

**BARBY & ONLEY PARISH COUNCIL  
NOTICE OF MEETING**

**On..... MONDAY 10th DECEMBER 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*

5<sup>th</sup> December 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>APOLOGIES</b> Councillor Reynolds (Work)	
<b>2</b>	<b>PUBLIC PARTICIPATION</b> <i>Public session limited to 20 mins.</i>	
2.1	Parishioners issues	
2.2	Police Reports - Monthly crime reporting can be accessed at <a href="http://www.police.uk/northamptonshire/SCT142/crime/">www.police.uk/northamptonshire/SCT142/crime/</a> Sept 25 crimes show 6 crimes in Barby (3 Violence & Sex offences with GBH, 1 criminal damage/arson, 1 Burglary), and 19 at Onley Prison (O at Onley Pk)	
2.3	District Councillors Report.	
2.4	County Councillor Report from County Councillor Malcolm Longley.	
<b>3</b>	<b>DECLARATIONS OF INTERESTS</b>	
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the Agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.		
3.1	Declarations of any Disclosable Pecuniary or Other Interests	
3.2	Dispensations – To consider written requests for dispensation of DPI	
<b>4</b>	<b>MINUTES</b> to agree and sign the Minutes of 12 <sup>th</sup> November 2018	
<b>5</b>	<b>MATTERS ARISING for information only.</b>	
5.1	Clerks report	
5.2	To hear reports on recent training attended.	
5.3	Discussion of any Matters arising not otherwise on the Agenda.	
<b>6</b>	<b>ENVIRONMENT</b>	
6.1	To agree that tree should be trimmed near “Gateway” signage at Barby Water Tower.	
6.2	Any other environmental matters that require addressing.	
<b>7</b>	<b>PLANNING</b>	
7.1	<i>New Applications:-</i>	
7.1.1	<b>DA/2018/0937</b> 69 Daventry Road, Barby. Construction of two storey side and front extension.	
7.1.2	<b>DA/2018/0635 (Amended)</b> Re-consultation on 4 dwellings. Land off Balding Close, Barby.	
7.1.3	<b>DA/2017/1161. (Amended)</b> Construction of Equestrian Indoor Arena. Onley Grounds Farm.	
7.1.4	<b>APPEAL APP/Y2810/D/18/0562</b> Appeal against refusal of Construction of entrance porch to front of property. 45 Daventry Road, Barby.	
7.2	<i>Decisions approved by Daventry District Council</i>	
7.2.1	<b>DA/2018/0382</b> 6 The Green, Barby. Two dwellings. Approved 27 <sup>th</sup> Nov 2018	
7.2.2	<b>DA/2018/0714</b> Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby.	
<b>8</b>	<b>ACCOUNTS</b>	
8.1	Monies received from 01.11.18 to 30.11.18: £35 Advertising payments; £9980 Awards for All.	
8.2	Financial Position at 30.11.18	£172,792.40 of which £111,291.76 is ring-fenced for maintenance of Onley Park Open Space. <span style="float: right;"><u>Attached.</u></span>

8.3	To approve the appointment of Northants CALC as Data Protection Officer at a admin fee of £10			
8.4	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	45.49	LG(MP)A 1976 s19
HMR&C	300012	Tax and National Insurance	72.13	LGA(1972) s112
Harry Norton	300013	Newsletter Delivery	17.00	LGA(1972) s142
Daniel Carroll	300014	Newsletter Delivery	17.00	LGA(1972) s142
Taylor Newman	300015	Newsletter Delivery	12.00	LGA(1972) s142
R Buttle	300016	Litter picking	31.32	Open Spaces Act 1906
Barby Twinning Assn	300017	Grant	250.00	LGA(1972)s144
Catherine Camp	BP0029	Clerks Salary	894.03	LGA(1972) s112
NCC – LGSS	BP0030	Pension Contribution	321.96	LGA(1972) s112
Krishna Enterprises Ltd	BP0031	Newsletter printing Inv 12103	295.00	LGA(1972) s142
Catherine Camp	BP0032	Clerk Expenses & Phone	140.89	LGA (1972) s111
E.ON UK plc	BP0033	Barby Monthly Street Lights	298.54	HA (1980) s301
E.ON UK plc	BP0034	Onley Monthly Steet Lights	104.02	Open Spaces Act 1906
Earth Anchors	BP0035	Onley Park Notice board	1264.80	LGA (1972) s111
Northants CALC	BP0036	Training – James Wood	42.00	LGA (1972) s111
Northants CALC	BP0037	Training - Clerk	49.00	LGA (1972) s111
Coles Christmas Trees	BP0038	Christmas Tree for Village	150.00	LGA (1972) s144
Viking Direct	BP0039	Stationery and Print cartridge	346.69	LGA (1972) s111
SLCC	BP0040	Membership renewal	TBC	LGA (1972) s143
Lee Reynolds	BP0041	Onley Play Area fence work	1136.00	Open Spaces Act 1906
<b>9</b>	<b>ONLEY</b>			
9.1	To note that Ryehill intend to complete filling of potholes in January 2019.			
9.2	To note any other issues associated with Onley Park			
<b>10</b>	<b>YOUTH MATTERS/PLAY AREAs</b>			
10.1	To note that new playground equipment has been installed.			
10.2	To note that a grant application has been submitted to DDC for Adult Fitness Equipment.			
<b>11</b>	<b>HIGHWAYS</b>			
11.1	To consider the proposed street lighting upgrade in light of costs of highway works.			
11.2	To note that the Police have agreed to bring the speed camera van to Barby.			
11.3	Update on Motorway bridge fencing and the 30mph signs on our roads at MWay bridges.			
11.4	Request for seats on Elkington Lane			
11.5	Any other highway issues.			
<b>12</b>	<b>CORRESPONDENCE</b>			
12.1	Parish and Town Councils Meeting 13 <sup>th</sup> December at 6pm in Daventry District Council Chamber.			
12.2	Junction 18 Meeting – Wed 12 Dec at 10am at Crick Village Hall.			
12.3	Northants CALC Update – circulated to all Councillors			
12.4	Details on the Police policy and procedure when dealing with illegal encampments.			
12.5	Local Government Reform update – circulated to all Councillors. Elections likely to be delayed.			
<b>13</b>	<b>TRAINING</b>			
13.1	“Off to a Flying Start” training for new Councillors Mon 25 <sup>th</sup> Feb 2019 1.30 – 4pm Moulton			
<b>14</b>	<b>ITEMS FOR NEXT AGENDA</b> Next Meeting <b>14<sup>th</sup> JAN</b> Barby Village Hall, Kilsby Rd, Barby			

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

<b>DA/2018/0963</b>	First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby.
<b>DA/2018/0635</b>	Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road; Land Off, Balding Close, Barby, Northamptonshire
<b>DA/2018/0476</b>	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
<b>DA/2017/0861</b>	Outdoor Arena at Onley Grounds. Awaited
<b>DA/2018/0253</b>	Village Farm, 15 Rugby Road. Construction of domestic storage building.