

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 4th September 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, P Reynolds, C Weller, H Vale.

Clerk – Catherine Camp.

2 members of the public.

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1	APOLOGIES	
1.1	All members were present.	
2	PUBLIC PARTICIPATION	
2.1a	Mr Thompson reported that the Tennis Court re-surfacing has been carried out and temporary lines painted on it, he will requested a grant from Barby Townlands Charity and asked the Parish Council to contribute to the cost of permanent painting of the court.	
b	Councillor Gove was thanked for organising Speedwatch.	
2.2	POLICE – Nothing to report.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. a)The building of a Primary School at Monksmoor has started. b)DDC is very excited that Catesby Tunnel which is a disused tunnel on the Great Central Railway is going to be used for testing engine speeds. It will require facilities workshops and offices and all traffic will access the site off A361.	
2.4	COUNTY COUNCILLOR REPORT – Councillor Longley was unable to attend the meeting.	
3	DECLARATIONS of INTEREST	
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.	
4	TO APPROVE AND SIGN MINUTES	
4.1	It was resolved to approve and sign the Minutes of 10th July 17 as a correct record with alteration to item 7.4 to read “Stand Against Lodge Farm Village” (SALFV)	
5	MATTERS ARISING for information only.	
5.1	The Clerk was asked to forward the letter sent to Rugby Borough Council to Cllrs Cotton and Jones. It was agreed that the letter should be sent again since a reply has not been obtained.	
5.2	A financial review carried out by Councillor Blezard and Gove has reallocated reserve funds to pay for the Tree Survey. The survey has been commissioned from Gavin Callard.	
6	PLANNING.	
6	<i>New Planning Applications</i>	
6.1	Appeal APP/Y2810/W/17/3178713 Container at 41 Onley Park (original No DA/2016/0969) The Parish Council resolved to reiterate their original comments that to place a container in a parking space is an inappropriate use of the parking area, detracts from the visual amenity of the area and causes a security concern to neighbouring residents since their property can now be accessed should someone climb onto the container.	
6.2	<i>Applications awaiting a decision from Daventry District Council Planning Department:-</i>	
6.2.1	DA/2016/1112 – Change of use f or one Gypsy Family. Land off Barby Lane, Barby.	
6.3	<i>Decisions:</i>	
6.3.1	DA/2017/0631 Single storey extension to infill between house and garage. 9 Onley Park, APPROVED.	
6.3.2	DA/2017/0190 Grove Farm. Amended Application. APPROVED.	
6.3.3	DA/2017/0436 Construction of Barn and Out House in connection with tree planting, land maintenance and management and animal keeping. Land off Barby Lane. APPROVED.	
6.3.4	DA/2017/0277 Land to the East of The Moorings, Barby Lane. Charge of use of land to use as a residential caravan site for one traveller family with two caravans, construction of an amenity building, laying of hardstanding and construction of new access driveway. APPROVED 26/7/17.	

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	Councillor Lomax reported that there is a requirement for 6 plots for Gypsies, and/or Travelling Show people within Daventry District. She is trying to ascertain whether this plot is one of the 6 or in addition to the allocated requirement.				
6.3.5	DA/2017/0107 New Manor House, Barby Road, Ashby St Ledgers. APPROVED 20/07/17.				
6.3.6	R16/2391 Land at Waldings Farm, Rugby. 107 dwellings. REFUSED by Rugby Borough Council.				
6.4	Stand Against Lodge Farm Village. (SALFV) Councillor Cotton reported that Rugby Local Plan has now been submitted for Independent review and about £40K is required in funding to pay for Barristers counsel to state the case of the local people in the surrounding area.				
7	ACCOUNTS				
7.1	Monies received: £145.00 Advertising; £33.41 from KPC; £ 24475 PWLB Loan; £ 3.28 Interest; £4700 from Barby Tennis.				
7.2	Financial Position at 29.08.17; £ 169797.14 (£118,809.37 is ring fenced for Onley Open Space) Councillor Gove explained projected spend against budget for the year ending 31 March 2017. Based on current levels the projected spend is £57,800 against a budget of £45,566. The overspend can be met from Reserves but will leave the reserves very depleted.				
7.3	LOAN –A Direct Debit payment form for repayment of Salix Loan. 1 st repayment 1/04/18 was signed. The Clerk reported that 27 out of 70 street lamps have been converted to LED. This has been reported to Western Power and should be reflected in the energy and maintenance bills. The Clerk was asked to request that E.ON bill for the works on one invoice.				
7.4	It was resolved to pay £450 towards costs of painting of Tennis Court lines and surface. Mr Thompson to ask Barby Townland Charity for a grant towards the remainder. The Clerk advised that VAT could be reclaimed on that portion of the invoice paid with money raised from the public purse if the Tennis Court was not charging for use and operating as a business. The Clerk was asked to obtain a second opinion on reclaim of VAT on the Tennis Court work.				
7.5	The Council considered whether to make a donation to SALFV (Proposed Lodge Farm Village) campaign fund but decided to wait until the Chairman had attended a meeting to be held on 19 September. The Council needs to have a clear idea of the costs of legal counsel the amount of money already raised and how it will be controlled and managed before committing public money to the fund. The Parish Council supports the campaign as Lodge Farm Village will have a detrimental effect on traffic in the whole area and to Onley Park in particular.				
7.6	Councillor Gove gave an overview of Good Councillors Guide to Finance. He reported that Barby & Onley Parish Council is operating according to the guide. A copy has been emailed to all Councillors for reference.				
7.7	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
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23212	Clerks Salary AUG 2017	847.93	LGA(1972) s112
	HMR&C	23213	Tax and National Insurance	70.51	LGA(1972) s112
	S Hartwell	23214	Mowing Inv 606	360.00	HA 1980 s96
	S Hartwell	23215	Mowing Inv 619	360.00	HA 1980 s96
	S Hartwell	23216	Mowing Inv 614	48.00	HA 1980 s96
	Euroclay	23217	Tennis Court resurfacing	8600.00	LG(MP)A 1976
	S Hartwell	23218	Mowing Inv 603	48.00	HA 1980 s96
	E.ON UK plc	23219	Street Lighting Barby	410.42	HA 1980 s96
	E.ON UK plc	23220	Street Lighting Onley	94.58	HA 1980 s96
	Lamley Brothers	117	Mowing – Onley	1080.00	Open Spaces Act 1906
	Lamley Brothers	118	Mowing – Onley	720.00	Open Spaces Act 1906
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23221	Clerks Salary SEPT 2017	848.13	LGA(1972) s112
	HMR&C	23222	Tax and National Insurance	70.31	LGA(1972) s112
	Harry Norton	23223	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	23224	Newsletter Delivery	12.50	LGA(1972) s142

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Taylor Newman	23225	Newsletter Delivery	9.00	LGA(1972) s142
R Buttle	23226	Litter picking	30.00	Open Spaces Act 1906
NCC	23227	Pension Contribution AUG	297.24	LGA(1972) s112
NCC	23228	Pension Contribution SEPT	297.24	LGA(1972) s112
Catherine Camp	23229	Clerk Expense & Phone	90.12	LGA (1972) s111
Krishna Enterprises Ltd	23230	Newsletter Printing - Sept	199.50	LGA(1972)s142
Claire Griffin	23231	Youth Worker	120.00	LG(MP)A 1976
Stephen Hartwell	23232	Mowing 623/628/634/636	870.00	HA 1980 s96
Viking Payments	23233	Stationery	220.57	LGA(1972) s111
8	BUSINESS PLAN			
	<p>Councillor Cooper was thanked for producing the Business Plan which was felt to be a comprehensive document.</p> <p>Councillor Gove asked Councillors to think of projects to include for the future.</p> <p>It was agreed that all the appendices would be included into the main document prior to circulation for final approval.</p> <p style="text-align: right;">AGENDA</p>			
9	ENVIRONMENT			
9.1	It was noted that the diseased Horse Chestnut outside the Play Area, Daventry Road had been removed by the Electricity Board free of charge. Cllr Reynolds suggested that the stump be ground out and a replacement tree planted. It was agreed to wait until the recommendations of the Tree Survey are known.			
9.2	Brian Thompson volunteered to take part in a 6 week Dog Fouling spray campaign to start in September and asked for information to be forwarded to him.			
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. It was resolved to send a letter to the Fete Committee asking them to clearly advertise that Dogs cannot be taken into the Play Area during the Fete.			
9.4	It was reported that a Sloe and Plum tree are dropping fruit onto the pavement in Almond Close making it hazardous for pedestrians.			
10	ONLEY			
10.1	The height of trees at Onley Park require lifting to facilitate mowing. Works to be discussed following receipt of Tree Survey.			
10.2	The Clerk was asked to investigate charging for use of Open Space land. Charges and rental agreements to be investigated.			
10.3	It was noted that the Balancing Pond area has been cleared by the Prison.			
10.4	Lamleys to be asked to weedkill the roads on Onley Park estate.			
11	HIGHWAYS			
11.1	<p>Councillor Gove reported that the Speed-watch campaign had been carried out with Barby having the speed gun for 4 out of 6 weeks. The fastest car recorded was travelling at 55mph. The police have agreed to hand deliver a letter to the driver and to talk to them.</p> <p>By 3 Sept 94 vehicles had been recorded as travelling over 35mph of which 21% were over 40 mph.</p> <p>Northants Police have separately recorded speeds before and after speedwatch and will produce statistical data.</p>			
11.2	Data from the Vehicle Activated Sign has yet to be downloaded. Cllr Reynolds to pursue.			
12	YOUTH MATTERS / PLAY AREAS			
12.1	Seat has now been secured at Onley. Councillor Cooper to carry out a safety check this week.			
12.2	Councillor Pandhal to work with the Clerk to obtain funding for further play equipment improvements. A meeting has been arranged with the company that can arrange funding bids in October.			
12.3	There are a lot of moles in Barby Play Area and the park surface is uneven. The Clerk to try and employ a mole remover and to ask the Mowing Contractor to level the ground with topsoil.			

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13	CORRESPONDENCE	
13.1	To note that Police Commissioner is holding meetings on 7 Sept and 10 Oct at 7.30pm at Greenwell Room, Wootton Hall. Cllr Jones agreed to attend in October.	
13.2	Northants CALC AGM 7 OCT 10-1pm. Councillor Lomax agreed to attend as a delegate and no motions were suggested for discussion.	
13.3	Annual Report of Independent Monitoring Board HMP Rye Hill had been received.	
13.4	Letter from DDC requesting further information over broken drain in Church Walk. The Clerk has contacted DDC and explained that Church Walk is a private road so responsibility lies with the properties on either side of the track up to the middle of the road.	
13.5	Email received from a Dog Owner requesting a fenced area to be provided where dogs can socialise and run off leads. She states that Dog Owners are being discriminated against in Barby The Parish Council wished to thank the author for her interesting comments but felt that there was no suitable land available.	
14	TRAINING	
14.1	New Councillor Training –Wed 6 SEPT 6.30pm N CALC Offices Litchborough. P Reynolds to attend.	
15	ITEMS FOR NEXT AGENDA	
15.1	Dumping of waste in Nortoft Lane. (Clerk to report current waste to DDC Ref 101002223925	
15.2	To review any response from Rugby Borough Council to letter about Planning comments.	

The meeting closed at 21.25

Next Parish Council Meeting- Monday 9th OCTOBER 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