

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

On..... MONDAY 12th NOVEMBER 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, Onley CV23 8AW**

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

7th November 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	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 to be provided with "New Councillors" paperwork and information.
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/ 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 Councillors Report.
3.4	County Councillor Report from County Councillor Malcolm Longley.
4	DECLARATIONS of INTERESTs
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.	
4.1	Declarations of any Disclosable Pecuniary or Other Interests
4.2	Dispensations – To consider written requests for dispensation of DPI
5	APPOINTMENT OF VICE CHAIRMAN
5.1	To consider if Vice Chairman can attend "Chairmanship Training" Mon 21 Jan 19 @ L'Bro £42
6	MINUTES to agree and sign the Minutes of 8 th October 2018
65.1	To clarify Minute 7.2 of July 2018 meeting 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."
7	MATTERS ARISING for information only.
7.1	Clerks report
7.2	Discussion of any Matters arising not otherwise on the Agenda.
8	ENVIRONMENT
8.1	To note that Barby WI have planted bulbs around Barby flagpole. R Buttle to takeover flag flying.
8.2	Any environmental matters that require addressing.
9	PLANNING
9.1	DA/2018/0382 (Amended) Outline Application 2 Bed and 3 Bed Plots, 6The Green, Barby.
9.1.1	DA/2018/0963 First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby.
9.2	<i>Decisions approved by Daventry District Council</i>

9.2.1	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings. Land off Balding Close, Barby. Application approved 1 Nov 2018.				
9.2.2	DA/2018/0687 16 Onley Park. Replacement roof and frames to existing conservatory. Approved.				
10	<u>BUDGET 2019/2020</u>				
10.1	To consider recommendations of the Budget Working Party and agree a budget for 2019/20.				
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.		Attached.	
11.3	To note that Barby Play Area has secured £9,980 National Lottery Awards for All Grant.				
11.4	To appoint a Councillor to Review Effectiveness of Internal Audit.				
11.5	To carry out and review Risk Assessments				
11.6	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	45.49	LG(MP)A 1976 s19
	HMR&C	300001	Tax and National Insurance	72.13	LGA(1972) s112
	Harry Norton	300002	Newsletter Delivery	14.00	LGA(1972) s142
	Daniel Carroll	300003	Newsletter Delivery	14.00	LGA(1972) s142
	Taylor Newman	300004	Newsletter Delivery	10.00	LGA(1972) s142
	R Buttle	300005	Litter picking	31.32	Open Spaces Act 1906
	Lamley Brothers	130	Mowing & Weedkilling	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 Inv 12021	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 Steet 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
11	ONLEY				
11.1	To consider quotes for replacement of the Fence and Gate into Onley Play Area				
11.2	To note that a new Noticeboard has been delivered and will be installed shortly				
11.3	To note that a WW1 Memorial bench will be installed shortly near the notice board.				
11.4	To note any other issues associated with Onley Park				
13	YOUTH MATTERS/PLAY AREAs				
13.1	To note that the Onley Park Youth Club has ceased to run. To consider whether it should restart.				
13.2	To report on progress of Play Equipment upgrade. To be installed 21/22 November.				
14	HIGHWAYS				
14.1	To consider the proposed street lighting upgrade in light of costs of highway works.				
14.2	SPEEDWATCH – To agree to take part in Speedwatch initiative 2019				
14.3	Complaint re parking on the grass verge in Rectory lane, Barby				
14.4	To agree that the garden next to Barby School can be tidied up. Max 5hrs work @ £15/hr				
14.5	To agree and sign Authorisation statements for taking over Grit Bins.				
14.6	Any other highway issues.				

15	CORRESPONDENCE
15.1	To consider whether to decorate a “Parish Council Christmas Tree” for Church Display Cost £5
15.2	To consider whether Barby & Onley Parish Council could 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.
15.5	To consider name for new Unitary Authority
16	TRAINING
16.1	Basics of Employment Thurs 22 November 2018 10-1pm £49 - Clerk wishes to attend.
16.2	“Off to a Flying Start” training for new Councillors Mon 25 th Feb 2019
17	ITEMS FOR NEXT AGENDA

Next Full Council Meeting **10th DEC** 18 in Barby Village Hall, Kilsby Road, Barby CV23 8TT

APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC

DA/2018/0714	Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby.
DA/2018/0635	Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road; Land Off, Balding Close, Barby, Northamptonshire
DA/2018/0476	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
DA/2018/0382	6 The Green, Barby. Two dwellings.
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.