

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 10th September 2018 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, C Lomax, C Jones, B O'Rielly, S Pandhal, P Reynolds, J Wood. Clerk – Catherine Camp. 6 member of the public.

Page 2018/19/14		ACTION
1	APOLOGIES	
1.1	Councillor Gove(Hols) Weller (Family commitments)	Accepted.
2	CO-OPTION TO FILL CASUAL VACANCY	
2.1	James Wood was co-opted as a Councillor and signed the Declaration of Acceptance of Office in the presence of the Proper Officer to allow him to participate in the meeting.	
3	PUBLIC PARTICIPATION	
3.1a	Thanks were conveyed from Barby Cricket Club for the Parish council help with the clean-up of Barby Sports field following invasion by Travellers.	
3.1b	The Cricket Club asked what permissions would be required should they wish to host a week long flood lit festival at the Cricket Club. The lighting to be provided by 10 temporary structures similar to motorway floodlighting with illumination turned off at 11pm at night. The Clerk to make enquiries.	
3.1c	A resident asked whether NCC has given a date by which white-lining on Welton Road would be completed. She was advised that no date had been supplied. The Clerk to chase this up.	
3.1d	It was noted that large vehicles including horseboxes are regularly using The Ridgeway. It was suggested that a letter be sent to Philip Baker at Onley Grounds Equestrian Centre to ask him to recommend that competitors take an alternative route.	
3.1e	A resident requested that the hourly bus service be re-routed away from Welton Road and along the A361 and ridgeway from Middlemore to Barby. This was felt to be unlikely and dangerous due to the poor visibility of turning right into Barby village from The Ridgeway.	
3.1f	The council was made aware that the Pocket Park adjacent to the School requires tidying.	
3.1g	The Council was advised that the closing date for October Newsletter is 21 September 2018.	
3.2	POLICE – Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ The Clerk reported that in June 2018 there were 2 reported crimes in Barby and 0 at Onley Park. The Clerk was asked to enquire whether crimes at Onley Prison could be reported separately to those of Onley Park estate.	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Councillor Lomax reported that formation of two unitary authorities is dominating the agenda at DDC. All authorities apart from Corby have voted to accept the advice to combine as Unitary authorities and all divisions of the County (including Corby) have contributed £500,000 towards making this happen. It is recognised that the position of NCC is irrecoverable and all parties are prepared to work together. Elections for new Authorities will take place in 2020 and residents can expect a rise in Council Tax. Daventry is going ahead with Development plans for a Cinema and Retail park in the town, and the library will be relocated to the Abbey Centre. Police, Fire & Rescue, PCCO and NCC have formed an alliance to reduce the number of accidents on the roads which have risen substantially.	
3.4	COUNTY COUNCILLOR REPORT – No report received. The County Councillor to be asked to attend the next meeting.	
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 20 th August 2018 as a correct record.	
6	MATTERS ARISING for information only from Meetings of 9th July and 20th August.	
6.1	The Clerks report was noted.	

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7	ENVIRONMENT	
7.1	<p>The Council resolved to purchase a height restrictor and 14 foot gate from “Secure-a-Field” at a cost of £1742.91 to try to prevent future access onto the Play Area by Travellers. Since this is unbudgeted expenditure the Council may wish to reduce the grant paid towards the cost of mowing the Sports field for the coming year. The Cricket Club has discussed this with Barby Townlands Charity who are prepared to help fund any shortfall in the Cricket club budget.</p> <p>The Cricket Club representative reported that installation of the height restrictor gate will be carried out by a representative of Modern Plant Hire on behalf of the Cricket club at no cost to the Parish Council.</p>	
7.2	<p>It was noted that the Bench seat in Lees Pit is beyond repair. It was resolved to remove the damaged bench and not replace it.</p>	
7.3	<p>It was noted that the Parish Council had asked Mrs Cox in Nov 2016 in what way they could commemorate Jim Cox following his death. She asked for a seat to be located at the Sports Field. It was resolved to purchase seat made from a recycled polymer which requires no future upkeep. (£580)</p>	
7.4	<p>It was resolved to put a note in the newsletter reminding people to clear up after dogs in Elkington Lane. Brian Thompson to be asked to spray any piles of residue.</p>	
8	PLANNING.	
8.1	<i>New Planning Applications –</i>	
8.1.1	DA/2018/0714 Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby. The Parish Council had no objections.	
	<i>Decisions awaited on the following Planning applications:-</i>	
8.1.2	DA/2018/0687 16 Onley Park. Replacement roof and frames to existing conservatory.	
8.1.3	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn.	
8.1.4	DA/2018/0562 45 Daventry Road, Barby. Construction of entrance porch to front of property.	
8.1.5	DA/2018/0382 6 The Green, Barby. Two dwellings.	
8.1.6	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby.	
8.1.7	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaiting.	
8.1.8	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaiting	
8.1.9	DA/2018/0253 Village Farm, 15 Rugby Road. Construction of domestic storage building.	
8.2	<i>Decisions approved by Daventry District Council Planning Department.</i>	
8.2.1	DA/2018/0555 8 Onley Park. Single storey side and front extension. Approved 22 Aug.	
8.2.2	DA/2018/0317 Widening of existing access track. Onley Grounds Farm. Approved 20 th August.	
8.3	<p>SALFV's next proposal to protect the Rainsbrook and Leam Valley was discussed. The Local Plan is under public consultation until 5th October and although residents are pleased that Lodge Farm Garden Village has been removed from the Local Plan they want the wording of the document strengthened to protect the Leam Valley and Rainsbrook for future generations.</p>	
8.4	<p>Rugby Borough Council. Consultation on Local plan Post Hearing Main Modifications. A petition is currently being circulated to request stronger wording to protect the Leam Valley and Rainsbrook. Cllr Cliff Jones offered to help collect signatures in Barby. It was agreed to leave a copy in the shop.</p>	
8.5	<p>DDC Settlements & Countryside Part 2 Local Plan. www.daventrydc.gov.uk/localplan Consultation</p> <p>The Parish Council wish to express concern that Onley Park has been labelled as a third level settlement rather than a settlement in open countryside.</p> <p>The Parish Council is concerned at the ease at which residential development may be built in open countryside.</p>	
9	ACCOUNTS	
9.1	<p>Monies received from 27.06.18 to 31.08.18: £1000.00 Grant from Tesco bags fund; £65 Advertising; £45 from Kilsby for printer; £ 57.25 Stationery from Kilsby Parish Council.</p>	
9.2	<p>Financial Position at 31.08.18</p> <p>£ 160776.26 of which £111,174.73 is ring-fenced for maintenance of Onley Park Open Space.</p>	
9.3	<p>It was resolved to purchase of SSL Certificates to make the website more secure. £125 Yr 1 then £50</p>	

9.4	It was resolved to close the Bank of Ireland account but keep the Ring-fenced money for Onley Park in separate accounts to that of the general precept. To ensure that no account holds over £85,000 it was agreed to operate a Santander Cheque account to pay for items covered by Onley Park Ring-fenced money, leave the remainder of the Onley Park ring-fenced money in National Savings, and Santander Business Bond. All funds raised through the precept for general expenditure to be managed through Unity Trust Bank.
9.5	The attendance of the Parish Clerk at the Society of Local Council Clerks National conference in Lincolnshire on 10 th and 11 th October was approved. Cost £330
9.6	It was resolved to purchase of the latest edition of “Arnold-Baker” which states current law £103.99
9.7	Cllr Blezard reported that all the paperwork was in order. The Clerk assured the Council that Street Lighting bills have been calculated from the correct inventory for both Barby and Onley and backdated, and she confirmed they are correct. She reported that she has asked a broker to source cheaper electricity. It was resolved to pay the following cheques:-

To Whom Paid	Chq No	Details of Payment	£	Power to Pay
E.ON UK plc	23398	BARBY Street lighting	250.67	HA 1980 s301
E.ON UK plc	23399	ONLEY Street Lighting x 2	349.14	Open Spaces Act 1906
BT Payment Services Ltd	D/D	Phone Bill –Village Hall	42.99	LG(MP)A 1976 s19
R Buttle	23400	Litter picking	31.32	Open Spaces Act 1906
Catherine Camp	23401	Clerks Salary	894.03	LGA(1972) s112
HMR&C	23402	Tax and National Insurance	72.13	LGA(1972) s112
NCC	BP001	Pension Contribution	321.96	LGA(1972) s112
Harry Norton	23403	Newsletter Delivery	14.00	LGA(1972) s142
Daniel Carroll	23404	Newsletter Delivery	14.00	LGA(1972) s142
Taylor Newman	23405	Newsletter Delivery	10.00	LGA(1972) s142
R Buttle	23406	Litter picking	31.32	Open Spaces Act 1906
Krishna Enterprises Ltd	23407	Newsletter printing Inv 11902	210.00	LGA(1972) s142
Catherine Camp	23408	Clerk Expenses & Phone	105.41	LGA (1972) s111
Austin Purdys Tree Care	23409	Highway Maintenance	162.00	HA 1980 s96
Steve Hartwell	23410	Painting Play Equipment	108.00	Open Spaces Act 1906
Vision ICT	23411	Website Hosting	174.00	LGA(1972) s142

NB Item BP001 is an online payment via Unity Trust Bank. This requires two Councillors to access the website and authorise the on-line payment, as agreed by the Council.

10	ONLEY
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10.1	It was resolved to purchase a replacement notice board in black anodised aluminium for Onley Parish from “Earth-anchors” to hold 18 x A4 sheets. Both doors to be locking and in pinnable boarding.
10.2	It was resolved to arrange for the edge of the Onley Park Estate roads to be Weed sprayed. Village Hall patio and path to be weed sprayed, and tennis court surround to be sprayed. A note advising residents that this will be carried out to be put in the newsletter.
10.3	The Clerk was asked to obtain quotes for replacement of the Fence and Gate into Onley Play Area.
10.4	An orchard at Onley Park will be planted on 7 th October. Funding has already been sourced to provide a bench for the area. A request had been made for a path into the orchard but this was not deemed to be necessary.
10.5	It was noted that a replacement manhole cover near officers mess is required. The prison to be informed.
10.6	A Recent spate of 4x4 tyre burglaries was reported. A note to be included in the village newsletter to make people aware that this crime is taking place.
10.7	Notification of fun day on 7 th OCT to coincide with planting of the orchard at Onley Park was received.
10.8	To note that Onley Park has been successful in application for a WW1 Memorial bench for £300 It was agreed that this would be sited near the notice board.

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11	YOUTH MATTERS	
11.1	The Annual RoSPA Play Area inspection reports were noted. The Clerk reported that Cushion Fall Woodchip had been ordered. It was agreed that the Clerk could pay an local farmer an hourly rate to help spread the woodchip using a Digger bucket.	
11.2	The Clerk reported that an Awards for All bid for £10,000 Play Equipment upgrade had been submitted.	
11.3	The Clerk was asked to obtain costs and mock-ups of signs for Barby Play Area and Skate Park.	
11.4	It was resolved to purchase two items of Adult Fitness Equipment one for Barby Play Area and one for Onley Park. Both to be funded from grants received. "Lat Pull and Chest Press Combi" to be purchased.	
12	HIGHWAYS	
12.1	To note that DIRFT 3 are going to fund better signing off the A361 onto the Ridgeway to make the Weight Limit restriction clearer to road users. Signs to be in place by October.	
12.2	It was resolved to take over ownership of 3 x Grit bins which NCC will otherwise remove. The Clerk to enquire how often they are usually filled during the winter for budgeting.	
12.3	The Clerk reported that addition street lighting in Barby had been discussed on site with E.ON and prices are awaited. It is going to be possible to have a plug in power point on the Green.	
13	CORRESPONDENCE	
13.1	Recruitment Advert for Police Community Support officers has been added to parish website.	
13.2	71st Northants CALC AGM - Sat 6 Oct 18 at Moulton Community Centre 10am-1pm. Councillor Lomax agreed to attend. Councillor Gove to be asked if he can attend. To was decided to submit a motion for debate. "To ask NALC to discuss with the Planning Minister whether Class Q legislation which allows agricultural buildings to be converted to dwelling houses can be withdrawn as it is allowing residential development in open countryside to take place will very little controls"	
13.3	NCALC Update for July/August – this was circulated to all Councillors by email.	
13.4	Everybody needs Good Neighbours Scheme - Grants of £1000 available to set up a scheme Meeting to find out more Monday 1 Oct 10.15 – 3.45pm at Moulton Community College. This to be advertised on the website and notice board.	
13.5	September Northants Police and Crime Commissioners Newsletter.	
13.6	Details of PCC Meeting 10 September have been forwarded to Dom Fisher (NHW coordinator)	
13.7	Changes to Licencing requirements for Multiple Occupany landlords. This is on the website.	
13.8	Notification of DFF WW1 Commemorative Tea Dance 20 th Sept 2-4pm Daventry leisure centre	
13.9	Report on Code of Conduct issues for 2017/18 from DDC Monitoring officer. Forwarded to Cllrs.	
14	TRAINING	
14.1	"Off to a Flying Start" training for new Councillors Tues 13 Nov 2018 6.30 -9pm Moulton CC. Councillor Woods agreed to attend. The Clerk to book him a place.	
14.2	"GDPR Follow Up Training and Freedom of Information. Tues 18 Sept 10 – 3pm £75 No attendees.	
15	ITEMS FOR NEXT AGENDA	
	Councillor David Blezard resigned as a Councillor as he is leaving the village and moving to Derbyshire. The Casual Vacancy to be advertised and a new Chairman appointed in October.	

The meeting closed at 21.55

The next meeting of Barby & Onley Parish Council will take place on Monday 8th October at 7.30pm in 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