

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

**On..... MONDAY 9th APRIL 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*

4<sup>th</sup> April 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>			
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	<i>Public session limited to 20 mins.</i>		
2.1	Parishioners issues			
2.2	Police Reports			
2.3	District Councillors Reports. Circulated to all Councillors			
2.4	County Councillor Report			
<b>3</b>	<b>DECLARATIONS of INTERESTs</b>			
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> March 2018			
<b>5</b>	<b>MATTERS ARISING for information only</b>			
5.1	Discussion of any Matters arising not otherwise on the Agenda.			
<b>6</b>	<b>ENVIRONMENT</b>			
6.1	Tree Survey. To agree a scheme of works as identified within the tree survey.			
6.2	To consider measures to prevent parking on the grassed Open Space at Onley Park			
6.3	Report on Village Litter Pick Sun 8 April 2018			
<b>7</b>	<b>PLANNING</b>			
7.1	No new planning applications received.			
7.2	<i>Decisions approved by Daventry District Council</i>			
7.2.1	<b>DA/2017/0965 Amended.</b> Demolition of existing barns and construction of 3 dwellings, altered vehicular access and associated works. Land to Rear of Westfield House. APPROVED 28/3/18 Amended to show tarmacked driveway and footway to link up with existing from development.			
7.3	Rugby Local Plan Stage 2 – update from Councillor Cotton.			
<b>8</b>	<b>ACCOUNTS</b>			
8.1	Monies received: £110.00 Advertising revenue; £ 2040 Grant from Townlands Charity.			
8.2	Financial Position at 31.03.18	£148587.05 of which £114,034.88 is ring-fenced for maintenance of Onley Park Open Space.		<b>Attached.</b>
8.3	To approve the purchase of an Office printer and to agree to sell the small printer to Kilsby PC			
8.4	To note that the Internal Audit will be carried out by Mr J Goodger on 2 May 2018.			
8.5	To approve the Audit Plan and Terms of reference for Internal Audit 2017/18 on 2 <sup>nd</sup> May 2018			
8.6	To approve the Review of the Effectiveness of Internal Audit carried out by Cllr N Gove			
8.7	To review the level of Fidelity Guarantee (current level is £200,000)			
8.8	To review Spend vs Budget at year end.			
8.9	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
Catherine Camp	23330	Clerks Salary *	848.13	LGA(1972) s112

HMR&C	23331	Tax and National Insurance	70.31	LGA(1972) s112
NCC	23332	Pension Contribution	297.24	LGA(1972) s112
Catherine Camp	23333	Clerk Expenses & Phone	61.25	LGA (1972) s111
Harry Norton	23334	Newsletter Delivery	12.50	LGA(1972) s142
James Carroll	23335	Newsletter Delivery	12.50	LGA(1972) s142
Taylor Newman	23336	Newsletter Delivery	9.00	LGA(1972) s142
Krishna Enterprises Ltd	23337	Newsletter printing	210.00	LGA(1972) s142
Barby PCC	23338	Rent of Derry	5.00	Open Spaces Act 1906
Barby Townlands Charity	23339	Annual Rents	1481.00	Open Spaces Act 1906
Barby Cricket Club	23340	Grant towards Mowing	2600.00	Open Spaces Act 1906
R Buttle	23341	Litter picking	30.00	Open Spaces Act 1906
Northants CALC	23342	Training GDPR	55.00	LGA (1972) s111
Steve Hartwell	23343	Mowing	48.00	Open Spaces Act 1906
E.ON Energy Solutions	23344	Street lighting maintenance	21.00	HA 1980 s301
<b>9</b>	<b>GENERAL DATA PROTECTION REGULATIONS What to do to comply</b>			
<b>10</b>	<b>ONLEY</b>			
10.1	To agree to employ Lamley Brothers to clear weeds and weed-kill at Onley Tennis Court			
10.2	Safety surfacing under the swings at Onley Park			
10.3	Update on fall out of debris from Daventry Warehouse Fire			
10.4	To note that Lamley Brothers require the height of trees at Onley to be lifted to aid mowing.			
10.5	To update the Council on any issues associated with Onley			
<b>11</b>	<b>YOUTH MATTERS</b>			
10.1	To receive Play Area inspection reports.			
<b>12</b>	<b>HIGHWAYS</b>			
12.1	Speedwatch – to note that in week 1, 5 sessions were carried out. Top speed 45mph			
12.2	DDC have been alerted to Lorries transporting soil into Barby Gun Club.			
12.3	Any other highway issues.			
<b>13</b>	<b>CORRESPONDENCE</b>			
13.1	NCC Inspectors Report – Circulated to all Councillors			
13.2	Report of Shooting of Domestic Cat at Onley Park – Police have been notified.			
13.3	Police and Crime Commissioners Meeting 08 May at 1800hrs, Greenwell Room, Wootton Hall – Update on Fire Governance Proposal from Paul Bullen <i>To nominate an attendee.</i>			
13.4	Parish and Town Council Meeting Thurs 14 June 6.60pm at DDC – Attendee required?			
13.5	To hear a report on Village Hall meetings. Cllrs Jones / O'Reilly.			
<b>14</b>	<b>STAFF SALARY REVIEW</b>			
14.1	To pass a motion that under section 100A of the Local Government Act 1972 due to the confidential nature of the matters next to be discussed relating to Staff pay the press and public be asked to leave the meeting.			
14.2	Clerk Salary Review			
14.3	Newsletter Delivery Fee review. Currently £25 to deliver in Barby, £9 to deliver in Onley			
14.4	Review of Gratuity to Newsletter Editor/ Website Administrator. (£225 paid 1 April 2017)			
<b>15</b>	<b>ITEMS FOR NEXT AGENDA</b>			

Next Full Council Meeting will be the Annual Meeting of the Parish Council to be held on **14<sup>th</sup> MAY**  
Annual Parish Meeting **MONDAY 16<sup>th</sup> APRIL 2018**.

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

<b>DA/2018/0109</b> Single storey rear extension 19 Rectory Lane, Barby.
<b>DA/2017/1212</b> Demolition of existing tied bungalows. Construction of two dwellings. 1 & 2 Bungalows, Manor Works, Barby.
<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/2017/1222</b> Single storey rear extension and 2 storey side extension. 33 Onley Park. Amended
<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