

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

On..... MONDAY 12th FEBRUARY 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

7th Feb 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	PUBLIC PARTICIPATION	<i>Public session limited to 20 mins.</i>
2.1	Parishioners issues	
2.2	Police Reports	
2.3	District Councillors Reports.	
2.4	County Councillor Report	
3	DECLARATIONS of INTERESTs	
3.1	Declarations of any Disclosable Pecuniary or Other Interests	
3.2	Dispensations – To consider written requests for dispensation of DPI	
4	MINUTES to agree and sign the Minutes of 8 th January 2018	
5	MATTERS ARISING for information only	
5.1	Report on Lodge Farm / Rugby Local Plan Hearing	
5.2	Reports on Training attended.	
5.3	General Data Protection Regulations Briefing.	
5.4	Discussion of any Matters arising not otherwise on the Agenda.	
6	ENVIRONMENT	
6.1	Tree Survey	
6.2	Dog Poo spray initiative – showed a reduction of 50%. Invitation to take part again is open.	
6.3	Great British Spring Clean – March 2018 Does the parish wish to arrange a litter pick?	
6.4	Any other environmental matters.	
7	PLANNING	
7.1.1	DA/2017/1222 Single storey rear extension and 2 storey side extension. 33 Onley Park.	
7.1.2	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm.	
7.1.3	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby.	
7.2	<i>Applications awaiting a decision from Daventry District Council Planning Department.</i>	
7.2.1	DA/2017/1172 Outline application for demolition of workshop and construction of one pair of semi-detached houses and one detached house. 6, The Green, Barby. (Wood Turners) Awaited.	
7.2.2	DA/2017/0965 Demolition of existing barns and construction of three dwellings, altered vehicular access and associated works. Lane to Rear of Westfield House, Rugby Rd, Barby. Awaited.	
7.2.3	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited	
7.3	<i>Decisions approved by Daventry District Council</i>	
7.3.1	DA/2017/0515 Listed Building Consent for removal of door and insertion of window on rear elevation, insertion of internal door on ground floor and various internal alterations on first floor to create wc and doorway. Hophorne Cottage, 16 Kilsby Road, Barby. APPROVED 5 th Feb 2018..	
7.3.2	DA/2017/1065 Single Storey side extension. 74, Onley Park. .APPROVED 12 Jan 2018.	

7.3.3	DA/2017/1203 Demolition of Garden store/workshop. Construction of single storey rear extension. The Paddocks 6 Daventry Road, Barby. APPROVED 25 th Jan 2018.				
8	ACCOUNTS				
8.1	Monies received: £100.00 Barby Hill Archaeology Project; £500 NCC Empowerment Grant.				
8.2	Financial Position at 31.01.18	£155878.01 of which £113,929.15 is ring-fenced for maintenance of Onley Park Open Space.		Attached.	
8.3	To consider purchase of additional email addresses for each Councillor Total cost £180				
8.4	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	40.99	LG(MP)A 1976 s19
	Catherine Camp	23296	Clerks Salary FEB 2018	848.13	LGA(1972) s112
	HMR&C	23297	Tax and National Insurance	70.31	LGA(1972) s112
	NCC	23298	Pension Contribution FEB 18	297.24	LGA(1972) s112
	Catherine Camp	23299	Clerk Expenses & Phone	99.82	LGA (1972) s111
	Harry Norton	23300	Newsletter Delivery	16.00	LGA(1972) s142
	James Carroll	23301	Newsletter Delivery	16.00	LGA(1972) s142
	Taylor Newman	23302	Newsletter Delivery	11.00	LGA(1972) s142
	R Buttle	23303	Litter picking	30.00	Open Spaces Act 1906
	Gavin Callard	23304	Tree Survey	1070.00	LG(MP)A 1976
	SLCC Enterprises Ltd	23305	Training Seminar	102.00	LG(1972) s111
	Seton	23306	Signs	42.25	LG(MP)A 1976
	E.ON UK plc	23307	Barby Street lighting	307.87	HA 1980 s301
	E.ON UK plc	23308	Onley Street Lighting	81.63	Open Spaces Act 1906
	E.ON Energy Solutions	23309	New LED light installations.	2352.00	HA 1980 s301
	Brian Thompson	23310	Repair to Tennis Court Fence	42.99	Open Spaces Act 1906
9	ONLEY				
9.1	To update the Council on any issues associated with Onley				
10	YOUTH MATTERS				
10.1	To receive Play Area inspection reports.				
10.2	Onley Youth Club – Report on meeting with Youth worker. Clerk.				
10.3	Report on Sports Field/Cricket Club Meeting attended by PC Representative Cllr C Jones.				
10.4	Improvement of signage to prevent dogs being taken into the Children’s Play Areas.				
01.5	Another other matters				
11	HIGHWAYS				
11.1	Mowing Contract for 2018 / 2019				
11.2	Details of M1 Junction 19 to 16 Smart Motorway Programme closures – on website.				
11.3	Complaint from a resident about parking on pavements within the village.				
11.4	Any other highway issues.				
12	CORRESPONDENCE				
12.1	Northants CALC magazine – Circulated to all councillors.				
12.2	Canals & River Trust – planning for waterways in Neighbourhood Plans.				
12.3	Copy of letter to DDC Planning Department ref Application at 33 Onley Park				
12.4	Good Neighbour Scheme				
12.5	Funding Fair this year on 16 th May 2018 at the Towcester Racecourse.				
12.6	Parish and Town Councils Meeting Minutes. Next meeting 14 June 2018 6.30pm DDC				
13	TRAINING				
13.1	Training session for Northamptonshire Flood Wardens SAT 17 MARCH 2018 10-4pm Nene Whitewater Centre, Bedford Road, Northampton NN4 7AA				
13.2	Speed Watch Training SAT 10 MARCH 9-12Noon Caroline Chisholm School, Northampton.				
14	CLERKS ANNUAL APPRAISAL To appoint Chairman + 1 Cllr to carry out appraisal.				
15	DATE OF ANNUAL PARISH MEETING to agree a date and possible speaker.				
16	ITEMS FOR NEXT AGENDA				

Next Full Council Meeting to be held on 12th MARCH 2018 – at BARBY Village Hall