

**BARBY & ONLEY PARISH COUNCIL**  
**NOTICE OF ANNUAL MEETING**  
**On..... MONDAY 14th MAY 2018 at 7.30pm**

To members of the Council: **You are hereby summoned to attend a meeting of Barby & Onley Parish Council to be held in BARBY Village Hall, Kilsby Road, Barby. CV23 8TT**

Please inform your Clerk on 01788 891184 if you will not be able to attend.

**Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.**

*Catherine M Camp*

9<sup>th</sup> May 2018

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way.

**Parish Clerk: Mrs C Camp, 18 Kilsby Rd, Barby, Rugby, Warwickshire. CV23 8TT**  
**Tel 01788 891184 e-mail [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk)**

<b>1</b>	<b>ELECTION OF CHAIRMAN</b>	
<b>2</b>	<b>CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE</b>	
<b>3</b>	<b>ELECTION OF VICE-CHAIRMAN</b>	
<b>4</b>	<b>APOLOGIES</b>	
<b>5</b>	<b>CO-OPTION TO FILL CASUAL VACANCY</b>	
<b>6</b>	<b>APPOINTMENT OF INTERNAL FINANCIAL CONTROLLER</b>	
<b>7</b>	<b>TO CONFIRM CHEQUE SIGNATORIES</b>	
<b>8</b>	<b>TO ADOPT STANDING ORDERS 2018 (revised to take latest legislation into account)</b>	
<b>9</b>	<b>TO RE-ADOPT FINANCIAL REGULATIONS</b>	
<b>10</b>	<b>REVIEW OF INSURANCE COVER AND ASSET REGISTER</b>	
<b>11</b>	<b>APPOINTMENT OF REPRESENTATIVES</b>	
<b>12</b>	<b>TO APPOINT A DATA PROTECTION OFFICER</b>	
<b>13</b>	<b>TO ADOPT POLICIES in line with General Data Protection Regulations 2018</b>	
<b>14</b>	<b>REVIEW OF COUNCIL POLICIES</b>	
<b>15</b>	<b>To review time and place of meetings in accordance with standing order 5 (xxi)</b>	
<b>16</b>	<b>PUBLIC PARTICIPATION</b>	<i>Public session limited to 20 mins.</i>
16.1	Parishioners issues	
16.2	Police Reports	
16.3	District Councillors Report.	
16.4	County Councillor Report	
<b>17</b>	<b>DECLARATIONS of INTERESTs</b>	
17.1	Declarations of any Disclosable Pecuniary or Other Interests	
17.2	Dispensations – To consider written requests for dispensation of DPI	
<b>18</b>	<b>MINUTES to agree and sign the Minutes of 9<sup>th</sup> April 2018</b>	
<b>19</b>	<b>MATTERS ARISING for information only</b>	
19.1	Discussion of any Matters arising not otherwise on the Agenda.	
<b>20</b>	<b>ENVIRONMENT</b>	
20.1	To note that quotes for tree works are awaited.	
<b>21</b>	<b>PLANNING</b>	
21.1	<b>DA/2018/0253 Village Farm, 15 Rugby Road.</b> Construction of domestic storage building.	
21.2	<b>DA/2018/0287 49 Brackendale Drive, Barby.</b> Conservatory to the rear of building. (Amended)	
21.2	<i>Decisions approved by Daventry District Council</i>	
21.2.1	DA/2018/0109 Single storey rear extension 19 Rectory Lane, Barby. Permitted Development.	
21.2.2	DA/2017/1212 Demolition of existing tied bungalows. Construction of 1 & 2 Bungalows, Manor Works, Barby. APPROVED 26/4/18	
21.2.3	DA/2017/1222 Single storey rear extension and 2 storey side extension. 33 Onley Park. Approved	

<b>22</b>	<b>ACCOUNTS</b>			
22.1	Monies received: £37.00 Advertising revenue; £ 25409.50 Precept; £123.95 Bank Interest.			
22.2	Financial Position at 30.04.18	£166898.26 of which £114,034.88 is ring-fenced for maintenance of Onley Park Open Space.		<b>Attached.</b>
22.3	To note that a settlement has been reached with pay increase of 2% applied to SCP 20 and above.			
22.4	To note that the Internal Audit will be carried out by Mr J Goodger during May 2018. (delayed)			
22.5	Cheques for Payment	To approve the payments listed.		
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>
				<b>Power to Pay</b>
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	42.99
	Catherine Camp	23345	Clerks Salary *	939.93
	HMR&C	23346	Tax and National Insurance	73.26
	NCC	23347	Pension Contribution	331.30
	Harry Norton	23348	Newsletter Delivery	17.00
	Daniel Carroll	23349	Newsletter Delivery	17.00
	Taylor Newman	23350	Newsletter Delivery	12.00
	Krishna Enterprises Ltd	23351	Newsletter printing	285.00
	Catherine Camp	23352	Clerk Expenses & Phone	62.01
	R Buttle	23353	Litter picking	31.32
	Northants CALC	23354	Membership subscription	737.79
	Mr I Webb	23355	Gratuity to Newsletter Editor	225.00
	Steve Hartwell	23356	Mowing 676/678/681/687	816.00
	E.ON Energy Solutions	23357	Street lighting Barby	634.88
	E.ON Energy Solutions	23358	Street lighting Onley	168.53
	Claire Griffin	23359	Youth Club Worker Pay	80.00
	Lamley Brothers	124	Mowing Inv 10708	720.00
<b>23</b>	<b>ONLEY</b>			
23.1	To update the Council on any issues associated with Onley			
<b>24</b>	<b>YOUTH MATTERS</b>			
24.1	To receive Play Area inspection reports.			
24.2	To discuss progress on Play Equipment upgrade. – Cllr Pandhal			
<b>25</b>	<b>HIGHWAYS</b>			
25.1	To approve and sign contract relating to Litter Picking in Barby			
25.2	Sports Field – Cllr C Jones			
25.3	Any other highway issues.			
<b>26</b>	<b>CORRESPONDENCE</b>			
26.1	Parish and Town Council Meeting Thurs 14 June 6.30pm at DDC. Items for Agenda required.			
26.2	To hear a report on Village Hall meetings. Cllrs Jones / O'Reilly.			
<b>27</b>	<b>ITEMS FOR NEXT AGENDA</b>			

Next Full Council Meeting of the Parish Council to be held on **11<sup>th</sup> JUNE** in Onley Village Hall.

**APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC**

<b>DA/2018/0013</b>	Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby.
<b>DA/2017/1161</b>	Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaited.
<b>DA/2017/0861</b>	Outdoor Arena at Onley Grounds. Awaited