

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

On..... MONDAY 10th SEPTEMBER 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

5th September 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		
2.1	Declaration of Acceptance of Office by Co-opted Councillor to allow participation in meeting.		
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/ (June crime statistics show 2 crimes in Mitchison Close, Barby of Anti Social Behaviour and violence)		
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 20 th August 2018		
6	MATTERS ARISING for information only from meetings of 9th July and 20th August.		
6.1	Clerks report		
6.2	Discussion of any Matters arising not otherwise on the Agenda.		
7	ENVIRONMENT		
7.1	Occupation of the Sports Field by Travellers and to consider ensuring that access is prevented. To consider purchase and part funding of a height restrictor and 14 ft gate from “Secure-a-Field” at a cost of £1752.91		
7.2	Seat in Lees pit is beyond repair. To consider whether to purchase a replacement.		
7.3	To agree purchase of Memorial bench in memory of Jim Cox to be situated at Barby Sports Field.		
7.4	Concern over levels of Dog poo on Elkington Lane in particular.		
8	PLANNING		
8.1.1	DA/2018/0714 Construction of detached bungalow. Land to the rear of 16 Ashleigh Close, Barby.		
8.2	<i>Decisions approved by Daventry District Council</i>		
8.2.1	DA/2018/0555 8 Onley Park. Single storey side and front extension. Approved 22 Aug.		
8.2.2	DA/2018/0317 Widening of existing access track. Onley Grounds Farm. Approved 20 th August.		
8.3	To discuss SALFV's next proposal to protect the Rainsbrook and Leam Valley.		
8.4	Rugby Borough Council. Consultation on Local plan Post Hearing Main Modifications.		
8.5	DDC Settlements & Countryside Part 2 Local Plan. www.daventrydc.gov.uk/localplan Consultation		
9	ACCOUNTS		
9.1	Monies received from 27.06.18 to 31.08.18: £1000.00 Grant from Tesco bags fund; £65 Advertising; £45 from Kilsby for printer; £ 57.25 Stationery from Kilsby Parish Council.		
9.2	Financial Position at 31.08.18	£160776.26 of which £111,174.73 is ring-fenced for maintenance of Onley Park Open Space.	<u>Attached.</u>

9.3	To approve the closure of Bank of Ireland account.			
9.4	To approve the attendance of the Parish Clerk at the Society of Local Council Clerks National conference in Lincolnshire on 10 th and 11 th October. Cost £330			
9.5	To consider purchase of SSL Certificates to make the website more secure. £125 Yr 1 then £50			
9.6	To agree to the purchase of the latest edition of "Arnold-Baker" which states current law £103.99			
9.7	Cheques for Payment		To approve the payments listed.	
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
E.ON UK plc	523398	BARBY Street Lighting	250.67	HA 1980 s301
E.ON UK plc	523399	ONLEY Street Lighting x 2	349.14	Open Spaces Act 1906
BT Payment Services Ltd	D/D	Phone Bill –Village Hall	42.99	LG(MP)A 1976 s19
R Buttle	23400	Litter picking	31.32	Open Spaces Act 1906
Catherine Camp	23401	Clerks Salary	894.03	LGA(1972) s112
HMR&C	23402	Tax and National Insurance	72.13	LGA(1972) s112
NCC	BP001	Pension Contribution	321.96	LGA(1972) s112
Harry Norton	23403	Newsletter Delivery	14.00	LGA(1972) s142
Daniel Carroll	23404	Newsletter Delivery	14.00	LGA(1972) s142
Taylor Newman	23405	Newsletter Delivery	10.00	LGA(1972) s142
R Buttle	23406	Litter picking	31.32	Open Spaces Act 1906
Krishna Enterprises Ltd	23407	Newsletter printing Inv 11902	210.00	LGA(1972) s142
Catherine Camp	23408	Clerk Expenses & Phone	105.41	LGA (1972) s111
Austin Purdeys Tree Care	23409	Stump Grinding	162.00	HA 1980 s96
Steve Hartwell	23410	Painting of Springers Onley	108.00	Open Spaces Act 1906
VisionICT	23411	Website hosting	174.00	LGA (1972) s142
10	ONLEY			
10.1	To agree to purchase a replacement notice board for Onley Parish			
10.2	Weed spraying			
10.3	To consider replacement of the Fence and Gate into Onley Play Area			
10.4	To consider funding a path and bench for the orchard at Onley Park			
10.5	Replacement of manhole cover near officers mess			
10.6	Recent spate of 4x4 tyre burglaries.			
10.7	Notification of fun day on 7 th OCT to coincide with planting of the orchard at Onley Park			
10.8	To note that Onley Park has been successful in application for a WW1 Memorial bench for £300			
11	YOUTH MATTERS			
11.1	To receive Annual RoSPA Play Area inspection reports and note any problems.			
11.2	To report on progress on Play Equipment upgrade.			
11.3	To consider the purchase of signs for Barby Play Area and Skate Park			
11.4	To agree to purchase an item of Adult Fitness Equipment for Barby Play Area.			
12	HIGHWAYS			
12.1	To note that DIRFT 3 are going to fund better signing off the A361 onto the Ridgeway to make the Weight Limit restriction clearer to road users. Signs to be in place by October.			
12.2	To consider taking over ownership of 3 x Grit bins which NCC will otherwise remove.			
12.3	Update on addition street lighting in Barby			
12.4	Any other highway issues.			
13	CORRESPONDENCE			
13.1	Recruitment Advert for Police Community Support officers has been added to parish website.			
13.2	71st Northants CALC AGM - Sat 6 Oct 18 at Moulton Community Centre 10am-1pm. Attendees to be agreed. To decide if we wish to submit a motion for debate.			
13.3	NCALC Update for July/August – this was circulated to all Councillors by email.			
13.4	Everybody needs Good Neighbours Scheme - Grants of £1000 available to set up a scheme Meeting to find out more Monday 1 Oct 10.15 – 3.45pm at Moulton Community College.			
13.5	September Northants Police and Crime Commissioners Newsletter.			
13.6	Details of PCC Meeting 10 September have been forwarded to Dom Fisher (NHW coordinator)			
13.7	Changes to Licencing requirements for Multiple Occupany landlords. On website.			
13.8	Notification of DFF WW! Commemorative Tea Dance 20 th Sept 2-4pm Daventry leisure centre			

13.9	Report on Code of Conduct issues for 2017/18 from DDC Monitoring officer. Forwarded to Cllrs.
14	TRAINING
14.1	“Off to a Flying Start” training for new Councillors Tues 13 Nov 2018 6.30 -9pm Moulton CC
14.2	“GDPR Follow Up Training and Freedom of Information. Tues 18 Sept 10 – 3pm £75
14.3	Society of Local Council Clerks National conference in Lincolnshire on 10 th and 11 th October.
15	ITEMS FOR NEXT AGENDA

Next Full Council Meeting of the Parish Council to be held on **8th OCT** 2018 in Barby Village Hall.

APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC

DA/2018/0687	16 Onley Park. Replacement roof and frames to existing conservatory.
DA/2018/0476	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
DA/2018/0562	45 Daventry Road, Barby. Construction of entrance porch to front of property.
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.