

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

On..... MONDAY 12th MARCH 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 March 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 12 th February 2018	
5	MATTERS ARISING for information only	
5.1	Update on Annual Parish Meeting which will take place on Monday 16 th April at 7.30pm	
5.2	Discussion of any Matters arising not otherwise on the Agenda.	
6	ENVIRONMENT	
6.1	Tree Survey	
6.2	Bins required at Skate Park – letter received from Barby Cricket Club complaining of litter issues.	
6.3	Any other environmental matters.	
7	PLANNING	
7.1.1	DA/2018/0109 Single storey rear extension 19 Rectory Lane, Barby.	
7.1.2	DA/2017/1212 Demolition of existing tied bungalows. Construction of two dwellings. 1 & 2 Bungalows, Manor Works, Barby.	
7.1.3	DA/2017/0965 Amended. Demolition of existing barns and construction of 3 dwellings, altered vehicular access and associated works. Land to Rear of Westfield House. Amended to show tarmacked driveway and footway to link up with existing from development.	
7.1.4	DA/2018/0013 Reserve Matters Application for construction of 6 dwellings, formation of extended access and related open space. Land off Balding Close, Barby. Resident of Brackendale drive wished the Parish Council to make further comments on size and appearance of the properties.	
7.1.5	DA/2017/1222 Single storey rear extension and 2 storey side extension. 33 Onley Park. Amended	
7.2	<i>Applications awaiting a decision from Daventry District Council Planning Department.</i>	
7.2.1	DA/2017/1161 Construction of Equestrian Indoor Arena. Onley Grounds Farm. Awaiting.	
7.2.2	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaiting	
7.3	<i>Decisions approved by Daventry District Council</i>	
7.3.1	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) REFUSED.	
7.4	Rugby Local Plan Stage 2 – update from Councillor Cotton.	

8	ACCOUNTS				
8.1	Monies received: £90.00 Advertising revenue; £ 793.57 NCC Mowing contribution.				
8.2	Financial Position at 28.02.18	£151435.98 of which £114,034.88 is ring-fenced for maintenance of Onley Park Open Space.		Attached.	
8.3	To note that the Internal Audit will be carried out by Mr J Goodger on 2 May 2018.				
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 Feb	44.09	LG(MP)A 1976 s19
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall Mar	42.99	LG(MP)A 1976 s19
	Catherine Camp	23311	Clerks Salary MARCH 2018	848.13	LGA(1972) s112
	HMR&C	23312	Tax and National Insurance	70.31	LGA(1972) s112
	NCC	23313	Pension Contribution Mar18	297.24	LGA(1972) s112
	Catherine Camp	23314	Clerk Expenses & Phone	38.91	LGA (1972) s111
	Harry Norton	23315	Newsletter Delivery	12.50	LGA(1972) s142
	James Carroll	23316	Newsletter Delivery	12.50	LGA(1972) s142
	Taylor Newman	23317	Newsletter Delivery	9.00	LGA(1972) s142
	Krishna Enterprises Ltd	23318	Newsletter printing	210.00	LGA(1972) s142
	Viking Payments	23319	Printer Cartridges	143.09	LGA (1972) s111
	R Buttle	23320	Litter picking	30.00	Open Spaces Act 1906
	Viking Payments	23321	Printer Paper	21.44	LGA (1972) s111
	Gavin Callard	23322	Tree Works	97.00	LG(MP)A 1976
	Northants CALC	23323	Training – Dawn Cotton	42.00	LGA (1972) s111
	Brook Cottage Consultants	23324	Consultancy Fee SALFV	2400.00	GPoC Localism Act 2011
	Claire Griffin	23325	Youth Worker	200.00	LG(MP)A 1976
	Dawn Cotton	23326	Travel expenses to training	16.65	LGA (1972) s111
	Steve Hartwell	23327	Repairs - bridge Sports Field	108.00	Open Spaces Act 1906
	E.ON UK plc	23307	Barby Street lighting	278.09	HA 1980 s301
	E.ON UK plc	23308	Onley Street Lighting	73.73	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	Request for litter bin at Skate Park				
10.3	Annual RoSPA Inspection by Independent Inspector is due. Clerk suggests we use Wickstead.				
11	HIGHWAYS				
11.1	Speedwatch				
11.2	Damaged gate on EC3 needs Hinges repaired.				
11.3	Suggestion that Barby should install ANPR cameras at village entrances.				
11.4	Any other highway issues.				
12	CORRESPONDENCE				
12.1	Funding Fair at Towcester Race Course Wed 16 May 9.30- 3pm				
12.2	Clerks magazine and Clerk and Councils direct magazine.				
12.3	Notification of an increase in electricity prices from E.On from 15.75 to 17.90 pp kWh				
12.4	Response from MP regarding Broadband to Onley saying questions have been asked.				
12.5	Notification that Bin Collections are changing from June 2018				
12.6	Details of Daventry over 50s Forum (email circulated)				
12.7	Request from NHRA to advertise a 2 bed house in Mitchison Close - Posted on website.				
12.8	Notification of immediate withdrawal of the Mobile Library van service.				
13	TRAINING				
13.1	Clerk to attend training on General Data Protection Regulations MAR 27 th 1.30-4.30pm				
13.2	Mon, 14 May 2018 7:00pm The Code of Conduct in Practice at Litchborough.				
14	CLERKS ANNUAL APPRAISAL was carried out on 12 March by Cllrs Blezard and Weller.				
15	ITEMS FOR NEXT AGENDA Next Full Council Meeting to be held on 9th APRIL 2018				