

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12th June 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

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.

11 members of the public.

Page 2017/18/11		ACTION
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 can be done within the next month. Temporary lines will be put on it, and additional funding sourced for repainting the lines. Equipment for Short Tennis at Barby School has been purchased with a grant from Townlands Charity.	
b	It was reported that that pavement on Rectory Lane is breaking up. Reported Ref:-	
c	It was reported that the Ash Tree on Rectory Lane is dropping branches. It will be reviewed as part of the Parish Tree Survey.	
d	Weed killing of kerbs has been carried out but Rectory Close was missed. Clerk to inform DDC.	
e	Speeding Motorcycles are a problem. Residents were asked to refer this to the Police. Speedwatch training will take place on 22 July and more volunteers would be welcomed.	
f	Concern was raised over the number of caravans on the land off Barby Lane. To be referred to DDC.	
g	It has been noted that some rights of way have been chained shut. This is being checked.	
h	A number of residents informed the Council that an Agricultural Barn is being used for Dog Training and the dogs are constantly barking. They were asked to keep a record of times of noise disturbance and contact DDC Environmental Health. DDC Planning Enforcement to be asked to visit again.	
i	New Play Equipment is being installed in the Play Area. The Council was thanked.	
j	A request was made for the village hall car park to be locked to prevent vehicles parking at night.	
2.2	POLICE – There was nothing to report.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. The District Council was in purdah until the General Election. The “Good Neighbour Scheme” is being established to give practical help to older people. At a meeting of the Affordable housing group the s106 agreement for Balding Close has been signed.	
2.4	COUNTY COUNCILLOR REPORT – Councillor Longley has informed the Council that £500 is available from his Empowerment Fund. <i>Councillor Lomax left the meeting at 19.50</i>	
3	CO-OPTION of Councillor to fill vacant seat.	
	No nominations had been received from residents interested in becoming a Parish Councillor.	
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 22nd May 17 as a correct record. With alterations to 1 Apologies to read “His reason for absence was accepted”.	
6	MATTERS ARISING from Minutes of 8th and 22nd May for information only.	
6.1	None.	
7	PLANNING.	
7.1	<i>New Planning Applications</i>	
7.1.1	DA/2017/0190 Grove Farm. Amended Application.	

	Page 2017/18/12	ACTION
	<p>Amended application to lower the roof height of the proposed second storey but to introduce 4 new secondary storey windows overlooking the neighbouring property of Arnold House.</p> <p>Barby & Onley Parish Council object to this Planning Application. This application is contrary to Policy BO-D1 (b) of the Barby and Onley Neighbourhood Development Plan.</p> <p>“The Parish of Barby and Onley has a distinctive and special character. Development within the village of Barby and Onley will be permitted where it makes a positive contribution to that distinctive character and is of good quality design. In seeking to protect and enhance the unique identity of the area, development will take account of the following:</p> <p>(b) Suitability of the overall design and appearance of the proposed development (including size, scale, density, layout, access, lighting, street furniture, and signage) when assessed in relationship with surrounding buildings, existing layout, spaces, vegetation, water areas and other features.”</p> <p>The Parish Council objection to this application as it:</p> <ul style="list-style-type: none"> • compromises the privacy of the neighbouring property, namely “Arnold House”. • By virtue of the size, scale and design the proposal is not in keeping with the locality • it will have a detrimental impact on the character of the area in which it is located. 	
7.1.2	<p>DA/2017/0436 Construction of barn and outhouse in connection with tree planting, land maintenance and management and animal keeping. Land off Barby Lane.</p> <p>The Parish Council do not object to construction of an Agricultural Barn but wish to see strict conditions apply to ensure that it remains as an agricultural non-residential site due to the number of other non-permanent residential sites which can be found in adjacent fields.</p>	
7.2	<p>Stand Up Against Lodge Farm</p> <p>Councillor Cotton reported that extra ordinary meetings have been held. She asked Councillors to attend Rugby Borough Council meeting on Wed 21 June at 7pm. It is understood that there will be an amendment to the Local Plan raised which will exclude Lodge Farm.</p> <p>Emails to be circulated to all Councillors.</p>	
7.3	<p><i>Outstanding Planning Applications awaiting a decision by Daventry District Council</i></p>	
7.3.1	<p>DA/2016/1155 Construction of replacement Agricultural Building. Land off Barby Lane, Barby.</p>	
7.3.2	<p>DA/2017/0411 White Lodge, Rugby Road, Barby.</p> <p>Erection of two storey extension comprising slight enlargement of existing ground floor porch area and extension to bathroom and en suite facilities at first floor level, insertion of dormer window and alteration to existing dormer windows to front elevation and provision of new domestic heating oil tank forward of existing house.</p>	
7.3.3	<p>DA/2017/0277 Change of use of land to use as residential caravan site for one traveller family. Land off Barby Lane, Barby.</p>	
7.3.4	<p>DA/2017/0229 Class B1 Office Building. Manor Works, Barby Lane, Barby. APPROVED</p>	
7.3.5	<p>DA/2016/1112 Change of use for residential caravan for one Gypsy Family. Land off Barby Lane, Barby.</p>	
7.3.6	<p>DA/2017/0107 New Manor House, Ashby St Ledgers. Decision awaited.</p>	
7.3.7	<p>R16/2391 Land at Waldings Farm, Rugby. Decision awaited.</p>	
8	<p>ACCOUNTS</p>	
8.1	<p>Monies received: £ 125.00 Advertising;</p>	
8.2	<p>Financial Position at 05.06.17; £ 162,828.93 (£119,487.67 ring fenced for Onley Open Space)</p>	
8.3	<p>The Internal Audit carried out by Jim Goodger on Monday 22nd May was reviewed. No issues were raised. Councillor Gove pointed out that a sample of 5 is very small when checking accounts.</p>	
8.4	<p>To note that VAT for year ending 31 March 2017 has been reclaimed. £ 4501.87 This is awaited.</p>	
8.5	<p>To note that the Clerk failed to transfer sufficient funds from Deposit to Current Account due to late banking of cheques by suppliers resulting in bank charges of £32 + £4.80.</p>	

Page 2017/18/13		ACTION			
8.6	The Council resolved to move to online banking with Unity Trust Bank. Paperwork to be submitted.				
8.7	Cllr Gove reported that all the paperwork had been checked and found to be in order. It was resolved to pay the following cheques as listed:				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23169	Clerks Salary JUNE 2017	903.55	LGA(1972) s112
	HMR&C	23170	Tax and National Insurance	69.17	LGA(1972) s112
	NCC	23171	Pension Contribution	315.39	LGA(1972) s112
	Harry Norton	23172	Newsletter Delivery	16.00	LGA(1972) s142
	James Carroll	23173	Newsletter Delivery	16.00	LGA(1972) s142
	Taylor Newman	23174	Newsletter Delivery	11.00	LGA(1972) s142
	R Buttle	23175	Litter picking	30.00	Open Spaces Act 1906
	CANCELLED	23176		-----	
	Catherine Camp	23177	Phone Bill	28.85	LGA(1972) s111
	Catherine Camp	23178	Clerks Expenses June	22.00	LGA(1972) s111
	Krishna Enterprises Ltd	23179	Newsletter Printing - June	199.50	LGA(1972)s142
	Claire Griffin	23180	Youth Worker	120.00	LG(MP)A 1976
	Stephen Hartwell	23181	Mowing	1636.80	HA 1980 s96
	E.ON UK plc	23182	Street Lighting Barby	397.18	HA 1980 s96
	E.ON UK plc	23183	Street Lighting Onley	91.53	HA 1980 s96
	BT Payphones	23184	Purchase of Onley Box	1.00	Open Spaces Act 1906
	Sovereign Design Play	23185	Deposit 20% of cost	1398.25	Open Spaces Act 1906
	Sovereign Design Play	23186	Deposit 30% of cost	2097.38	Open Spaces Act 1906
	Sovereign Design Play	23187	Deposit 50% of cost	3495.65	Open Spaces Act 1906
	Barby Parish Council	23188	Transfer of VAT to B of I	971.00	Transfer
	Adrian Cooper	23189	Key for Container	9.00	
	E.ON UK plc	23190	Street Lighting Barby	410.42	HA 1980 s96
	E.ON UK plc	23191	Street Lighting Onley	94.58	HA 1980 s96
	E.ON Energy Solutions	23192	Repair LC24 Onley Park	28.16	Open Spaces Act 1906
	CANCELLED	23193			
	Timbertech Tree Services	23194	Removal Fallen Tree limbs	120.00	Open Spaces Act 1906
	Lamley Brothers	116	Mowing at Onley	1656.00	Open Spaces Act 1906
8.5	LOAN to report any progress on securing PWLB loan for remaining cost of lighting upgrade. Paperwork has been sent off to request £24,500 from PWLB. LED Lanterns will arrive at E.ON W/c 19 th June and the upgrade will commence 3 July 2017.				
8.6	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 – Two quotes had been received and a third is awaited. It was resolved that Councillors Blezard and Gove would review the quotes and instruct the Clerk to order the work.				
9.2	Fallen Tree at Barby Play Area. Quotes to remove remaining diseased tree were considered. It was resolved to employ Austin Purdy Tree Surgeons to take down the tree.				
9.3	Request to remove Lime Tree from adjacent to 12 Ware Orchard as it makes residents van sticky. Councillors were reluctant to remove a healthy mature tree. It will be reviewed as part of the survey.				
9.4	Cherry Trees at the entrance to Rectory Close to be reviewed as part of the Tree Survey as they drop stones which cause a slip hazard.				
9.5	It was resolved to arrange for the Play Area hedge to be cut prior to the Church Fete on 25 June.				
10	ONLEY				
10.1	Onley Red Phone Box has been adopted for £1 – OPRA to be asked to maintain it and to consider uses for the decommissioned box.				

	<u>Page 2017/18/14</u>	<u>ACTION</u>
10.2	Community Orchard (Note Sept 16 Minute 13.2 Approved by PC Decision left to OPRA) The Clerk reported that there could be an additional charge of £25 per cut if an orchard is planted. It was resolved that an orchard would be planted.	
10.3	Management of Open Space – The open space land is for the enjoyment of all at Onley Park. It was agreed that use of the land by outside bodies should be regularised and managed by the Village Hall Committee at Onley and a suitable charge levied. The Clerk to investigate agreements and charges.	
10.4	Ian Webb asked that he be notified when the Marina opens so it can be advertised on the website	
11	HIGHWAYS	
11.1	Additional Mowing down Cart Hill and on either side of junction will cost £30. It was decided that this is beyond the budget and will not be done.	
11.2	NCC Emergency Team wants us to join a scheme to manage flooding 14 houses in Barby have a 1 in 30 chance of flooding apparently. It was resolved not to take part.	
11.3	Bridleway EC12 has a padlocked gate. This has been reported to NCC Rights of Way.	
11.4	It was noted that noise monitoring for DIRFT 3 is being carried out on north of Barby.	
11.5	It was noted that Electricity Board will trim back trees from Mains Power lines. Date TBC	
11.6	It was noted that the Footpath Wardens have submitted a report to NCC Rights of Way	
12	YOUTH MATTERS	
12.1	It was noted that new Playground Equipment will be installed w/c 12 June 2017. The Clerk reported that the Play Area gates will remain locked for 48 hours after installation to allow the concrete to set.	
12.2	Safety Reports were received. Bin needs emptying at Barby Park. Seat needs securing at Onley.	
12.3	Councillor Pandhal to work with the Clerk to obtain funding for further play equipment improvements.	
12.4	It was reported that Daventry Table Tennis Club are keen to run a taster session for young people at Onley. The youth Club worker to be made aware of this and given details.	
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	Grants of £500 available for any Cycle related events linked to Womans Tour. To be advertised on the website and social media.	
13.3	Request has been received to hold a Drop in Session for Assistive Technology to help disabled people. The Clerk was asked to contact them.	
13.4	Agenda for Parish and Town Council Meeting Thurs 15 th June 6.30pm. Cllr O'Reilly to attend.	
13.5	Details of Drowning Prevention Week had been received.	
14	TRAINING	
14.1	"New Councillor Training" – Wed 5 JULY 6.30-9pm NCALC Offices Litchborough.	
15	ITEMS FOR NEXT AGENDA	

The meeting closed at 21.30

Next Parish Council Meeting- Monday 10th JULY 2017 at ONLEY VILLAGE HALL

Parking is available at third exit on the right hand side off the prison drive.

Cllr Cooper to arrange for the bollards to be removed from the car park.

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