

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 10th July 2017 at.....7.30...pm

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

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors D Blezard, D Cotton, A Cooper, N Gove, C Jones, C Lomax, B O'Reilly, S Pandhal, C Weller, H Vale.

Clerk – Catherine Camp.

9 members of the public.

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1	APOLOGIES	
1.1	All members were present. Apologies were received from County Councillor Longley.	
2	PUBLIC PARTICIPATION	
2.1a	Mr Thompson reported that the Tennis Court re-surfacing will be done within the next fortnight. Temporary lines will be put on it, and additional funding sourced for repainting the lines. Funds collected by the Tennis Court Management Committee will be transferred to Parish Council.	
b	It was reported that Onley Park Play Area fence keeps having slats removed, and the bench needs bolting down.	
c	A request was made for the grass behind the garages behind No 22 Onley park to be mowed right up to the fence, as the weeds are preventing the fence from being repaired. The contractors to be informed.	
2.2	POLICE – The recent tragic electrocution of a local child on the railway tracks at DIRFT was noted.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. This had been circulated to all Councillors and will be displayed on the noticeboard. The District Councillor asked members to look at the Task Panel recommendations on Major Planning Applications. It is suggested that Parishes precept to pay for legal advice.	
2.4	COUNTY COUNCILLOR REPORT – Councillor Longley was unable to attend the meeting.	
3	CO-OPTION of Councillor to fill vacant seat.	
3.1	Paul Reynolds has expressed an interested in becoming a Parish Councillor. He provided the Council with a short resume, and was unanimously approved to be co-opted.	
3.2	Paul Reynolds signed the Declaration of Acceptance of Office. The Clerk to provide him with a “New Councillors Pack” with copies of Standing Orders and Policies.	
4	DECLARATIONS of INTEREST	
4.1	Declarations of Disclosable Pecuniary or Other Interests – None from any Councillor.	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
5	TO APPROVE AND SIGN MINUTES	
5.1	It was resolved to approve and sign the Minutes of 12th June 17 as a correct record. With alterations to 2.1b to include street doctor reference.	
6	MATTERS ARISING for information only.	
6.1	To note that Tennis Court resurfacing works have been ordered. Work to commence in 2 weeks.	
6.2	DDC have re-investigated Dog Training at Windy Ridge Farm and do not consider it to breach planning controls. Should barking become a noise nuisance residents are asked to contact DDC Environmental Department.	
7	PLANNING.	
7.1	<i>New Planning Applications</i>	
7.1.1	DA/2017/0631 Single storey extension to infill between house and garage. 9 Onley Park. The Parish Council has no objections to this application.	
7.1.2	DA/2017/0190 Grove Farm. Amended Application. The Parish Council wished to reiterate previous comments as they consider the extension to be overlarge and the addition of a balcony will cause a reduction in privacy for the neighbouring property.	
7.1.3	A Planning Consultation event will be held on Monday 17 July from 7 – 8.30pm in Barby Village Hall to Explain a proposal for 3 houses on land to the rear of Westfield House, off Elkington Lane, Barby.	

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7.2	<i>Outstanding Planning Applications awaiting a decision by Daventry District Council</i>				
7.2.1	DA/2017/0436 Construction of barn and outhouse in connection with tree planting, land maintenance and management and animal keeping. Land off Barby Lane.				
7.2.2	DA/2017/0277 Change of use of land to use as a residential caravan site for one traveller family with 2 caravans, erection of amenity building and new access driveway. Off Barby Lane.				
7.2.3	DA/2016/1112 Change of use for one Gypsy Family. Land off Barby Lane, Barby.				
7.2.4	DA/2017/0107 New Manor House, Ashby St Ledgers.				
7.2.5	R16/2391 Land at Waldings Farm, Rugby 107 dwellings.				
7.3	<i>Decisions</i>				
7.3.1	DA/2017/0411 – White Lodge, 11 Daventry Road, Barby. APPROVED 26 th JUNE 2017.				
7.3.2	DA/2016/1155 – Replacement Agricultural Building off Barby Lane. APPROVED 7 th JUNE 2017				
7.4	<p>Stand Up Against Lodge Farm Councillor Cotton reported that at Rugby Borough Council meeting on Wed 21 June it was decided by 20 votes to 18 to approve the Local Plan with Lodge Farm included. The Local Plan will now go to the Secretary of State for final approval and local objectors will be able to voice their concerns at the public enquiry.</p> <p>Councillor Jones proposed that a letter be sent asking for clarification and a retraction of the remark made “that opinions of residents living within Northamptonshire did not count” Since there is a duty to cooperate with neighbouring authorities, opinions are actively sought, therefore this remark was felt to be inaccurate. The proposal was seconded by Cllr Cotton and approved. It was resolved that a letter be sent to RBC.</p>				
8	ACCOUNTS				
8.1	Monies received: £ 10.00 Advertising; £3.42 Interest Bank of Ireland; £4501.87 VAT refund.				
8.2	Financial Position at 30.06.17; £ 154,584.81 (£118,806.09 ring fenced for Onley Open Space) Councillor Gove reported that spend is tracking against budget, but there is a very low contingency fund as the precept level met a balanced budget so there is no surplus to fund additional projects.				
8.3	LOAN It was noted that money will be released by the PWLB 2 working days from receipt of a phone request. The money must be called down before 24 August, when borrowing approval lapses.				
8.4	Councillor Reynolds agreed to help download data from the Vehicle Activated Sign. If he is unable to do so, it was agreed that Stuart Webb would be employed to assist.				
8.5	It was resolved to request an Empowerment Fund grant from the County Councillor towards a replacement computer for the Parish Clerk. Councillor Reynolds to help source a replacement.				
8.6	Cllr Gove reported that all the paperwork was in order. It was resolved to pay the following cheques:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	ICO	D/D	Data protection registration	35.00	
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23195	Clerks Salary JULY 2017	848.13	LGA(1972) s112
	HMR&C	23196	Tax and National Insurance	70.31	LGA(1972) s112
	Harry Norton	23197	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	23198	Newsletter Delivery	12.50	LGA(1972) s142
	CANCELLED	23199			
	Taylor Newman	23200	Newsletter Delivery	9.00	LGA(1972) s142
	R Buttle	23201	Litter picking	30.00	Open Spaces Act 1906
	Catherine Camp	23202	Clerk Expense & Phone	108.17	LGA (1972) s111
	NCC	23203	Pension Contribution	297.24	LGA (1972) s112
	Krishna Enterprises Ltd	23204	Newsletter Printing - July	199.50	LGA(1972)s142
	Claire Griffin	23205	Youth Worker	120.00	LG(MP)A 1976
	Stephen Hartwell	23206	Mowing	456.00	HA 1980 s96
	Viking Payments	23207	Paper and Office Chair	62.18	LGA(1972) s111
	E.ON Energy Solutions	23208	Qtrly light maintenance	437.08	HA 1980 s96
	E.ON Energy Solutions	23209	Repair LC19 Onley Park	36.62	Open Spaces Act 1906
	E.ON UK plc	23210	Street Lighting Barby	397.18	HA 1980 s96

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E.ON UK plc	23211	Street Lighting Onley	91.53	HA 1980 s96
8.8	BUSINESS PLAN Councillor Cooper has produced a second draft following the Statement of Intent for Community Engagement. This will be circulated in due course.			
9	ENVIRONMENT			
9.1	TREE SURVEY –Councillors Blezard and Gove to review the budget to confirm if the Council can afford to pay for digital data storage. It was resolved that subject to a positive financial review Gavin Callard will be contracted to carry out the tree survey and hold the data digitally.			
9.2	Brian Thompson volunteered to take part in a 6 week Dog Fouling spray campaign to start in September.			
9.3	Concern was raised that Dogs had been allowed into the Childrens Play Area during Barby Village Fete in breach of the Dog Control Orders in place on the area. This to be discussed at the next meeting.			
10	ONLEY			
10.1	OPRA has met with the Head of Security at HMPYOI. He has asked if neighbours can report any sightings of “Drones” to the police on 101 and log the Crime Number as they are being used to drop drugs into prisons. The prisons have monthly meetings with Rachel Swan, Deputy Chief Constable for Northamptonshire. It was noted that there are three ANPR cameras on the A45. It was resolved to put a note about drones in the village newsletter.			
10.2	Following weed-killing it was resolved to get residual weeds and waste removed from the Tennis Court.			
10.3	There have been a 6 accidents on A45 this year. It was resolved to send a letter to the Traffic and Safety Department at Warwickshire County Council to ask them to check and replace missing signage and audit the safety of the road and update the accident record signs to raise awareness of recent accidents.			
11	HIGHWAYS			
11.1	It was noted that Electricity Board will trim back trees from Mains Power lines at end of July.			
11.2	Councillor O’Reilly attended the Parish and Town Council Meeting. Neighbourhood Policing has been reduced by one Constable, and all police will now be based in Daventry. The Clerk to circulate the minutes of the meeting.			
12	YOUTH MATTERS / PLAY AREAS			
12.1	It was noted that new Playground Equipment has been installed. The Clerk was disappointed to reported that graffiti was drawn on it within 10 days of installation. This has now been removed. Sovereign has been asked to return and sand and fill a rough crack in one of the uprights.			
12.2	Safety Reports were received. Seat needs securing at Onley- the Clerk to chase the contractor. Bolts on the gate into Onley Play Area are loose and a missing fence slat was reported.			
12.3	Councillor Pandhal to work with the Clerk to obtain funding for further play equipment improvements.			
13	CORRESPONDENCE			
13.1	To note that Police Commissioner is holding meetings on 12 July, 7 Sept and 10 Oct at 7.30pm at Greenwell Room, Wootton Hall. No-one wished to attend.			
13.2	Public Consultation regarding proposals for governance of Northants Fire & Rescue Service to be transferred to the Police and Crime Commissioners Office.			
13.3	Good Councillors Guide to Finance has been circulated to all Councillors. This to be summarised by Councillor Gove and reviewed at the next Parish Council meeting.			
13.4	Police and Crime Plan 2017 - 2021			
13.5	Local Councils Review magazine and Clerk and Councils Direct Magazine			
13.6	To note that NCC formally adopted the Waste and Minerals Local Plan on 1 July 2017			
14	TRAINING			
14.1	New Councillor Training –Wed 5 JULY 6.30-9pm NCALC Offices Litchborough. P Reynolds to attend.			
14.2	It was resolved that the Clerk can attend the SLCC Annual Conference 18/19 Oct. At a cost of £165.			
15	ITEMS FOR NEXT AGENDA			
15.1	To raise concerns with Barby Fete Committee over Dogs in the Play Area in breach of regulations.			

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15.2	The Clerk was asked to investigate possible sites for Parking of vehicles delivering to Barby School to try and reduce congestion.	
15.3	Concern was raised over the number of HGVs using Ware Road. It was noted that a Weight restriction is in place within the village of Barby.	

The meeting closed at 21.30

Next Parish Council Meeting- Monday 4th SEPTEMBER 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