

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

Held on.....MONDAY 13<sup>th</sup> November 2017 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park. CV23 8AW

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

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**PRESENT:** Councillors D Blezard, D Cotton, A Cooper, N Gove, C Jones, C Lomax, B O'Reilly, P Reynolds, C Weller.

Clerk – Catherine Camp.

7 members of the public.

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<b>1</b>	<b>APOLOGIES</b>	
1.1	Apologies were received and accepted from Cllr Simi Pandhal (Ill) and Cllr Vale ( Working). The Parish Council passed on their congratulations to Simi Pandhal who has had a baby girl.	Accepted.
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1a	Residents of 1 Church Walk, Barby and Boseworth Cottage have received letters from Northamptonshire County Council stating that under s139 of 1980 Highways Act they need to remove planting on verge owned by NCC and reinstate the grass. The Parish Council was asked to lobby NCC as planting has enhanced the village, and does not cause any problems.	
b	It was noted that Barby Old Shop is an eyesore and brambles need cutting back from the pavement.	
c	It was noted that the level of traffic turning at the Water Tower to the Dog Training barn has increased.	
d	The Parish Council were made aware of a letter from Open Reach who hope to install a green cabinet in the centre of Onley Park to provide superfast broadband to Onley village in March 2018. The Clerk reminded residents that once the green cabinet is installed residents have to apply for super-fast broadband. They will not receive it automatically, and there may be some additional charge.	
e	It was agreed that a “No Dogs” sign should be place on the sports Field gate on the corner of the field.	
f	Mr Jackson reported that he has installed a Kissing Gate for the footpath between Barby Water Tower and Elkington Lane with help from Sandy Tocher and Mike Leppard. They were thanked.	
2.2	POLICE – No report received. Details of the role of Police Liaison Representative had been received. To be passed on to Dom Fisher.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
1.	Potentially the dire position of the County Council could have significant consequences for DDC and all the Boroughs/Districts in the county. Unless NCC is ‘rescued’ financially, these other authorities may have to pick up services. We should know fairly soon whether the County can survive as an authority. DDC has made a bid to the Government to retain 100% of business rates in a pilot scheme.	
2.	DDC has made a Housing Infrastructure Bid to Housing England, which funds affordable housing. If successful, it would enable DDC to pay up-front for infrastructure, such as roads and other services in development sites, to enable building to take place more quickly. Repayment would be made by the developers.	
3.	Cllr Lomax is a member of the Liaison Group for the forthcoming Norse Waste Collection contract. Waste disposal will be charged at about £38 per year.	
4.	The Local Plan Part 2 draft is going to Strategy Group for approval for consultation this week.	
5.	Onley Park is included in the ‘Other Villages’ category, rather than in ‘Open Countryside’,( i.e. with the presumption against any development). Cllr Lomax will challenge this and seek Onley’s redesignation in the final Plan.	

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2.4	COUNTY COUNCILLOR REPORT – Councillor Longley was unable to attend the meeting due to ill health. A cheque for £500 to fund Computer equipment has been forwarded to the Parish Council.		
<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 9th October 17 with alteration to item 7.7 to read “ £2500 inclusive of VAT to be made available to SALFV Barristers”.		
<b>5</b>	<b>MATTERS ARISING for information only.</b>		
5.1	Data from Vehicle Activated Sign is still awaited. The Clerk to pass on the instructions for downloading data via Bluetooth to Councillor Paul Zarr who will try and obtain the data.		
5.2	Cllr Reynolds was thanked for supplying and installing a new Computer and printer for the Clerk.		
5.4	Waste dumped on Nortoft Lane has been reported to Daventry District Council. General Littering and Fly tipping are increasing. It was agreed to write to DDC and NCC asking what can be done to alleviate the problem.		
<b>6</b>	<b>ENVIRONMENT</b>		
6.1	<p><b>TREE SURVEY</b> - Mr Callard reported that the Tree Survey is nearly complete and is on line. He asked a series of questions, and informed the Council that NCC has primary responsibility for the upkeep and safety of trees. He recommended obtaining an Adoptable Highway extent map for the whole village to establish ownership of the land on which trees are planted.</p> <p>It was noted that Western Power have pruned some Ash trees opposite the Sports Field. It was suggested that 2 for 1 tree replacements should be requested and Western power should be asked to ground out the stump of the tree which was cut down next to the Play Area in Barby.</p> <p>It was noted that E.ON has removed overhead lines near Barby school but put the Power lines through the roots of the trees at the entrance to Barby village.</p> <p>It was reported that there is a dead tree to the rear of the MUGA in Barby Play Area, and the Maple opposite Barby Village Stores is in a very poor state.</p> <p>Ash trees at Barby Sports field contain a lot of dead wood. If ground stripping continues to any greater depth at the Sports Field then the roots of the Ash Tree next to the Skate Park will be damaged.</p>		
6.2	<b>MOWING CONTRACT.</b> It was <b>resolved</b> to seek quotes for 1, 2 and 3 year mowing contracts. Councillor Paul Reynolds to review the quotes and recommend a way forward to the Council.		
6.3	<p><b>Barby Hill Archaeological Project</b></p> <p>The committee met in October to wind up. A final report is now available on the village website. The financial accounts were reviewed. £708.90 remaining in the Account is to be divided with £100 being returned to Barby Parish Council and the remainder of the funds being transferred to CLASP to be used for archaeological projects in the local area.</p>		
6.4	Community Composting scheme - In light of forthcoming charging for removal of green waste, Councillor O'Reilly agreed to investigate the pros and cons of a scheme and investigate costs and possible sites should the parish wish to proceed. A report to be brought to the next meeting.		
<b>7</b>	<b>PLANNING.</b>		
7.1	<i>New Planning Applications –</i>		
7.1.1	<b>DA/2017/0917 Installation of Oil Tank and Hardstanding. The Coach House, 19A Daventry Road, Barby.</b> The Clerk reported that this application had been given approval.		
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. Awaiting		
7.2.2	DA/2017/0909 Grain Storage Building as extension to existing grain store. Onley Lane, Barby. Granted.		
7.3	<i>Decisions</i>		
7.3.1	DA/2016/1112 – Change of use for one Gypsy Family. Land off Barby Lane, Barby. Approved 12 <sup>th</sup> October 2017.		
7.3.2	DA/2017/0864 5A Rugby Road, Barby Approved 26/10		

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7.3.3	DA/2017/0833 5 Onley Park. Demolition of garage and covered area. Construction of 2 storey extension. Approved 31/10/17				
7.4	No further updates on Rugby Local Plan Hearing/ SALFV were available. The Hearing will be held on 18 <sup>th</sup> January and DDC will be appearing and putting their views. The traffic report has been completed. It was noted that an application for 4 detached houses in Grandborough has just been refused on the basis that they are unsustainable. It is hoped that his decision will strengthen the case against 1500 houses.				
<b>8</b>	<b>ACCOUNTS</b>				
8.1	To note that Barby Village Hall broadband and cost of Office 365 is to be sponsored by Zarr.				
8.2	Monies received: £20.00 Advertising;				
8.3	Financial position at 31.10.17 £181332.60 of which £116,292.92 is ring-fenced for maintenance of Onley Park Open Space.				
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	23254	Clerks Salary NOV 2017	848.13	LGA(1972) s112
	HMR&C	23255	Tax and National Insurance	70.31	LGA(1972) s112
	Harry Norton	23256	Newsletter Delivery	16.00	LGA(1972) s142
	James Carroll	23257	Newsletter Delivery	16.00	LGA(1972) s142
	Taylor Newman	23258	Newsletter Delivery	11.00	LGA(1972) s142
	R Buttle	23259	Litter picking	30.00	Open Spaces Act 1906
	NCC	23260	Pension Contribution NOV	297.24	LGA(1972) s112
	S Hartwell	23261	Mowing Inv. 662	408.00	HA 1980 s96
	Krishna Enterprises Ltd	23262`	Newsletter Printing – NOV	199.50	LGA(1972)s142
	Onley Park Village Hall	23263	Youth Club Hire of Hall	220.00	LG(MP)A 1976
	OPRA	23264	Ink Cartridges	38.84	LG(MP)A 1976
	Catherine Camp	23265	Clerk Expense & Phone	104.04	LGA (1972) s111
	Onley Park Village Hall	23266	Youth Club Hire Sept/Oct	70.00	LG(MP)A 1976
	E.ON UK plc	23267	Barby Street lighting	456.62	HA 1980 s301
	E.ON UK plc	23268	Onley Street Lighting	140.13	Open Spaces Act 1906
	Claire Griffin	23269	Youth Worker	120.00	LG(MP)A 1976
	Zarr Limited	23270	Computer Equipment	600.00	LGA(1972) s111
	Lamley Brothers	120	Mowing x 3 & Spraying	1296.00	Open Spaces Act 1906
	Lamley Brothers	121	Mowing x 2	720.00	Open Spaces Act 1906
8.5	It was <b>resolved</b> that the Clerk should purchase and erect a Christmas tree on Barby Village Green.				
<b>9</b>	<b>BUDGET</b>				
	<p>A Working Party of Councillors Blezard, Gove, Cooper and Cotton and Reynolds met and put together a draft Budget.</p> <p>Councillor Gove reported that at 31 March 2018 the Parish is projected to have spent £56,405 of which £11,128 has been taken from reserves. At the start of the financial year the Council had reserves of £31,079. £11,128 has been spent and £2000 allocated to SALFV Barrister costs.</p> <p>The estimate of spending for next year is £50,819 which includes an extra £2000 into reserves to replace that allocated to SALFV. This is £5253 more and represents 11.53% increase on 2017/18 and will represent an additional cost of approximately 21p per week for a Band D household.</p> <p>The amount allocated to SALFV Barrister costs representing 4% of this total.</p> <p>It was noted that Parish Councils will not be capped by Central Government in this coming financial year but may be capped in future years.</p> <p>Councillor Cotton proposed that an increase of 11.53% be sought, seconded by Councillor Jones.</p> <p>Councillor Cooper sought an amendment that 15% be requested. Following a vote, the amendment fell.</p> <p>A vote on the original proposal of 11.53% was unanimously agreed.</p> <p>An explanation of the increase in the Parish precept to be included in Barby newsletter.</p>				

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<b>10</b>	<b>ONLEY</b>		
10.1	There were no significant issues reported at Onley.		
<b>11</b>	<b>HIGHWAYS</b>		
11.1	Planting on NCC highways – It was <b>resolved</b> to write to NCC to ask for details of the extent of the adoptable highway and ask for an explanation as to why planting has been raised as an issue. Individual residents to be encouraged to enquire why the matter has caused a problem.		
11.2	SPEEDWATCH Northamptonshire Police carried out a 7 day data log before and after speed watch. Speed watch was carried out over a 6 week period and 110 vehicles were recorded as travelling at more than 35mph. Pre speedwatch 18983 vehicles travelled through the village, and over 1/3 <sup>rd</sup> were travelling at over 35mph.. Post speedwatch 21,004 vehicles were recorded in a 7 day period and there was a 50% reduction in the numbers of vehicles travelling at over 35mph. Councillor Gove agreed to act as Co-ordinator again next year and it was <b>resolved</b> to take part in the scheme in 2018.		
11.3	In view of the likely cuts to Gritting services it was <b>resolved</b> to write to Warwickshire County Council to ask if they would extend their gritting schedule along the whole length of Onley Lane and Barby lane and if so, what this would cost the parish council.		
<b>12</b>	<b>YOUTH MATTERS / PLAY AREAS</b>		
12.1	Play Area inspection reports were received.		
12.2	It was reported that slats on the fence around Onley Play Area are still missing and gate does not shut.		
12.3	The springers at Onley need Painting The Clerk to arrange this work.		
13.4	The Clerk reported that Moles in Barby Play Area are being eradicated.		
13.5	It was <b>resolved</b> to ask Northamptonshire Association of Local Councils to audit the paperwork and processes being used by Claire Griffin as provider of Youth Provision. The Clerk is awaiting the new phone number of the youth leader.		
<b>13</b>	<b>CORRESPONDENCE</b>		
13.1	Running a Good Neighbour Scheme. 21 NOV 11.30-13.30 Moulton Community Centre. No attendees.		
13.2	It was noted that Simon Bovey has been seconded to Northampton Borough Council and will no longer chair the DIRFT liaison committee. An alternative Chairman to be confirmed.		
13.3	Consultation on loss of NCC services including library van, Enhancement Gang and County Councillor Grants as part of Budget consultation. Consultation ends 1 Dec. Clerk to respond on behalf of Council.		
13.4	Consultation on Library services. Mobile service planned for closure. Clerk to respond.		
13.5	Consultation on NCC Budget – Need to save £9.6M. Bus Subsidies will be removed. All consultation links to be included on the parish website so that residents can make their views known more easily.		
13.6	To note that NAB Blind Mobility Bus will be in Daventry 22 <sup>nd</sup> Nov 10 – 13.00		
13.7	To note whether there are any rough sleepers in Barby or Onley known to the Council. None known of.		
13.8	Offer of volunteer help from a new Barby resident. Clerk has replied.		
<b>14</b>	<b>TRAINING</b>		
14.1	Chairmanship Training MON 5 FEB 6.30 – 9pm Litchborough £42 Cllr Cotton to attend.		
14.2	Clerk to attend General Date Protection Regulations training 28 March 1.30 – 4.30pm		
<b>15</b>	<b>ITEMS FOR NEXT AGENDA</b>		

**Next Parish Council Meeting- Monday 11<sup>th</sup> DECEMBER 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.

Signed: ..... Date: .....17