

- BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12th February 2018 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, A Cooper, D Cotton, N Gove, C Jones, C Lomax, B O'Reilly, S Pandhal, P Reynolds, C Weller.

Clerk – Catherine Camp. 5 members of the public.

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1	APOLOGIES	
1.1	Councillor Vale was absent.	
2	PUBLIC PARTICIPATION	
2.1a	It was reported that Elkington Lane is in need of repair. This is a byway, so is the responsibility of NCC.	
b	It was reported that the pavement in Rectory Lane requires repair. Reported ref 914049 Work has been instructed on 24 th Jan 2018 and will be completed within 2 months.	
c	It was reported that branches from the Ash tree in Rectory Lane have fallen onto the pavement. The tree to be looked at as part of the Tree Survey works.	
d	It was reported that lead had been stolen from the South Aisle of St Catherines church roof.	
e	The parish council were thanked for help in re-painting lines on the Tennis Court.	
2.2	POLICE – No report of recent crime received by either the Clerk or Police liaison representative. It was noted that the Village Shop and Post Office had been burgled a second time. It was agreed to write to the Sargeant to ask why two burglaries had not resulted in a visit from PCSO. The Clerk reminded Councillors to register for Neighbourhood alert.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
1.	Norse Contract for Waste collection will begin on 4 th June. A liaison board has been set up to consider the service, and act as a link between the Norse contract and the community. First meeting is on 13 th Feb.	
2.	Road Maintenance. Government figures show a fall of 24% between 2005/6 and 2016/17 on spending on B, C and classified roads nationally. It is estimated that repairs costing £12 billion will take 14 yrs.	
3.	Local Lotto The District Councils local Lottery is being launched on 21 st February 6.30pm at Daventry Rugby Club. A free Fish & Chip supper is available. To book Tel 01327 871100	
4.	Dog Poo The second campaign, spray painting offensive deposits, conducted in more than 30 villages has reduced incidence of this environmental nuisance by 50%	
5.	End of WW1 Plans are being made to commemorate later this year, the ending of WW1.	
2.4	COUNTY COUNCILLOR REPORT – No report received.	
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 8th January 2018.	
5	MATTERS ARISING for information only.	
5.1	Councillor Cotton gave a report on Rugby Local Plan Hearing and reported that both she and the Chairman spoke at the hearing. The second round will be heard in April. All consultants were present for the full four days of the hearing.	
5.2	Councillor Cotton reported that she had attended Chairmanship training.	
5.3	General Data Protection Regulations Briefing had been circulated to all Councillors. The Clerk to attend further training on 27 th March. Councillors were advised to set up a specific email address for Council business to ensure they have no personal conflicts.	
6	ENVIRONMENT	
6.1	TREE SURVEY - Councillors Cooper, Reynolds and Gove to meet and discuss the work required resulting from the tree survey. The Clerk to obtain extent of Highway maps for any specific area needed	

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6.2	DDC Dog Poo Initiative has resulted in a reduction in Dog Mess by 50%. Mr Brian Thompson agreed to continue to spray any deposits he finds.				
6.3	Councillor Cliff Jones agreed to arrange a village Litter pick on SUN 8 th APRIL 2018 at 2pm.				
7	PLANNING.				
7.1	<i>New Planning Applications –</i>				
7.1.1	DA/2017/1222 Single storey rear extension and 2 storey side extension. 33 Onley Park. The Parish Council OBJECT to very large extension as they consider it to be over-development of the site. The building will abut the neighbours boundary line and footings and guttering will impinge onto the neighbouring property (No 34). By nature of the size and position of this extension, should the application be allowed it will reduce the amenity of neighbouring properties and be out of character within the setting of Onley Park.				
7.1.2	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. The Parish Council has no objection to this application so long as the public footpath remains accessible to members of the public at all times, and allows safe passage for pedestrians and dogs when equestrian activities are taking place. The Council wish to see some noise control to limit the use of tannoys in this area.				
7.1.3	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby. The Parish Council note that this land falls within the development boundary of Barby & Onley Neighbourhood Plan. They are concerned that there is insufficient parking spaces associated with each property. It is regrettable that there is no longer any Affordable housing associated with this development. It was noted that construction traffic will inconvenience current residents and cause possible damage to the access road, so restrictions on construction should be considered, and the access road made good.				
7.2	<i>Applications awaiting a decision from Daventry District Council Planning Department.</i>				
7.2.1	DA/2017/1172 Outline application for demolition of workshop and construction of one pair of semi-detached houses and one detached house. 6, The Green, Barby. (Wood Turners) Awaited.				
7.2.2	DA/2017/0965 Demolition of existing barns and construction of three dwellings, altered vehicular access and associated works. Lane to Rear of Westfield House, Rugby Rd, Barby. Awaited.				
7.2.3	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited				
7.3	<i>Decisions approved by Daventry District Council</i>				
7.3.1	DA/2017/0515 Listed Building Consent for removal of door and insertion of window on rear elevation, insertion of internal door on ground floor and various internal alterations on first floor to create wc and doorway. Hopthorne Cottage, 16 Kilsby Road, Barby. APPROVED 5 th Feb 2018..				
7.3.2	DA/2017/1065 Single Storey side extension. 74, Onley Park. .APPROVED 12 Jan 2018.				
7.3.3	DA/2017/1203 Demolition of Garden store/workshop. Construction of single storey rear extension. The Paddocks 6 Daventry Road, Barby. APPROVED 25 th Jan 2018.				
8	ACCOUNTS				
8.1	Monies received: £100.00 Barby Hill Archaeology Project; £500 NCC Empowerment Grant.				
8.2	Financial Position at 31.01.18 £155878.01 of which £113,929.15 is ring-fenced for maintenance of Onley Park Open Space. Attached.				
8.3	It was resolved to advise that queries are sent to the Parish Council via the Clerk and to encourage Councillors to set up a dedicated email address for Council business.				
8.4	Cllr Gove reported that all the paperwork was in order. He reported that spend is tracking against budget well and the Council should reach year end with reserves of approx. £20800. 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	23296	Clerks Salary FEB 2018	848.13	LGA(1972) s112
	HMR&C	23297	Tax and National Insurance	70.31	LGA(1972) s112
	NCC	23298	Pension Contribution Feb	297.24	LGA(1972) s112
	Catherine Camp	23299	Clerk Expenses & Phone	99.82	LGA (1972) s111

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Harry Norton	23300	Newsletter Delivery	16.00	LGA(1972) s142
James Carroll	23301	Newsletter Delivery	16.00	LGA(1972) s142
Taylor Newman	23302	Newsletter Delivery	11.00	LGA(1972) s142
R Buttle	23303	Litter picking	30.00	Open Spaces Act 1906
Gavin Callard	23304	Tree Survey	1070.00	LG(MP)A 1976
SLCC Enterprises Ltd	23305	Training Seminar	102.00	LG(1972) s111
Seton	23306	Signs	42.25	LG(MP)A 1976
E.ON UK plc	23307	Barby Street lighting	307.87	HA 1980 s301
E.ON UK plc	23308	Onley Street Lighting	81.63	Open Spaces Act 1906
E.ON Energy Solutions	23309	New LED light installations.	2352.00	HA 1980 s301
9	ONLEY			
9.1	The Clerk was asked if DDC has responded following damage to the road surface at Onley Park. - No			
10	YOUTH MATTERS			
10.1	To receive Play Area inspection reports. It was noted that there are no problems to report.			
10.2	Onley Youth Club – The Youth Worker has booked the hall and paid for each session with cash. She will be reimbursed for the hall hire when her salary is paid.			
10.3	The Clerk reported that she had applied for a Tesco Bag grant. She was asked to arrange a meeting with the Play Ground company that can arrange funding for further play equipment.			
10.4	Report on Sports Field/Cricket Club Meeting attended by PC Representative Cllr C Jones. The Clerk was asked when the bridge would be repaired. It was reported that the works have been ordered. Cricket club AGM will be held on 2 nd March. Councillor Jones agreed to continue as Representative.			
10.5	A request was made by the Cricket Club to allow Dogs in the Sports Field when Cricket Matches are taking place. It was resolved that NO DOGS would be allowed in the Sports Field at any time.			
11	HIGHWAYS			
11.1	Mowing Contract for 2018 / 2019 It was resolved to employ Lamley Brothers to mow Onley Park, and Steve Hartwell to mow Barby Village. Weedkilling in Barby – Groundscape.			
11.2	Details of M1 Junction 19 to 16 Smart Motorway Programme closures – on website.			
11.3	Complaint from a resident about parking on pavements within the village. A note asking for considerate parking to be included in the village newsletter. The Clerk reported that parking has been deregulated so Police can only take action in cases of severe obstruction.			
11.4	The Clerk was asked to ensure that Street Doctor is advertised in the newsletter and website.			
12	CORRESPONDENCE			
12.1	Northants CALC magazine – Circulated to all councillors.			
12.2	Canals & River Trust – planning for waterways in Neighbourhood Plans.			
12.3	Copy of letter to DDC Planning Department ref Application at 33 Onley Park			
12.4	Good Neighbour Scheme. ACRE to be invited to Annual Parish Meeting to explain the scheme.			
12.5	Funding Fair this year on 16 th May 2018 at the Towcester Racecourse. Cllr Blezard to attend.			
12.6	Parish and Town Councils Meeting Minutes. Next meeting 14 June 2018 6.30pm DDC			
13	TRAINING			
13.1	Training session for Northamptonshire Flood Wardens SAT 17 MARCH 2018 10-4pm Nene Whitewater Centre, Bedford Road, Northampton NN4 7AA No one wished to attend.			
13.2	Speed Watch Training SAT 10 MARCH 9-12Noon. Caroline Chisholm School, Northampton. Councillor Bryan O'Reilly agreed to attend.			

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14	CLERKS ANNUAL APPRAISAL	
	Councillor Blezard and Weller to carry out the Clerks Annual Appraisal on 12 th March.	
15	DATE OF ANNUAL PARISH MEETING	
	It was resolved to hold the Annual Parish Meeting on MONDAY 16 th APRIL at 7.30pm in Barby. DACT to be invited to talk since it is likely that Barby will lose its Bus Service.	
16	ITEMS FOR NEXT AGENDA	

The meeting closed at 21.30

Next Parish Council Meeting- Monday 12th MARCH 2018 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:18