

# - BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

**Held on.....MONDAY 11<sup>th</sup> December 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, N Gove, C Jones, C Lomax, B O'Reilly, S Pandhal, C Weller.

Clerk – Catherine Camp.

3 members of the public.

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<b>1</b>	<b>APOLOGIES</b>	
1.1	Apologies were received and accepted from Cllr Paul Reynolds (Ill) Cllr H Vale (Work), Cllrs A Cooper and D Cotton (unable to attend due to snowy conditions)	Accepted.
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1a	The Council was made aware of an accident at Longdown Lane cross roads. Warning signs for the junction are needed earlier, and better road markings when travelling from Kilsby towards A45.	
b	Cllr Lomax to raise Longdown Lane cross roads as a Community Safety issue with Kevin Fagin. <b>CEEL</b>	
c	Dom Fisher said he is happy to act as Police Liaison Representative but it needs to be a two way system.	
d	It was reported that the tree survey is complete and covers 278 trees. This to be forwarded to the Clerk.	
e	It was noted that the hedge at the corner of the Water Tower needs trimming back to improve visibility.	
f	It was noted that the Bus Route along Rectory Lane had not been gritted. NCC to be alerted to this.	
2.2	POLICE – Email report of recent crime received.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
1.	An additional £76,000 of forward funding has been provided for a Football pitch at Moulton. Cllr Lomax reported that she pointed out that hockey teams had been dispossessed.	
2.	Crick Neighbourhood Plan is going to referendum in January 2018.	
3.	Daventry District Council is looking at new Conservation sites.	
4.	“Futures” is going to build a Care home with 200+ beds and elderly persons housing at Middlemore.	
5.	DDC is going to sell the warehouse that houses a church and a foodbank. There is concern over what will happen to the foodbank.	
6.	The District Councillor was asked if there is a problem with a high number of Rough Sleepers in Daventry District? – no not really.	
2.4	COUNTY COUNCILLOR REPORT – Councillor Longley was unable to attend the meeting. It was reported that the Grant cheque has been issued in the wrong name and will be returned for correction.	
<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.	
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
4.1	It was <b>resolved</b> to approve and sign the Minutes of 13th November 17 with alteration to item 9 to include “ Councillor Cooper sought an amendment that 15% be requested because of concerns that the reserves were not being rebuilt sufficiently to replenish previous spending or to allow for unforeseen eventualities such as the collapse of NCC and the passing of works to Parish Councils and the risk in the future that Parish Councils may be capped”.	
<b>5</b>	<b>MATTERS ARISING for information only.</b>	
5.1	With reference to Speedwatch. Residents have asked that the Parish Council investigate the cost of chicanes to slow traffic. The Clerk to obtain costings.	
<b>6</b>	<b>ENVIRONMENT</b>	
6.1	<b>TREE SURVEY</b> - The tree survey is now complete and covers 278 trees and is 68 pages in length. The highest priority is cutting ivy off the Ash trees around the Sports Field, Longdown Lane. The document provides priorities of work required. It was noted that Street light to rear of Village Hall and PL18 Holme Way are obscured by trees.	

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6.2	<b>Community Composting scheme</b> – Cllr B O’Reilly gave a report on what would be required. The Parish Council resolved not to make further efforts to set up a scheme at the moment.				
6.3	<b>On-street charging points for Electric Cars.</b> Government grants of up to 75% are available for on street charging points for electric cars. The Parish Council decided not to look into this at the moment.				
6.4	The website dayoutwiththekids.co.uk has crowned Barby as the UK Capital of Christmas.				
<b>7</b>	<b>PLANNING.</b>				
7.1	<i>New Planning Applications –</i>				
7.1.1	<b>DA/2017/0515 Listed Building Consent for removal of door and insertion of window on rear elevation, insertion of internal door on ground floor and various internal alterations on first floor to create wc and doorway. Hophthorne Cottage, 16 Kilsby Road, Barby.</b> There were no objections.				
7.1.2	<b>DA/2017/1065 Single Storey side extension. 74, Onley Park.</b> The Parish Council had no objections.				
7.2	<i>Applications awaiting a decision from Daventry District Council Planning Department.</i>				
7.2.1	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited				
7.3	<i>Decisions</i>				
7.3.1	Appeal 3178713 Container at 41 Onley Park. The appeal is dismissed -container must be removed.				
7.4	Timetable for Rugby Local Plan Hearing / SALFV has been received. Wed 31 Jan 2018 at 10am at Rugby Benn Hall, is scheduled for the Lodge Farm part of the hearing.				
7.5	<b>DAVENTRY DISTRICT COUNCIL LOCAL PLAN</b> Consultation period to 28 <sup>th</sup> Jan 2018 Councillor Blezard and Gove agreed to help draft comments. A proposal to be brought to the next meeting for approval of the Council. <b>AGENDA</b> The Clerk reported that the Local Plan had missed Barby Sports Field as a Green space. It was agreed that a request for a “Green Wedge” between Barby and Rugby should be requested. The plan does not include policies in respect of temporary structures within open countryside. The plan does not include policies in respect of caravans. The plan does little to protect rural open countryside from individual isolated development.				
<b>8</b>	<b>ACCOUNTS</b>				
8.1	Monies received: £67.00 Advertising; £2.85 Bank of Ireland Interest; £15489 Salix Loan.				
8.2	Financial position at 04.12.17 £191,157.04 of which £114,289.15 is ring-fenced for maintenance of Onley Park Open Space.				
8.3	It was noted that PKF Littlejohn LLP have been appointed as External Auditors. Cost will be £300.				
8.4	Cllr Gove reported that all the paperwork was in order. It was <b>resolved</b> to pay the following cheques:-				
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23271	Clerks Salary DEC 2017	848.13	LGA(1972) s112
	HMR&C	23272	Tax and National Insurance	70.31	LGA(1972) s112
	Harry Norton	23273	Newsletter Delivery	16.00	LGA(1972) s142
	James Carroll	23274	Newsletter Delivery	16.00	LGA(1972) s142
	Taylor Newman	23275	Newsletter Delivery	11.00	LGA(1972) s142
	R Buttle	23276	Litter picking	30.00	Open Spaces Act 1906
	NCC	23277	Pension Contribution DEC	297.24	LGA(1972) s112
	Krishna Enterprises Ltd	23278	Newsletter Printing – DEC	295.00	LGA(1972)s142
	Onley Park Village Hall	23279	Youth Club Hire of Hall	50.00	LG(MP)A 1976
	Claire Griffin	23280	Youth Worker	200.00	LG(MP)A 1976
	Catherine Camp	23281	Christmas Lights	42.96	LG(MP)A 1976
	Catherine Camp	23282	Clerk Expense & Phone	70.63	LGA (1972) s111
	E.ON UK plc	23283	Barby Street lighting	297.95	HA 1980 s301
	E.ON UK plc	23284	Onley Street Lighting	78.99	Open Spaces Act 1906
	E.ON Energy Solutions	23285	LED lighting Upgrade	29,748.00	HA 1980 s301
	Lamley Brothers	122	Mowing	360.00	Open Spaces Act 1906
8.5	It was <b>resolved</b> that the Council would not make a grant available to Citizens Advice Bureau.				

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8.6	Quotes for works to paint the Springers at Onley Play Area, and repair the fence were approved.		
8.7	The Clerk was asked to make an interim claim for VAT in respect of the LED street lighting upgrade.		
8.8	Councillor Gove reported on historical annual budget increases.		
<b>9</b>	<b>ONLEY</b>		
9.1	It was reported that Daventry District Council had swept Onley Park Estate with the road sweeper and damaged the road surface. A letter to be sent asking for DDC to arrange repair to the surface.		
9.2	A letter had been received stating that Broadband installation at Onley Park has been delayed as a wayleave is being sought from Ministry of Justice to allow a cabinet to be placed on their land. The Clerk was asked to raise the matter with the MP.		
<b>10</b>	<b>HIGHWAYS</b>		
10.1	It was <b>resolved</b> to take over ownership of two wooden columns from Western power following undergrounding of the overhead electricity supply opposite Barby School.		
10.2	The Clerk reported that the Street Lighting conversion programme in Barby is now complete bar two columns which will be done this week. Councillors Blezard and Weller to check black spots and make recommendations of sites where an additional street light is required. <b>AGENDA</b> A letter to be sent to the occupants of Bridle Lodge asking for the trees around the street lamp to be cut back.		
10.3	Request for Traffic Lights at the junction with Ashlawn Road/Onley Lane had been received. It was <b>resolved</b> to contact Warwickshire County council to ask about this.		
10.4	A response from Warwickshire County Council following a request for them to grit Onley and Barby Lane, had been received. They are not prepared to do this, even for a fee.		
10.5	Parish & Town Councils Meeting – DDC 14 Dec at 6.30pm. Councillor Blezard agreed to attend.		
10.6	To note that 30mph signage on the motorway bridges will stay until new financial year.		
10.7	To note that the Clerk has re-signed the s136 agreement to mow the parish verges. Contribution of £793.57 for 2017 mowing season has been claimed. Payment awaited.		
<b>11</b>	<b>YOUTH MATTERS / PLAY AREAS</b>		
11.1	Play Area inspection reports are awaited. Sovereign Playgrounds have repaired the splits in the new play equipment. This will be checked by the Clerk once the snow has melted.		
11.2	Onley Youth Club – The Clerk reported that she has asked NAYC to drop in at Onley Youth Club and check paperwork and procedures, however she has visited the Youth Club and reported that a register and membership details are being held. On average 14 children are attending each week. An East Midlands Youth Support worker is helping on a regular basis. It was reported that Onley Village hall trustees have complained about the state of the hall. This will be discussed with the youth worker, and she will be asked to check the hall prior to leaving each session. A meeting has been arranged with the Youth Worker on Wed 13 <sup>th</sup> Dec.		
11.3	NAYC Annual Awards Dinner is to be held on 24th Jan 18, 6.30pm. No Councillor wished to attend.		
11.4	It was noted that Barby Skate park needs its surface painting, and Barby Tennis Court needs white lining. Barby Townlands and Educational Charity to be asked if they can provide a grant.		
<b>12</b>	<b>CORRESPONDENCE</b>		
12.1	Northants CALC Update – circulated by email.		
12.2	Notification of a scheme to allow villages to sponsor their own PCSO at a cost of £37,245 This can be shared between a number of parishes. It was <b>resolved</b> to contact other local parishes to enquire whether they wish to share a PCSO.		
12.3	Copy of Northants CALC response to NCC Budget consultation.		
12.4	Local Council Review Magazine and Clerk Magazine.		
12.5	To note that DDC Planning Department do not think there is a need for chargeable training.		

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12.6	The Clerk reported that there will be “Carols” round the Christmas Tree . Thurs 21 Dec at 6.30pm		
<b>13</b>	<b>ITEMS FOR NEXT AGENDA</b>		
13.1	Big Idea – Improving Community links.		

**Next Parish Council Meeting- Monday 8<sup>th</sup> JANUARY 2018 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.

Signed: ..... Date: .....18