reported that Barby Village Hall finances are healthy. Quotes for modernising the lighting are being sought. It was resolved that the Parish Council will continue to fund broadband costs.	

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12	ONLEY	
12.1	Gas Bottles close to the public highway. HSE will not take any action.	
12.2	The Clerk reported that she has had no feedback from the prison regarding possible hand over the service road and Meadow.	
12.3	It was resolved to write to the Governor HMP Onley reminding them that the car park to the rear of Onley Village Hall should include 6 spaces for Village Hall users and requesting barrier keys so that the car park can be accessed by Village Hall users.	
12.4	Letting of Onley Open Space bodies to be discussed at next meeting.	AGENDA
13	YOUTH MATTERS	
13.1	Safety reports were received. There are no new issues to report.	
13.2	RoSPA ANNUAL Playground Inspection Report has been received. The Clerk was asked to action any repairs listed as Medium/High or High risk concerns. To be funded from the Maintenance budget.	
13.3	Cllr Pandhal and the Clerk have considered quotes for play equipment. Sovereign Play provided a proposal to upgrade the Toddler area for a cost of £7919. This has now been negotiated down to £5826 provided the Parish arrange removal of current equipment and safe storage of machinery whilst the work is being carried out. It was noted that there is £5873 in reserves towards upgrades. A decision to be made at next meeting. AGENDA	
14	CORRESPONDENCE	
14.1	Daventry Tourism Meeting 13 th March from 10.30am -12pm at the Council Offices DDC	
14.2	DDF Public Forum Wed 22 March 2-4pm Moulton Village Hall “Standing up for Ourselves”	
14.3	Notification of upgrade to Fibre optic broadband	
14.4	The Clerk Magazine	
14.5	Clerk and Councils Direct Magazine	
14.6	Northants CALC Update – circulated by email to Councillors	
15	ITEMS FOR NEXT AGENDA	
15.1	Tree Surveys	
15.2	Loan for upgrade of Street lighting	
15.3	Business plan	

The meeting closed at 21.55

Next Parish Council Meeting- Monday 10th APRIL 2017 at BARBY VILLAGE HALL

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