

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

On..... MONDAY 8th JANUARY 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

02nd Jan 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	
4.1	To agree and sign minutes of 11th December 2017	
5	MATTERS ARISING for information only	
5.1	Report on Parish & Town Councils Meeting – DDC Thurs 14 Dec. Cllr Blezard.	
5.2	Report on Carols around the Christmas Tree event.	
5.3	Discussion of any Matters arising not otherwise on the Agenda.	
6	ENVIRONMENT	
6.1	Tree Survey – to approve Tree Survey and agree action from Tree Survey.	
6.2	Litter picking at the Skate Park	
6.3	Any other environmental matters.	
7	PLANNING	
7.1	<i>New Planning Applications –</i>	
7.1.1	DA/2017/1203 Demolition of Garden store/workshop. Construction of single storey rear extension. The Paddocks 6 Daventry Road, Barby.	
7.1.2	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)	
7.1.3	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.	
	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. Hopthorne Cottage, 16 Kilsby Road, Barby. Decision awaited.	
	DA/2017/1065 Single Storey side extension. 74, Onley Park. Decision awaited.	
7.2	<i>Applications awaiting a decision from Daventry District Council Planning Department.</i>	
7.2.1	DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited	
7.3	Rugby Local Plan Hearing on Lodge Farm. Wed 31 Jan 2018 at 10am at Rugby Benn Hall.	
7.5	DAVENTRY DISTRICT COUNCIL LOCAL PLAN Consultation period to 28 th Jan 2018 To approve draft response.	

8	ACCOUNTS			
8.1	Monies received: £27.00 Advertising;			
8.2	Financial Position at 01.01.18	£159111.83 of which £113,929.15 is ring-fenced for maintenance of Onley Park Open Space.		Attached.
8.3	To resolve to approve and confirm budget of £50819 and precept upon Daventry District council the sum of £50819 to cover expenditure from 1 April 2018 to 31 March 2019.			
8.4	To consider sign for Barby Cricket Club.			
8.5	Cheques for Payment	To approve the payments listed.		
	To Whom Paid	Chq No	Details of Payment	£
	PWLB	D/D	Loan repayment	1334.55
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	40.99
	Catherine Camp	23286	Clerks Salary JAN 2018	848.13
	HMR&C	23287	Tax and National Insurance	70.31
	NCC	23288	Pension Contribution Jan18	297.24
	Mr A R Cole	23289	Village Christmas Tree	150.00
	Catherine Camp	23290	Clerk Expenses & Phone	85.10
	Gavin Callard	23291	Emergency Branch clearance	107.00
	SLCC	23292	Membership (50% KPC)	130.00
	E.ON UK plc	23293	Barby Street lighting	307.87
	E.ON UK plc	23294	Onley Street Lighting	81.63
	E.ON Energy Solutions	23295	Qtr Street Light Maintenance	21.00
				Power to Pay
				LG(MP)A 1976 s19
				LGA(1972) s112
				LGA(1972) s112
				LGA(1972) s112
				LG(MP)A 1976
				LGA (1972) s111
				LG(MP)A 1976
				LGA (1972) s143
				HA 1980 s301
				Open Spaces Act 1906
				HA 1980 s301
9	ONLEY			
9.1	Damage to roadway by DDC Road-sweeper.			
9.2	MP Chris Heaton-Harris is going to write to Rt. Hon David Liddington, the Lord Chancellor, to ask that the Ministry of Justice do not hold up installation of Broadband.			
9.3	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	To note that the cost of chicane traffic calming is in the region of £20,000			
11.2	To confirm that the Footbridge to Sports field will have handrails and “No dogs” sign.			
11.3	NCC has been asked to reassess the signage at Longdown Lane.			
11.4	To consider whether additional street lights are required. Cllr Blezard/Weller			
11.5	Any other highway issues.			
12	IMPROVING COMMUNITY LINKS			
12.1	To note changes to the Parish Website. Use of Google Calendar and changes to News and Events.			
12.2	To consider ways to promote the parish, and the work of the Parish council and improve community links.			
13	CORRESPONDENCE			
13.1	Local Council Review Magazine			
13.2	Email from a member of public complaining that people are taking Dogs in the Play Area.			
13.3	Minutes of Junction 18 Liaison forum. Circulated by email to Councillors.			
13.4	Notification of proposed Northants county council budget cuts to save £ 34.3 Million.			
14	TRAINING			
14.1	Reminder to Councillor D Cotton. She is booked on Chairmanship Training 5 Feb 6.30pm L’Boro.			
14.2	To approve the Clerks attendance at the SLCC Regional Seminar for East Midlands on 31 January. Cost £75 to be split 50/50 with Kilsby Parish Council. (Instead of Practitioners conference)			
15	ITEMS FOR NEXT AGENDA			

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