

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 9th October 2017 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby. CV23 8TT

Clerks Address: HOPTHORNE FARM, 18KILSBY 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, P Reynolds, C Weller, H Vale.

Clerk – Catherine Camp.

5 members of the public.

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1	APOLOGIES	
1.1	Apologies were received and accepted from Cllr Simi Pandhal (Ill).	
2	PUBLIC PARTICIPATION	
2.1a	The Parish Council was thanked for providing upgraded street lighting.	
b	The Clerk was asked to padlock the waste bin on Ware Road to the surround to prevent it being removed	
c	Concern was raised that a Tree Survey will lead to healthy trees being removed unnecessarily. The resident was assured that the Arboriculturalist employed to carry out the survey is independent of any person later employed to carry out any work needed as a result of the survey.	
d	The Council was asked when the 30mph signs over the Motorway bridges will be removed as these redundant signs may lead to drivers ignoring other road traffic signage. The Clerk confirmed that Northants County Council had been instructed to install the signage by the Highways Agency since the barriers on either side of Motorway bridges need replacing, but neither agency can decide who will pay for the works. The Clerk to lodge a complaint about the signage.	
e	Dom Fisher reported that as a Village Hall representative he has been helping with the recent refurbishment. Parish Councillors complimented the trustees on their hard work.	
f	It was reported that Type 1 road stone had been put down at the top of Rugby Road extension to reduce the mud.	
g	Mr Jackson reported that he has obtained a Kissing Gate for the footpath between Barby Water Tower and Elkington Lane and will arrange for its installation.	
h	Following upgrade of the Street Lighting, can the Parish Council carry out a review of dark areas?	
2.2	POLICE – No report received. Dom Fisher agreed to act as Police Liaison Representative.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. 1. DDC is offering to host the Grand Depart or the finish of the Northamptonshire stage of the Women's Cycling Tour 2018, following the success of the event this year. A budget of £50,000 has been set aside. 2. Future decisions relating to fitness and wellbeing will be assessed on whether they benefit rural users. 3. There will be better promotion of nominees and clubs in future annual Sports Awards, which take place on 19 th Oct. Information on fitness and well-being facilities and clubs in each parish will be published on DDC's website. 4. DDC has agreed to apply to be part of the 100% Retained Business Rate scheme pilot. 5. Consultation on the Local Plan Part 2 is expected to start in November 2017. 6. A5 Member Partnership meeting. The Highways Agency did not attend or give updates either on accident rates or on its maintenance schedule on A5. 7. DDC has signed the contract under which Norse will take over waste collection from June 2018.	
2.4	COUNTY COUNCILLOR REPORT – Councillor Longley was unable to attend the meeting. He will be asked when he is expecting to attend the next 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 4th September 17 as a correct record.	
5	MATTERS ARISING for information only.	
5.1	Cllr Reynolds reported that he has attended "Off to a Flying Start" training.	

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5.2	Cllr Reynolds reported that he will supply a Computer for the Parish Council at a cost of £500. He will require access to the Domain name to set it up for the Clerk.				
5.3	It was noted that no response has been received from Rugby Borough Council regarding comments on Rugby Local Plan.				
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.				
6	PLANNING.				
6	<i>New Planning Applications</i>				
6.1.1	DA/2017/0833 5 Onley Park. Demolition of garage and covered area. Construction of 2 storey extension. The Parish Council has no objections, but since this is a large extension up to the property boundary the Parish Council wish to see a condition which requires any damage to adjoining open space land to be made good.				
6.1.2	DA/2017/0861 Outdoor Arena at Onley Grounds. The Parish Council has no objections.				
6.1.3	DA/2017/0864 5A Rugby Road, Barby The Parish Council has no objections.				
6.1.4	DA/2017/0909 Grain Storage Building as extension to existing grain store. Onley Lane, Barby The Parish Council has no objections.				
6.2	<i>Applications awaiting a decision from Daventry District Council Planning Department:-</i>				
6.2.1	Appeal APP/Y2810/W/17/3178713 Container at 41 Onley Park (original No DA/2016/0969)				
6.3	<i>Decisions:</i>				
6.3.1	DA/2016/1112 – Change of use for one Gypsy Family. Land off Barby Lane, Barby. Councillor Blezard agreed to attend the Planning Committee meeting and speak against the application to be heard by Planning committee on 11 th October.				
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. Councillor Blezard had attended a meeting on 19 th September. He explained that Barristers costs need to be met and SALFV group is requesting funds to meet their costs.				
7	ACCOUNTS				
7.1	Monies received: £30.00 Advertising; £22,782.50 Precept (50%); £ 3.55 Interest;				
7.2	Financial Position at 30.09.17; £187695.09 of which £117,012.92 is ring-fenced for maintenance of Onley Park Open Space. Councillor Gove reported that spend is in line with the budget, however contingency reserve funds are very low.				
7.3	The Council agreed to assign funding towards a donation to SALFV campaign fund to help pay for legal council as part of the Budget proposals.				
7.4	AUDIT It was resolved to approve and accept the audit opinion and certificate from BDO LLP who acted as External Auditors. No matters came to their attention requiring an issues report.				
7.5	VAT advice has been sought with respect to Barby Tennis Court resurfacing. VAT may be reclaimed on works paid for by the Parish Council.				
7.6	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
	E.ON UK plc	23234	Street Lighting Barby	410.42	HA 1980 s96
	E.ON UK plc	23235	Street Lighting Onley	94.58	HA 1980 s96
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99	LG(MP)A 1976 s19
	Catherine Camp	23236	Clerks Salary OCT 2017	848.13	LGA(1972) s112
	HMR&C	23237	Tax and National Insurance	70.31	LGA(1972) s112
	Harry Norton	23238	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	23239	Newsletter Delivery	12.50	LGA(1972) s142
	Taylor Newman	23240	Newsletter Delivery	9.00	LGA(1972) s142

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R Buttle	23241	Litter picking	30.00	Open Spaces Act 1906
NCC	23242	Pension Contribution OCT	297.24	LGA(1972) s112
S Hartwell	23243	Mowing Inv 644/655	456.00	HA 1980 s96
BDO LLP	23244	External Audit Fee	360.00	
E.ON Energy Solutions	23245	Maintenance & Repairs	361.10	HA 1980 s96
Vision ICT	23246	Website Hosting	174.00	LGA(1972)s142
Came & Company	23247	Insurance Premium	1666.80	LGA(1972)s140
SLCC Enterprises Ltd	23248	Annual Conference Fee	378.00	LGA(1972)s111
Catherine Camp	23249	Clerk Expense & Phone	62.42	LGA (1972) s111
Lamley Brothers	119	Mowing x 2	720.00	Open Spaces Act 1906
Krishna Enterprises Ltd	23250	Newsletter Printing - OCT	199.50	LGA(1972)s142
Claire Griffin	23251	Youth Worker	120.00	LG(MP)A 1976
LCR	23252	Magazine Subscription	17.00	LGA(1972) s143
Northants CALC	23253	Training – Cllr Reynolds	£42.00	LGA (1972) s111
7.7	It was resolved to make an immediate commitment of £2500 to SALFV from the free reserve to contribute towards legal costs of defending the objection to Rugby Local Plan. The decision was based on the fact that it was felt that building of a new 1500 home village, without any additional infrastructure would adversely affect the parish.			
8	BUSINESS PLAN			
	Councillor Cooper was thanked for producing the Business Plan which was felt to be a comprehensive document. It was resolved to approve the plan to include appendices and publish it on the website.			
9	BUDGET			
	Councillors Blezard, Gove, Cooper and Cotton and Reynolds agreed to form a Working Party to put together a draft Budget for discussion at the November meeting and final approval in December.			
10	ENVIRONMENT			
10.1	A letter had been received about the Cherry Trees in Rectory Close, Barby. The Clerk was asked to chase up Gavin Callard to provide information on their health as part of the Parish tree survey.			
10.2	Dumping of Waste in Nortoft Lane has been reported.			
10.3	Footpath / Bridge over ditch into Barby Sports Field. An accident due to uneven surface has occurred. It was resolved to level the bridge and put a non slip surface on the sleepers.			
10.4	It was noted that the bin on Ware Road has been replaced. The Clerk to lock it to the wooden surround.			
10.5	To consider whether to request wild flower seeds. It was felt that they are now self-setting.			
10.6	The Parish to be included as part of the NCC Pathfinder flood survey programme.			
11	ONLEY			
11.1	There were no significant issues reported at Onley.			
12	HIGHWAYS			
12.1	Changes to Daventry Bus Services. 10 and 12 will become D1 and D2 and run every 30 mins from Mon to Sat. The Sunday service will remain the same as 10 but be renamed D1			
12.2	Data from the Vehicle Activated Sign has yet to be downloaded. The Clerk reported that 24hr data has been collected by NCC for a week prior and after speedwatch and will be made available to the parish.			
12.3	Councillor Lomax reported that the Community Safety Officers have been targeting driver safety by checking speeding and the use of mobile phones whilst driving. Concerns over congestion at Barby Primary School and in Kilsby Road/ Rectory Lane to be reported to the Road Joint Action Group for investigation. Action Cllr C Lomax.			
13	YOUTH MATTERS / PLAY AREAS			
13.1	Play Area inspection reports were received.			
13.2	It was reported that slats on the fence around Onley Play Area are missing and gate does not shut.			

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13.3	Painting and maintenance work to the Skate Park is required. Quote received £520.00 The Clerk was asked to obtain further quotes and the work will be included in 2018/19 budget.	
13.4	The Clerk reported that Sovereign Play have agreed to replace the upright timber which has split on the new Play Equipment. The Clerk to arrange a meeting date with the company who will complete an Awards for All bid for equipment. If successful this will provide £9,000 worth of new equipment.	
14	CORRESPONDENCE	
14.1	Promotion of Fostering by NCC. For more information contact Sarah Hobbs 01604 366381	
14.2	Planning Training Questionnaire – circulated to Councillors for their input.	
14.3	Details of “Good Neighbour Scheme” working in Moulton.	
14.4	Daventry District Tourist Forum @ Granary, Fawsley NN11 3BU on Wed 11 Oct from 10.30 - 12 Noon. Contact Claire Cowland 01327 302 444 No Councillor wished to attend.	
14.5	Local Council Review Magazine from National Association of Local Councils.	
14.6	Love Daventry Autumn 2017 News and Events – emailed to all Councillors	
14.7	Northants Assn of Youth Clubs AGM is on Mon 13 Nov at 7 – 8.30pm.	
15	TRAINING	
15.1	General Data Protection Regulations made simple “Dragging Data Protection into the 21 st Century” TUES 28 NOV 2 – 4.30pm. It was resolved that the Clerk should attend.	
15.2	Setting up Community Shops and Pubs. NACRE Tues 24 Oct. 10am to 3pm Cost £40. No attendees.	
16	ITEMS FOR NEXT AGENDA	
16.1	Budget	
16.2	Police Report	

The meeting closed at 21.35

Next Parish Council Meeting- Monday 13th NOVEMBER 2017 at ONLEY 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