

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 11th June 2018 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, Willoughby, Rugby CV23 8AN

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

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

Clerk – Catherine Camp. 4 members of the public.

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1	APOLOGIES	
1.1	Councillor Lomax (Hip replacement) S Pandhal (Ill) C Jones (Family commitment)	Accepted.
2	CO-OPTION TO FILL CASUAL VACANCY	
2.1	No one has expressed any interest in filling the vacant seat. To readvertise in newsletter.	
3	PUBLIC PARTICIPATION	
3.1a	Concern had been raised over horses being ridden down The Derry. An note to be included in the newsletter pointing out that this is not a bridleway.	
3.2	POLICE – Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ Councillor B O'Reilly agreed to update the Council on reported crimes over the previous month.	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Nothing to report. A resident wished to thank DDC for the change over to an easier waste collection service.	
3.4	COUNTY COUNCILLOR REPORT – No report received. The Government Inspectors Report is damning and recommends that Northamptonshire becomes a Unitary Authority by 2020. Details of Unitary status was explained by the Clerk. A query was raised over Bus Services. The Clerk understands that subsidy will be removed from the hourly Barby bus service, but no indication has been received as to whether it will continue to run after September. The Clerk to ascertain further details.	
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 14 th May 2018 as a correct record.	
6	MATTERS ARISING for information only.	
7	ENVIRONMENT	
7.1	TREE SURVEY - It was reported that quotes for the identified work are being sought and ownership of trees discussed with NCC.	
7.2	Trees pruned by Western Power on The Ware have been left very unstable. The Clerk to ask them to return and balance the trees or replace. They have agreed, but need to book a date to turn off the power to do the works TBA.	
7.3	Measures were discussed to prevent parking on the Open Space land at Onley Park. It was resolved to put up three “No Parking on the Grass” signs. The signs were given to Cllr Cotton who agreed to arrange for them to be put up.	
7.4	A quote for £100 had been received to grind out the stump of the Horse Chestnut tree at Barby Play Area gate. It was agreed to carry out this work at the same time as the other tree works required.	
7.5	Gavin Callard was thanked for clearing Onley Tennis Court of brash and brambles. The Clerk to get the brash cleared and the hedge cut back.	
7.6	A Western Balsam Poplar on Ware Orchard, Barby has sticky buds which is causing damage to vehicles at 12 Ware Orchard. The tree survey did not identify this tree as requiring work, however it is fully mature. In law there is no onus on the Parish Council to prune back a tree, however it was agreed to allow the resident to fell the tree, remove the wood, grind out the stump and re-seed. Two large trees to be planted as replacements to a specification dictated by the parish council. A risk assessment of the works to be carried out and public liability certificate of the contractor to be forwarded to clerk.	

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	The Clerk to be notified of the date of the tree felling work.				
8	PLANNING.				
8.1	<i>New Planning Applications –</i>				
8.1.1	<p>DA/2017/1257 Redevelopment of existing farm buildings to include conversion of two barns to form three dwellings, retention of existing farmhouse, demolition of existing extension and construction of two dwellings. Onley Grounds Farm, Onley. This applies to Onley Fields Farm. The PC object as this will materially change the rural aspect of the countryside. The current barns are not derelict, so this is contrary to the parish NDP Policy BO-H1 (4) It is replacing more than just the existing domestic dwellings and would have no close link to the village. Policy BO-H1c of Barby & Onley NDP states that building should be no more than 2 storeys in height. This amounts to new residential development in open countryside, and is contrary to the NDP and should be opposed.</p>				
8.2	<i>Decisions approved by Daventry District Council</i>				
8.2.1	DA/2017/1212 Demolition of existing tied bungalows. Construction of two dwellings. 1 & 2 Bungalows, Manor Works, Barby. Approved.				
8.2.2	DA/2018/0287 49 Brackendale Drive, Barby. Conservatory to the rear of building. Approved.				
8.3	Rugby Borough Local Plan –The proposed Lodge Farm Garden Village has been removed from Rugby Local Plan, as have 100 houses from Coton House, and 75 houses at Binley woods. The Speedway site has to be kept for school or leisure activities. Rugby Borough Plan is currently being rewritten. The Clerk reported that SALFV Accounts had been received.				
8.4	To note review of NPPF as detailed in Northants CALC Update. Without a 5 year housing land supply, or if it is being built out too slowly, Neighbourhood Development plans will not stand.				
8.5	<i>Decisions awaited</i>				
8.5.1	Query re Agricultural Buildings being erected in Barby. These are permitted development.				
8.5.2	DA/2018/0013 Reserve Matters Application Construction of 6 dwellings, Land off Balding Close, Barby				
8.5.3	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaited.				
8.5.4	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited				
8.5.5	DA/2018/0253 Village Farm, 15 Rugby Rd, Barby. Construction of domestic storage building. Awaited.				
9	ACCOUNTS				
9.1	Monies received: £50.00 Advertising revenue; £ 11716.92 VAT refund; £ 500 Grant from NCC.				
9.2	Financial Status at 31.05.18; £173903.46 of which £113,329.41 is ring-fenced for maintenance of Onley Park Open Space.				
9.3	The Internal Audit carried out by Mr Jim Goodger on 4 th June 2018 was noted and approved.				
9.4	The Council approved Annual Governance Statement, Section 1 of the Annual Governance and Accountability Return 2017/18 Part 3 for Local Councils and other Smaller Authorities, England.				
9.5	The Council approved Accounting Statements, Section 2 of the Annual Governance and Accountability return 2017/18 Part 3 for Local Councils, and other Smaller Authorities in England.				
9.6	An award of £1000 towards outdoor fitness equipment at Barby from Tesco bag grant was received.				
9.7	It was resolved to apply for a commemorative bench for Onley to mark 100 yrs since WW1 @ £300				
9.8	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	42.99	LG(MP)A 1976 s19
	Catherine Camp	23360	Clerks Salary	894.03	LGA(1972) s112
	HMR&C	23361	Tax and National Insurance	72.13	LGA(1972) s112
	NCC	23362	Pension Contribution	321.96	LGA(1972) s112
	Harry Norton	23363	Newsletter Delivery	14.00	LGA(1972) s142
	Daniel Carroll	23364	Newsletter Delivery	14.00	LGA(1972) s142
	Taylor Newman	23365	Newsletter Delivery	10.00	LGA(1972) s142
	Krishna Enterprises Ltd	23366	Newsletter printing	210.00	LGA(1972) s142

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	Catherine Camp	23367	Clerk Expenses & Phone	69.02	LGA (1972) s111
	R Buttle	23368	Litter picking	31.32	Open Spaces Act 1906
	Northants NAYC	23369	Membership subscription	48.00	LGA (1972) s143
	Gavin Callard	23370	Supply of Strim Guards	25.00	Open Spaces Act 1906
	Steve Hartwell	23371	Mowing 692/694/700	816.00	Open Spaces Act 1906
	Viking Payments	23372	Printer Cartridges/Stationery	201.22	LGA (1972) s111
	E.ON UK plc	23373	Street lighting Barby	348.73	HA 1980 s301
	E.ON UK plc	23374	Street lighting Onley	92.77	Open Spaces Act 1906
	Euroclay	23375	Painting of Tennis Court	2040.00	LG(MP)A 1976 s19
	Catherine Camp	23376	No Parking Signs for Onley	25.97	Open Spaces Act 1906
	Lamley Brothers	125	Mowing x3 Inv 10728	1080.00	Open Spaces Act 1906
9.9	Councillor Gove reminded councillors that the surplus of the loan needs to be spent on additional street lighting or returned. The Clerk to obtain quotes for additional lighting.				
9.10	The Clerk was reminded to ensure that Onleys share of VAT is reapportioned to Onley accounts				
10	ONLEY				
10.1	To update the Council on any issues associated with Onley. No issues were raised.				
10.2	The Clerk was authorised to arrange for brash to be removed from the Tennis Court and weed-killed.				
10.3	It was reported that the next Onley Village Hall committee meeting will be held on 19 th June.				
10.4	The Clerk was asked to arrange for Onley Park Estate to be weed-killed.				
11	YOUTH MATTERS				
11.1	To receive Play Area inspection reports. It was noted that there are no problems to report, although the gate into Onley Play Area needs some repair and there are still 3 slats missing from the Fence.				
11.2	It was resolved to top up the safety surfacing at Barby Play Area with cushionfall @ cost of £600.				
11.3	Cllr Pandhal sent a report on the upgrade of the Play Equipment. Cllr Pandhal and the Clerk had met with a rep from Pentagon Play who will help bid for a £10k Awards for All grant for a fee of £1K should the bid be successful. We have asked for a Climbing frame, rope tunnel, trapeze bars and roll-over bars.				
11.4	It was reported that Onley Youth Club is still valued and supported. Regular adult help is still needed.				
11.5	The Clerk was asked to obtain prices for Adult outdoor fitness equipment for both Barby & Onley.				
12	HIGHWAYS				
12.1	To note that S Hartwell has added an additional verge to the mowing contract at no extra cost.				
12.2	Demand Response Transport Proposal. Cllr Blezard to attend a meeting 29 June at Northampton University to look at setting up a pilot to help areas with poor bus links.				
12.3	To note that WPD need to turn off power to reshape the trees on the Ware. Date awaited. They are not prepared to grind out the stump near the Play Area gate.				
13	CORRESPONDENCE				
13.1	Daventry District Community Governance Review – It was agreed that no changes were required.				
13.2	Parish and Town Council Meeting Thurs 14 June 6.30pm at DDC. – Cllr Blezard to attend.				
13.3	Northants CALC Update				
13.4	SALFV Celebration Party @ Woolscott Manor, CV23 8DB. Sun 22 July at 12 Noon Cost £10				
13.5	DDC has Disabled Facilities Grants and Home Repairs Assistance grants available - on website				
13.6	Online survey about electric vehicle charging points – forwarded to Cllrs and on website.				
13.7	To note that Councillor Cecile Irving-Swift is the new Chairman of Daventry District Council .				
13.8	Daventry District Neighbourhood Policing review and highlights – forwarded by email to Cllrs.				
13.9	Details of OVO Womans Cycling tour coming through Daventry 14 th June.				

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14	ITEMS FOR NEXT AGENDA	

The meeting closed at 20.50

The next meeting of Barby & Onley Parish Council will take place on Monday 9th July 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