

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

On..... MONDAY 11th JUNE 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 ONLEY Village Hall, Onley Park. CV23 8AN**

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

6th June 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**

1	APOLOGIES		
2	CO-OPTION TO FILL CASUAL VACANCY		
3	PUBLIC PARTICIPATION	<i>Public session limited to 20 mins.</i>	
3.1	Parishioners issues		
3.2	Police Reports - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ To consider appointing a Cllr to review this.		
3.3	District Councillors Report.		
3.4	County Councillor Report		
4	DECLARATIONS of INTERESTS		
4.1	Declarations of any Disclosable Pecuniary or Other Interests		
4.2	Dispensations – To consider written requests for dispensation of DPI		
5	MINUTES to agree and sign the Minutes of 14 th May 2018		
6	MATTERS ARISING for information only		
6.1	Discussion of any Matters arising not otherwise on the Agenda.		
7	ENVIRONMENT		
7.1	Tree Works – Currently in discussion with NCC about required works.		
8	PLANNING		
8.1	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.		
8.2	<i>Decisions approved by Daventry District Council</i>		
8.2.1	DA/2018/0287 49 Brackendale Drive, Barby. Conservatory to the rear of building. Approved.		
8.3	Rugby Borough Local Plan – Removal of Lodge Farm from the Local Plan.		
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	Query re Agricultural Buildings being erected in Barby. These are permitted development.		
9	ACCOUNTS		
9.1	Monies received: £50.00 Advertising revenue; £ 11716.92 VAT refund; £ 500 Grant from NCC.		
9.2	Financial Position at 31.05.18	£173903.46 of which £113,329.41 is ring-fenced for maintenance of Onley Park Open Space.	<u>Attached.</u>
9.3	To note and approve the Internal Audit carried out by Mr Jim Goodger on 4 th June 2018.		
9.4	To approve 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	To approve 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	To note an award of £1000 towards outdoor fitness equipment at Barby from Tesco bag grant.		
9.7	To consider purchase of a commemorative bench for Onley to mark 100 yrs since WW1 @ £300		

9.9	Cheques for Payment	To approve the payments listed.		
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
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
Lamley Brothers	125	Mowing x3 Inv 10728	1080.00	Open Spaces Act 1906
10	ONLEY			
10.1	To update the Council on any issues associated with Onley			
10.2	To authorise the Clerk to arrange for brash to be removed from the Tennis Court and weed-killed.			
11	YOUTH MATTERS			
11.1	To receive Play Area inspection reports.			
11.2	To report on progress on Play Equipment upgrade. – Cllr Pandhal			
11.3	To ascertain whether Onley Youth Club is still valued and supported.			
12	HIGHWAYS			
12.1	To note that S Hartwell has added an additional verge to the mowing contract at no extra £			
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.			
12.4	Any other highway issues.			
13	CORRESPONDENCE			
13.1	Daventry District Community Governance Review – Does the parish need changing/warding			
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 £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.			
14	ITEMS FOR NEXT AGENDA			

Next Full Council Meeting of the Parish Council to be held on **9th JULY** 2018 in Barby Village Hall.

APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC

DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby.
DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaited.
DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited
DA/2018/0253 Village Farm, 15 Rugby Road. Construction of domestic storage building.