

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

**On..... MONDAY 8th OCTOBER 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*

3rd October 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>APPOINTMENT OF CHAIRMAN OF THE COUNCIL</b>
1.1	Signing of Declaration of acceptance of office of Chairman
<b>2</b>	<b>APOLOGIES</b>
<b>3</b>	<b>CASUAL VACANCY</b>
3.1	To note that the casual vacancy arising from resignation of Councillor David Blezard has been advertised and a by-election has not been called so the Council is free to co-opt.
3.2	To note that the Clerk has sent a letter of thanks to Dave Blezard.
3.3	To consider Co-option to fill the Casual Vacancy
3.4	Co-opted candidate to sign the Declaration of Acceptance of Office to become a Councillor.
<b>4</b>	<b>PUBLIC PARTICIPATION</b>   <i>Public session limited to 20 mins.</i>
4.1	Parishioners issues
4.2	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> July 18 crimes show 7 crimes in Barby (4 antisocial behaviour, 2 Criminal damage/Arson, 1 Bicycle theft), and 28 at Onley Prison (O at Onley Park) Attempted burglary Barby Cricket Club 00:30 & 01:30 on the 24/09/2018.
4.3	District Councillors Report.
4.4	County Councillor Report from County Councillor Malcolm Longley.
<b>5</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.	
5.1	Declarations of any Disclosable Pecuniary or Other Interests
5.2	Dispensations – To consider written requests for dispensation of DPI
<b>6</b>	<b>MINUTES</b> to agree and sign the Minutes of 10 <sup>th</sup> September 2018
<b>7</b>	<b>MATTERS ARISING for information only.</b>
7.1	Clerks report
7.2	Discussion of any Matters arising not otherwise on the Agenda.
<b>8</b>	<b>ENVIRONMENT</b>
8.1	Report on Tree works carried out at Onley Park
8.2	To note that the Poplar on The Ware, has been poisoned prior to its removal.
8.3	To agree whether to put up a village Christmas tree opposite Barby Shop this year
8.4	Any other environmental matters that require addressing.
<b>9</b>	<b>PLANNING</b>
9.1.1	<b>DA/2018/0635 Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road; Land Off, Balding Close, Barby, Northamptonshire</b>
9.1.2	<b>DA/2018/0013 Reserve Matters Application for construction of 6 dwellings. Land off Balding</b>

	Close, Barby. To consider whether to submit further comments on the proposed amendments.				
9.2	<i>Decisions approved by Daventry District Council</i>				
9.2.1	<b>DA/2018/0562</b> 45 Daventry Rd. Construction of entrance porch to front of property. REFUSED				
9.3	SALFV -To discuss additional funding to finalise the second public consultation of RBC local plan which requires protecting the Rainsbrook and Leam Valley. SALFV and PC'S agreed to employ the Landscape Partnership to assist with a letter and advice to protect the land within the area.				
9.4	DDC Settlements & Countryside Part 2 Local Plan. <a href="http://www.daventrydc.gov.uk/localplan">www.daventrydc.gov.uk/localplan</a> Consultation Comments are required on the legality of the document. The Clerk was not qualified to respond.				
<b>10</b>	<b><u>BUDGET 2019/2020</u></b>				
10.1	Spend vs Budget to 30 <sup>th</sup> September 2018 and projected end of year closing balances.				
10.2	To agree date and members of a Budget Working party to put together a draft budget for 2019/20.				
<b>11</b>	<b><u>ACCOUNTS</u></b>				
11.1	Monies received from 01.09.18 to 30.09.18: £80 Advertising payments; £25409.50 Precept (50%)				
11.2	Financial Position at 30.09.18	£183,962.62 of which £111,177.56 is ring-fenced for maintenance of Onley Park Open Space.		<b><u>Attached.</u></b>	
11.3	To agree whether to provide a grant of £250 towards Barby Twinning Association.				
11.4	To agree whether additional funding can be made available to SALFV.				
11.5	Notification of the completion of External Audit and to note comments made by the Auditors. <b><u>To note that the Clerk has queried the invoice which has been charged in wrong bracket.</u></b>				
11.6	Annual INSURANCE To agree whether to enter a long term 3 yr agreement £1783.47 vs 1696.80				
11.7	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	LG(MP)A 1976 s19
	HMR&C	300001	Tax and National Insurance	72.13	LGA(1972) s112
	Harry Norton	300002	Newsletter Delivery	17.00	LGA(1972) s142
	Daniel Carroll	300003	Newsletter Delivery	17.00	LGA(1972) s142
	Taylor Newman	300004	Newsletter Delivery	12.00	LGA(1972) s142
	R Buttle	300005	Litter picking	31.32	Open Spaces Act 1906
	Barby Twinning Assn	300006	Grant towards Twinning visit	TBC	
	Lamley Brothers	128	Mowing	720.00	Open Spaces Act 1906
	Timbertech Tree Services	129	Tree Works at Onley	5820.00	Open Spaces Act 1906
	<i>Online Payments</i>				
	Catherine Camp	BP002	Clerks Salary	894.03	LGA(1972) s112
	NCC – LGSS	BP003	Pension Contribution	321.96	LGA(1972) s112
	Krishna Enterprises Ltd	BP004	Newsletter printing Inv	210.00	LGA(1972) s142
	Catherine Camp	BP005	Clerk Expenses & Phone	75.99	LGA (1972) s111
	Steve Hartwell	BP006	Mowing Inv 723	408.00	HA (1980) s96
	Steve Hartwell	BP007	Mowing Inv 729	360.00	HA (1980) s96
	E.ON Energy Solns Ltd	BP008	Street Lighting maintenance	21.00	HA (1980) s301
	E.ON UK plc	BP009	Barby Monthly Street Lights	308.50	HA (1980) s301
	E.ON UK plc	BP010	Onley Monthly Steet Lights	107.50	Open Spaces Act 1906
	Came & Company	BP011	Annual Insurance	TBC	LGA(1972) s140
<b>12</b>	<b><u>ONLEY</u></b>				
12.1	Report on fun day on 7 <sup>th</sup> OCT to coincide with planting of the orchard at Onley Park				
12.2	To approve installation of signage for the orchard and installation and positioning of a bench.				
12.3	To consider whether to allow any planting over and above the 6-8 fruit trees approved.				
12.4	To approve WW1 Memorial Bench location and installation.				
12.5	To consider quotes for replacement of the Fence and Gate into Onley Play Area				
<b>13</b>	<b><u>YOUTH MATTERS/PLAY AREAs</u></b>				
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. Awards for Decision can take up to 14 wks				
13.3	To note that Adult Gym Equipment was misquoted. It will cost £1995. A grant of £1000 has been obtained from Tesco Bags. To decide if the parish which to go ahead with the order.				
13.4	Notification of AGM of Northants Association of Youth Clubs 15 October 2018 7pm Kings Park				

<b>14</b>	<b>HIGHWAYS</b>
14.1	To note that white lining of Welton Road is on hold due to NCC spending restrictions.
14.2	Speed data from the Vehicle Activated Sign. This has been summarised in newsletter.
14.3	Update on addition street lighting in Barby
14.4	Any other highway issues.
<b>15</b>	<b>CORRESPONDENCE</b>
15.1	Report on <b>71<sup>st</sup> Northants CALC AGM - Sat 6 Oct 18</b> at Moulton 10am-1pm.
15.2	Notification of DDC Big Switch Energy saving initiative. Details in newsletter.
15.3	Police and Crime Commissioners meeting; 23 October in the Greenwell Room at Wootton Hall, NN4 0JQ from 6.00pm. Details forwarded to Dom Fisher.
15.4	Northants CALC "Update" has been circulated to all Councillors by email.
15.5	To respond to Proposed relocation of Daventry Library – Consultation open until 11 November.
15.6	Notification of three yearly review of Gambling Act 2005
15.7	Poster warning residents about Scam mail. Displayed on the noticeboard.
<b>16</b>	<b>TRAINING</b>
16.1	"Off to a Flying Start" training for new Councillors Tues 13 Nov 2018 6.30 -9pm Moulton CC
16.2	Basics of Employment Thurs 22 November 2018
16.3	Chairmanship Training 21 Jan 2019
16.4	"Off to a Flying Start" training for new Councillors Mon 25 <sup>th</sup> Feb 2019
<b>17</b>	<b>ITEMS FOR NEXT AGENDA</b>

Next Full Council Meeting of the Parish Council to be held on **12<sup>th</sup> NOV** 2018 in Onley Village Hall.

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

<b>DA/2018/0714</b>	Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby.
<b>DA/2018/0687</b>	16 Onley Park. Replacement roof and frames to existing conservatory.
<b>DA/2018/0476</b>	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
<b>DA/2018/0382</b>	6 The Green, Barby. Two dwellings.
<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
<b>DA/2018/0253</b>	Village Farm, 15 Rugby Road. Construction of domestic storage building.