

# BARBY & ONLEY PARISH COUNCIL

Held on.....MONDAY 6th February 2017 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, Willoughby, Rugby. CV23 8AW

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

E-Mail: [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk)

## PRESENT:

Councillors D Blezard (Chairman), A Cooper, D Cotton, N Gove, C Jones, C Lomax, B O'Reilly, B Ritchie, H Vale, C Weller. Councillor S Pandhal arrived at 8.30pm

Clerk – Catherine Camp.

7 members of the public.

The Chairman opened the meeting by asking all present to stand in silence as a tribute to Anna Hodgkins, who was tragically killed whilst out jogging in Barby on Friday 27<sup>th</sup> January.

Page 2016/17/39		ACTION
<b>1</b>	<b>APOLOGIES</b>	
	County Councillor M Longley sent apologies, District Councillor I Robertson sent apologies. PCSO K Thompson did not attend.	
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1 a	A query was raised about the request to plant an orchard at Onley Park. OPRA has asked for comments from residents, and no feedback had been received, therefore OPRA have recommended that the proposal should not be progressed at the current time.	
b	It was noted that horse riders have been seen jumping stiles and causing damage. The Clerk will ask local horse riders not to do this. Stile repairs will be carried out when weather improves.	
c	Mr Webb reported that the New Website went live on 1 <sup>st</sup> Feb. He was thanked for the vast amount of work he has undertaken to update it.	
2.2	Police Report – No report received.	
2.3	District Councillors Report. – Councillor C Lomax	
1	Previously reported suggestion of community lottery – after consultation this is recommended for approval, and, if confirmed by full Council, will start later in the summer.	
2	Unitary status – no agreement among local authorities in the county about how this would be achieved, but it looks inevitable. Reason – money. No doubt there will be financial savings, but with our very rural area, service delivery may not be more effective or efficient. Where authorities have already combined, the government seems to have given around £10 million p.a. to each former individual authority. Even allowing for economies of scale (eg fewer officers, fewer councillors, fewer external contracts, fewer buildings to maintain etc.), considering the shortfall already existing in the adult social care budget (£2.6billion estimated Local Government Association as national shortfall by 2020) and in highways (again, in the billions nationally), will we really see an improvement in our most essential services? I believe the jury is out. Parish and Town Councils must be part of the discussions, and it is important that we engage.	
3	DDC's commercial estate is now almost fully let, which will help income greatly.	
4	DDC's Strategy Group will consider the future delivery of environmental services on 9.2.17. Among the recommendations is the delegation to Parish Councils of litter picking and maintenance of closed churchyards, where they wish to do so.	
5	Community Speedwatch are consulting on a change which would allow them to issue a Community Protection notice under the Crime Prevention Act. This would allow speeding drivers to be fined. Condolences to be sent to Councillor Robertson on the death of his wife.	
2.4	County Councillor Report – None received.	
<b>3</b>	<b>DECLARATIONS of INTEREST</b>	
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.	

Page 2016/17/40		ACTION																																																																																
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>																																																																																	
4.1	<b>Resolved</b> to approve and sign the Minutes of 9th January 2017 as a correct record.	Approved.																																																																																
<b>5</b>	<b>MATTERS ARISING for information only.</b>																																																																																	
5.1	Councillor Blezard reported that Chairmanship training had been worthwhile.																																																																																	
5.2	The website was relaunched on 1 Feb. It is very well laid out and easy to navigate and is mobile friendly. Ian Webb was thanked for his time on behalf of the parish.	Promote via twitter.																																																																																
5.3	It was noted that DDC do not feel that "Windyridge" is breaching planning conditions by holding Dog Agility Training. The complainants were asked to keep a record of any disruption, and pass it on to Daventry District Council for further investigation in due course.																																																																																	
<b>6</b>	<b>ACCOUNTS</b>																																																																																	
6.1	Financial Position at 31.01.17 £155639 (£120,785 ring-fenced for Onley)																																																																																	
6.2	Spend vs Budget for 2016/17 was reviewed. The year end estimate will be within £100 of budget.																																																																																	
6.3	It was noted that Steers have increased their printing costs by 5%. It was agreed that they provide an excellent service, and further quotes would not be sought at this time.																																																																																	
6.4	PKF Littlejohn LLP will replace BDO LLP as External Auditor for year ending 31 March 18.																																																																																	
6.6	<p>CIlr Gove reported that all the paperwork had been checked and found to be in order.</p> <p><b>It was resolved to pay the following cheques as listed:</b></p> <table border="1"> <thead> <tr> <th>To Whom Paid</th> <th>Chq No</th> <th>Details of Payment</th> <th>£</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>BT Payment Services LTD</td> <td>D/D</td> <td>Parish Phone Bill D/D</td> <td>84.39</td> <td>LGA(1972) s111</td> </tr> <tr> <td>BT Payment Services Ltd</td> <td>D/D</td> <td>Phone Bill – Hall D/D 1 Jan 17</td> <td>38.99</td> <td>LG(MP)A 1976 s19</td> </tr> <tr> <td>Catherine Camp</td> <td>23100</td> <td>Clerks Salary FEB 2017</td> <td>822.60</td> <td>LGA(1972) s112</td> </tr> <tr> <td>HMR&amp;C</td> <td>23101</td> <td>Tax and National Insurance</td> <td>56.27</td> <td>LGA(1972) s112</td> </tr> <tr> <td>NCC</td> <td>23102</td> <td>Pension Contribution</td> <td>276.48</td> <td>LGA(1972) s112</td> </tr> <tr> <td>Harry Norton</td> <td>23103</td> <td>Newsletter Delivery</td> <td>12.50</td> <td>LGA(1972) s142</td> </tr> <tr> <td>James Carroll</td> <td>23104</td> <td>Newsletter Delivery</td> <td>12.50</td> <td>LGA(1972) s142</td> </tr> <tr> <td>Taylor Newman</td> <td>23105</td> <td>Newsletter Delivery</td> <td>9.00</td> <td>LGA(1972) s142</td> </tr> <tr> <td>Mr R Buttle</td> <td>23106</td> <td>Litter Picking</td> <td>28.80</td> <td>LG(MP)A 1976 s9/1</td> </tr> <tr> <td>Catherine Camp</td> <td>23107</td> <td>Expenses</td> <td>23.36</td> <td>LGA(1972) s111</td> </tr> <tr> <td>E.ON UK plc</td> <td>23108</td> <td>Street Lighting - Barby</td> <td>376.25</td> <td>HA 1980 s301</td> </tr> <tr> <td>E.ON UK plc</td> <td>23109</td> <td>Street Lighting - Onley</td> <td>86.48</td> <td>HA 1980 s301</td> </tr> <tr> <td>Krishna Enterprises Ltd</td> <td>23110</td> <td>Newsletter Printing</td> <td>199.50</td> <td>LGA(1972) s142</td> </tr> <tr> <td>RG &amp; RD Robinson</td> <td>23111</td> <td>Repairs to Sports Field Fence</td> <td>720.00</td> <td>Open Spaces Act 1906</td> </tr> <tr> <td>E.ON Energy Solutions Ltd</td> <td>23112</td> <td>Repairs to Street Light PL6</td> <td>28.16</td> <td>HA 1980 s301</td> </tr> </tbody> </table>	To Whom Paid	Chq No	Details of Payment	£	Power to Pay	BT Payment Services LTD	D/D	Parish Phone Bill D/D	84.39	LGA(1972) s111	BT Payment Services Ltd	D/D	Phone Bill – Hall D/D 1 Jan 17	38.99	LG(MP)A 1976 s19	Catherine Camp	23100	Clerks Salary FEB 2017	822.60	LGA(1972) s112	HMR&C	23101	Tax and National Insurance	56.27	LGA(1972) s112	NCC	23102	Pension Contribution	276.48	LGA(1972) s112	Harry Norton	23103	Newsletter Delivery	12.50	LGA(1972) s142	James Carroll	23104	Newsletter Delivery	12.50	LGA(1972) s142	Taylor Newman	23105	Newsletter Delivery	9.00	LGA(1972) s142	Mr R Buttle	23106	Litter Picking	28.80	LG(MP)A 1976 s9/1	Catherine Camp	23107	Expenses	23.36	LGA(1972) s111	E.ON UK plc	23108	Street Lighting - Barby	376.25	HA 1980 s301	E.ON UK plc	23109	Street Lighting - Onley	86.48	HA 1980 s301	Krishna Enterprises Ltd	23110	Newsletter Printing	199.50	LGA(1972) s142	RG & RD Robinson	23111	Repairs to Sports Field Fence	720.00	Open Spaces Act 1906	E.ON Energy Solutions Ltd	23112	Repairs to Street Light PL6	28.16	HA 1980 s301	Approved
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<b>7</b>	<b>PLANNING</b>																																																																																	
7.1	<i>New Planning Applications.</i>																																																																																	
7.1.1	DA/2017/0002 Construction of Livestock Building. Land off Nortoft Lane, Barby. Permitted development – for information only. The Parish Council made no comments.																																																																																	
7.1.2	<p>DA/2017/0021 Hophorne Cottage, Kilsby Road. Conversion of building to form self-contained residential annexe.</p> <p>The Parish Council had no objections but since there is no parking associated with this annexe, they wish to have conditions included on the permission that the annexe remains part of the main dwelling and is not sold or let separately and that all vehicles associated with the annexe are to be parked in the driveway of the main house (Hophorne Cottage) and not on the road.</p>																																																																																	
7.1.3	<p>DA/2017/0022 Listed Building Consent. Hophorne Cottage, Conversion of building to form annexe.</p> <p>Comments as above. Concerns were raised over the proposed woodburning stove. If a very high chimney is necessary to prevent smoke affecting the neighbouring two storey properties, this might be incongruous in the street scene. If it is deemed acceptable by the Conservation Officer and Building control then the Parish Council has no further concerns.</p>																																																																																	
7.2	<i>Outstanding Applications</i>																																																																																	
7.2.1	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.	Awaited																																																																																

Page 2016/17/41		ACTION
7.2.2	DA/2016/1140 Single storey extension to clubhouse to provide ancillary retail storage and reception facilities. Construction of dwelling for ground operational manager. Remodelled car park, service yard. Barby Sporting Club, Barby Lane, Barby.	Approved
7.2.3	DA/2016/1019 Demolition of existing buildings. Construction of two detached dwelling and garage block. (Amended) Land adjacent to Hophorne Farm, 18 Kilsby Road, Barby.	Awaited.
7.2.4	DA/2016/1099 Material Amendment to DA/2015/0905 3 Star Corner.	Awaited.
7.2.5	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	Awaited.
7.2.6	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.	REFUSED
7.2.7	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.	Awaited.
7.2.8	DCO/2016/0005 DIRFT III DCO Zone C, Watling Street, Crick.	Awaited.
7.2.9	<b>Appeal</b> 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.	Awaited.
7.3	Update on Stand Against Lodge Farm Campaign. / Rugby Borough Local Plan. Councillor Cotton reported that monthly campaign meetings are being held and 41 portfolios are being delivered to each of Rugbys Borough Councillors to ensure they have seen the objections. A decision will be reached by RBC on 28 <sup>th</sup> March. Government has stated that greenbelt can be built on but open countryside will take the status of greenbelt land.	
7.4	Neighbourhood Plan Training was attended by Clerk, Cllr Blezard and I Webb on 4 Feb 17	
<b>8</b>	<b>HIGHWAYS</b>	
8.1	Speedwatch / Road safety. Lisa Fell has withdrawn her offer to be Speedwatch co-ordinator. Councillor Gove agreed to take on the co-ordinators role. Road safety was discussed. It was <b>resolved</b> to write to DIRFT to enquire if they could fund a footpath from Barby to Kilsby. NCC to be asked if a 20mph limit can be introduced in Barby.	
8.2	Report on Junction 18 Liaison Forum WED 14 Dec – Cllr Lomax / Cooper reported that Houlton Community Centre will contain a café. Improvements will be made to Lilborne Cross roads, A5. <a href="http://www.dirft.com">www.dirft.com</a> can be viewed for details. Rugby SUE will have a new Primary School opening in September. “C Station” is likely to become part of the Secondary School. It was reported that works to Junction 19 M6/M1/A14 are now complete. Letters have been sent to the Ministry of Transport requesting HGV parking spaces. Next meeting of Junction 18 Forum will be held on Thurs 8 <sup>th</sup> June at Dollman Farm, Houlton.	
8.3	Fly-tipping Nortoft Lane was discussed. There is regular dumping of beer cans in blue plastic bags taking place. To be referred to DDC for investigation. It was <b>resolved</b> not to request a bin.	
8.4	To consider whether to undertake a Village Litter Pick. CPRE prize of £500 available. Cllr Jones agreed to arrange a village litter pick on Sunday 19 March at 2pm – Meet at Barby Village Hall.	
8.5	To consider taking on Litter Picking duties within 30mph limit on behalf of DDC. It was <b>resolved</b> that the Parish Council respond to DDC stating that they are prepared to take this on.	
8.6	To note that Pothole repairs have been carried out on The Ridgeway.	
8.7	Blocks Drains on Church Walk. This to be referred to Barby Townlands and Educational Charity	
8.8	Complaint about barking dogs on Daventry Road. Noise nuisance to be referred to DDC.	
8.9	To consider “No Parking” signs for Mitchison Close. It was <b>resolved</b> to install a sign and ask NHRA if they will fund it.	
<b>9</b>	<b>VILLAGE HALLS</b>	
9.1	Onley Village Hall - An AGM will be held on 15 <sup>th</sup> February and OPRA will ensure that sufficient trustees are available to stand. The committee will be appointed from the elected trustees following the AGM. OPRA will communicate this to the residents in their newsletter. Cllr Cooper to forward to Ian Webb.	
9.2	Councillor Jones reported on proposed maintenance work on Barby Village Hall. He will investigate whether there is a mobile hearing loop for the Middle Room which can be used at Parish Council meetings. The Clerk was asked to check the detail of installation of broadband at Barby Village Hall with a suggestion that the cost should be met from Village Hall funds.	

<b>Page 2016/17/42</b>		<b>ACTION</b>
<b>10</b>	<b>ONLEY</b>	
10.1	Concern was raised over 4 large gas bottles close to the public highway. The Clerk was asked to pursue this with the Gas executive to make sure it is safe.	
10.2	Cllr Cotton to chase up a street lamp which has still not been repaired.	
10.3	The Clerk was asked to chase up whether the prison will hand over the service road and Meadow to PC.	
<b>11</b>	<b>YOUTH MATTERS</b>	
11.1	Safety reports were received. There are no new issues to report.	
11.2	Cllr Pandhal and the Clerk have met with Chris Gaskill from Sovereign Play to discuss costs and options for upgrading the play area. A proposal has been received to upgrade the Toddler area for a cost of £7919. It was noted that Grant funding would need to be sought as there is £5873 in reserves towards upgrades. A meeting with Mant Leisure has taken place. Cllr Pandhal to meet with the Clerk to progress this. A proposal to be brought to the next meeting. <span style="float: right;">AGENDA</span>	
11.3	It was <b>resolved</b> to purchase parts to repair the Cradle Swing seat. Mr Gavin Callard agreed to install it.	
11.4	A request had been received from Daventry Rangers asking whether they can use the Football field. It was <b>resolved</b> to respond positively and provide them with contact details for both Barby Sports Field and OPRA.	
<b>12</b>	<b>CORRESPONDENCE</b>	
12.1	To note that County Council Elections will take place on 4 <sup>th</sup> May 2017	
12.2	Health Walk Newsletter – distributed to Cllrs by email. To be displayed on the noticeboards.	
12.3	Details of effectiveness of “Paint means Poo” campaign – circulated by email. The Clerk to resend this.	
12.4	Confirmation of footpath deviation order for EC19 around Barby Water reservoir.	
12.5	“Think Big” – Barby Hill Iron Age Settlement leaflet has been obtained for Parish use. Cllr Ritchie reported that the History Group are holding an exhibition in mid-March. Ideas to promote the village could incorporate some kind of “Tourist Information” point to include leaflets and postcards etc. Further details to be brought to the next meeting. <span style="float: right;">AGENDA</span>	
12.6	Letter from Citizens Advice Daventry District requesting £500 contribution towards their costs. It was resolved that although the Parish support their work in principle, they are not prepared to do so financially.	
<b>13</b>	<b>ANNUAL PARISH MEETING</b>	
13.1	It was agreed to hold the APM on Monday 24 <sup>th</sup> April. Presentations on Unitary Authorities, Dunchurch Pools Marina and Lodge Farm update to be arranged. Cllr Cotton to give the Lodge Farm update.	
<b>14</b>	<b>ITEMS FOR NEXT AGENDA</b>	
14.1	Tree Surveys	
14.2	Loan for upgrade of Street lighting	
14.3	Business plan	
14.4	Environment. Cllr Lomax to supply the Clerk with a list of jobs around the village prior to next meeting.	

The meeting closed at 21.40

**Next Parish Council Meeting- Monday 13th March 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