

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12th November 2018 at.....7.30...pm

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

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors J Bubb, D Cotton, A Cooper, N Gove, C Lomax, C Jones, S Pandhal, B O'Reilly, P Reynolds, J Wood. Clerk – Catherine Camp. 5 members of the public.

Page 2018/19/23		ACTION
1	APOLOGIES	
1.1	Councillor Carol Weller (Ill) Bryan O'Reilly had to leave the meeting at 19.40	Accepted.
2	DECLARATION OF ACCEPTANCE OF OFFICE OF NEW COUNCILLOR	
2.1	Jane Bubb to sign the Declaration of Acceptance of Office to become a Councillor.	
2.2	Jane Bubb was provided with "New Councillors" paperwork and information.	
3	PUBLIC PARTICIPATION	
3.1a	It was reported that weeds need clearing around the Tennis Court in Barby.	
3.1b	It was reported that the drains on Rectory lane, Barby are blocked with leaves.	
3.1c	It was reported that a new Tennis net is required for Barby Tennis Court at a cost of about £100.	
3.1d	It was reported that a new seat is required at the centre line of Barby Tennis Court.	
3.1e	It was noted that Daventry District Council are reviewing the Rate relief on the Tennis Court at Barby.	
3.1f	Councillor Lomax reported that DDC has > £100K available for distribution in grants to community.	
3.1g	Ian Webb reported that the deadline for DEC & JAN newsletter is Sunday 25 th November.	
3.1h	It was reported that horses are still being ridden along the side of Barby Village Hall. A note to be included in the village newsletter asking for this to stop.	
3.1i	A request was made for traffic lights at the end of Onley Lane, since it is very difficult to cross Ashlawn Road. It was noted that this has already been reported to Highways at Warwickshire County Council. The Clerk was asked to request details of any improvements to be made at the crossing associated with the additional development taking place in the area. District Councillor Lomax agreed to raise the problem with DDC Strategic Planning Department.	
3.2	POLICE – Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ Aug 32 crimes show 6 crimes in Barby (1 antisocial behaviour, 2 Vehicle Crime , 1 theft, 1 Burglary, 1 Robbery), and 26 at Onley Prison (O at Onley Park) To note that Crick Post Office was burgled on 1 November at 03.20am.	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
3.3.1	What should a new council for west Northamptonshire be called? Residents are being asked by DDC for a name by 3 rd Dec. The Government which will ultimately make this decision. The government has missed its own deadline for a 'decision' on the setting up of two unitaries in place of the County Council. One of the arguments put forward for the new unitaries is that it will save money. Only 2 CEOs will be needed instead of 8, representing a considerable salary saving. Some services cannot easily cut staff, planning, elections, licencing and environmental health will need the same numbers of staff or more. We do not know exactly how large the NCC debted is, nor whether it will simply be passed on to the new authorities. We need to be mindful in looking at our budgets of the possible gaps in services which may be handed down of to parish councils.	
3.3.2	DDC brings in new Dog Control Orders on 1 Dec. Dogs will be banned from fenced play areas, where smoking will also be prohibited. Dogs must also be on leads near schools in term time, and in cemeteries. No more than six dogs can be exercised together by one person.	
3.3.3	Potholes In the recent budget was an extra £420 M for their repair. It is reported that there are an estimated 2,000,000 pothole on England's roads. The road repair industry estimates that 1.53 million potholes were repaired in 2017, at a cost of £96.9 million, but from 2015 each following year has seen a decline in the number repaired.	

	Page 2018/19/24	ACTION
3.4	COUNTY COUNCILLOR REPORT – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting.	
4	DECLARATIONS of INTEREST	
4.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
5	APPOINTMENT OF VICE CHAIRMAN	
5.1	Councillor Paul Reynolds was appointed as Vice Chairman.	
5.2	Cllr Reynolds to attend “Chairmanship Training” Mon 21 Jan 2019 @ Litchborough at a cost of £42	
6	TO APPROVE AND SIGN MINUTES	
6.1	It was resolved to approve and sign the Minutes of 8 th October 2018 as a correct record following alteration to item 8.1 to include “There was not an accurate audit trail kept”.	
6.2	Minute 7.2 of July 2018 meeting was altered for clarification to read “It was resolved to employ Timbertech Tree Services to carry out Tree work as identified from the Tree Survey and prioritised by the working group *. Timber tech to be asked to proceed with Crown lifting at Onley Park as soon as possible in the interests of mowing safety.” *this statement needed to be included in Minutes of Aug 18 to correct the audit trail oversight.	
7	MATTERS ARISING for information only from Meetings of 8th October.	
7.1	The Clerks report was noted.	
8	ENVIRONMENT	
8.1	It was noted that Barby WI have planted bulbs around Barby Flag pole.	
8.2	It was noted that Richard “Baggy” Buttle has taken over flag flying.	
8.3	Councillor Wood reported that he had made enquiries about a sponsor for the village Christmas tree opposite the shop. The Clerk to pursue this to see if Coles Christmas trees wish to sponsor a tree. Barby Townlands Charity will arrange and fund carols around the tree.	
9	PLANNING.	
9.1	<i>New Planning Applications –</i>	
9.1.1	DA/2018/0382 (Amended) Outline Application 2 Bed and 3 Bed Plots, 6The Green, Barby. The Parish Council support the amended plan for two houses both with off road parking for two vehicles. The Council wish to ensure that the detailed design of the houses is in keeping with current cottages adjacent to the site.	
9.1.2	DA/2018/0963 First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby. No objections.	
	<i>Decisions awaited on the following Planning applications:-</i>	
9.2.1	DA/2018/0714 Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby.	
9.2.2	DA/2018/0635 Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road; Land Off, Balding Close, Barby, Northamptonshire	
9.2.3	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn.	
9.2.4	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaiting.	
9.2.5	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaiting	
9.2.6	DA/2018/0253 Village Farm, 15 Rugby Road. Construction of domestic storage building.	
9.3	<i>Decisions approved by Daventry District Council Planning Department.</i>	
9.3.1	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby. Councillor Lomax reported that she had attended the planning committee meeting as had a resident of Brackendale Drive. Approved 1 Nov 18.	
9.3.2	DA/2018/0687 16 Onley Park. Replacement roof and frames to existing conservatory. Approved.	
10	BUDGET 2019/2020	
10.1	Councillor Gove gave a report on the recommendations of the Budget Working Party.	
10.2	A budget of £53,330 was approved. It was unanimously approved to precept upon Daventry District Council the sum of £53,330 for year 1 April 2019 to 31 March 2020. This represents +4.94% increase on year ending 31 March 2019. Thanks were extended to Cllr Gove and the working party for their work.	

11		ACCOUNTS			
11.1	Monies received from 01.10.18 to 31.10.18: £50 Advertising payments; £48 refund from NAYC.				
11.2	Financial Position at 31.10.18 £171,354.35 of which £111,177.56 is ring-fenced for maintenance of Onley Park Open Space.				
11.3	It was noted that a grant of £9980 has been secured from National Lottery Awards for All to upgrade the childrens play area at Barby.				
11.4	Councillor Gove was appointed to review the Effectiveness of the Internal Audit.				
11.5	Councillor Cotton agreed to carry out and review Risk Assessments.				
11.6	The Clerk reported that a Broker is sourcing a cheaper supply of Electricity for the street lighting.				
11.7	Cllr Gove reported that all the paperwork was in order. It was resolved to pay the following cheques and online payments:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	CANCELLED	300006			
	HMR&C	300007	Tax and National Insurance	72.13	LGA(1972) s112
	Harry Norton	300008	Newsletter Delivery	14.00	LGA(1972) s142
	Daniel Carroll	300009	Newsletter Delivery	14.00	LGA(1972) s142
	Taylor Newman	300010	Newsletter Delivery	10.00	LGA(1972) s142
	R Buttle	300011	Litter picking	31.32	Open Spaces Act 1906
	Lamley Brothers	130	Mowing	804.00	Open Spaces Act 1906
	Catherine Camp	BP0012	Clerks Salary	894.03	LGA(1972) s112
	NCC – LGSS	BP0013	Pension Contribution	321.96	LGA(1972) s112
	Krishna Enterprises Ltd	BP0014	Newsletter printing	210.00	LGA(1972) s142
	Catherine Camp	BP0015	Clerk Expenses & Phone	235.34	LGA (1972) s111
	E.ON UK plc	BP0016	Barby Monthly Street Lights	607.04	HA (1980) s301
	E.ON UK plc	BP0017	Onley Monthly Street Lights	211.52	Open Spaces Act 1906
	SLCC Enterprises Ltd	BP0018	National Conference Fee	370.00	LGA (1972) s111
	SLCC Enterprises Ltd	BP0019	Charles Arnold Baker Book	103.99	LGA (1972) s111
	PKF Littlejohn LLP	BP0020	Annual External Audit Fee	480.00	Audit Regulations 2015
	Thelandscapepartnership	BP0021	Legal fees re Rugby Local Plan	120.00	GPoC
	Glasdon	BP0022	Seat with Plaque attached	586.69	Open Spaces Act 1906
	Giffords	BP0023	Cushionfall for Play Area	1032.00	Open Spaces Act 1906
	Wicksteed	BP0024	Playground Inspections	162.00	Open Spaces Act 1906
	Daventry District Council	BP0025	WW1 Bench	360.00	Open Spaces Act 1906
	Vision ICT	BP0026	SSL Certificate set up	150.00	LGA (1972) s111
	Steve Hartwell	BP0027	Mowing Inv 731	48.00	Open Spaces Act 1906
	Secure-a-Field Ltd	BP0028	Height Restrictor Barrier	2103.49	LG Ratings Act 1976 s19/1
12		ONLEY			
12.1	Quotes were considered for replacement of the Fence and Gate into Onley Play Area. It was resolved to employ Lee Reynolds to repair the fence at a cost of £1136.				
12.2	To note that a new Noticeboard has been delivered and will be installed shortly				
12.3	To note that a WW1 Memorial bench will be installed shortly near the notice board.				
12.4	To note that there are a number of potholes on the approach road. The Facilities Manager at Ryehill to be sent a letter asking for the remainder of the potholes to be filled on Prison Drive.				
12.5	The Clerk was asked to chase up whether a decision has been made as to whether the Parish can purchase or be given the meadow on the right of the estate entrance road, and the link road.				
12.6	The prison to be asked to repair the barrier that was damaged when forced open by prison staff.				
13		YOUTH MATTERS			
13.1	To note that the Onley Park Youth Club has ceased to run.				

<u>Page 2018/19/26</u>		<u>ACTION</u>
	It was decided that there was not enough young people wishing to attend to restart it. A note to be put in the newsletter telling people it has closed, and asking whether it is still needed and if so, whether adults will commit to help. This to be discussed further in the new year.	AGENDA Feb 19
13.2	New Play Equipment will be installed in Barby Play Area 21/22 November, funded from the Awards for All, National Lottery Grant. The Clerk was authorised to arrange removal of the old equipment.	
13.3	To note that Adult Gym Equipment was misquoted. It will cost £1995. A grant of £1000 has been obtained from Tesco Bags. The Clerk reported that DDC has now opened its Community Grant funding to Parish Councils. It was agreed that the Clerk would apply for funding for Fitness Equipment for both Barby and Onley Park.	
14	HIGHWAYS	
14.1	It light of cost of highway works, it was resolved that a new street light on Kilsby Road at the Play Area entrance would be positioned on the Play Area side of the road. Cost of street lighting upgrade is still partly awaited as the Clerk has yet to receive the cost of the street light with a plug in power socket. Total funds available for additional lights is £6900.	
14.2	SPEEDWATCH – It was resolved that the Parish will take part in Speedwatch initiative 2019 Councillor Gove agreed to act as co-ordinator. A note to be included in the village newsletter asking for volunteers to take part. Dates TBC It was reported that the Police have approved a site for an occasional Speed van on Rugby Road opposite Barby Village Stores. Cllr Gove to ask homeowner in Shakespeare Gardens if they can trim their hedge back to allow the speed gun to have a clear sight line. Councillor Gove asked if it would be possible to obtain data from the Vehicle Activated Sign.	
14.3	Complaint re parking on the verge in Rectory lane, Barby was discussed. A letter to be sent.	
14.4	It was resolved that the garden next to Barby School can be tidied up. Max 5hrs work @ £15/hr	
14.5	Authorisation statements for taking over Grit Bins were approved and signed. Cllr Cooper reminded the Clerk to ensure that the Insurance Company is informed.	
14.6	It was noted that the “Gateway” signage at the Water Tower is covered by a tree.	
14.7	It was noted that a “Rave” had been held on 20 th October at Hillfields, Barby. The event was very noisy, and the police were informed but the event was covered by the correct paperwork. The Clerk was asked to find out what licence was issued for the event, and check DDC website for procedures to follow in the event of noise nuisance.	
15	CORRESPONDENCE	
15.1	It was resolved to decorate a “Parish Council Christmas Tree” for Church Display Cost £5 entry + £10	
15.2	It was resolved that Barby & Onley Parish Council would help run Barby Village Fete in return for 50% of the profit being ploughed back into the community.	
15.3	Northants PCC Newsletter – this has been emailed to all Councillors	
15.4	Police Consultation on their part of the Council Tax. http://www.northantspcc.northantscounciltax Deadline for response 7 th Dec. Councillors were encouraged to fill in the on line consultation.	
15.5	It was agreed not to provide a name for the new Unitary Authority since DCLG will decide on one.	
15.6	Councillor Lomax reported that the resolution on “Q” planning is being discussed by NALC on 10 Dec.	
16	TRAINING	
16.1	“Off to a Flying Start” training. 13 Nov 2018 6.30 -9pm Moulton CC. Cllr Wood to attend.	
16.2	Basics of Employment Thurs 22 November 2018 – Clerk to attend.	
16.3	Chairmanship Training 21 Jan 2019 - Councillor Paul Reynolds to attend.	
16.4	“Off to a Flying Start” training for new Councillors Mon 25 th Feb 2019 – Cllr Jane Bubb to attend.	

The meeting closed at 21.40 The next meeting of Barby & Onley Parish Council will take place on Monday 10th December at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT.

Signed: Date:18