

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 10th June 2019 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, CV23 8AW

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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PRESENT: Councillors A Cooper, C Jones, C Lomax; B O'Reilly, P Reynolds, C Weller, J Wood.
2 members of the public. Clerk – Catherine Camp.

In the absence of the Chairman Councillor D Cotton, the meeting was chaired by the Vice-Chairman, Councillor P Reynolds.

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1	APOLOGIES	
1.1	Councillor D Cotton(Hols) S Pandhal (work) N Gove (Hols) J Bubb (Ill);	Accepted
2	PUBLIC PARTICIPATION	
2.1a	It was noted that the closing date for the Parish Newsletter for the July and August edition is 23 June.	
2.1b	A complaint was raised that the footpath at the end of Elkington Lane EC6 is very overgrown. The Council was asked if they could get it strimmed.	
2.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ April 2019 40 crimes show 5 crimes in Barby (1 Violence & Sex offences ,1 Burglary – Elkington Lane, 1 Drugs at School Close; 1 Anti-social behaviour; 1 criminal damage & arson), and 35 at Onley Prison (O at Onley Park.)	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
2.3.1	Progress with establishment of new Unitary Authority. The Shadow Council for the new authority is now up and running. At its recent meeting it confirmed its current powers and functions. These are limited, but include preparing to take over all local authority functions and powers on 1 April 2020, preparing budgets for the start date, and ensure the continuity of public services. It will be setting up several shadow committees. One of these will be Overview and Scrutiny which <i>may</i> consult and involve local communities and other organisations/bodies. The two new authorities will take over in 2021 and change to the unitary authority will cost £44M. All 7 existing councils published at the beginning of this month a joint “Prospectus” document for the reorganisation of local government in the county. If you have read the NCalc update, you will know that our association is unimpressed. There is no mention in the document of Parish and Town Councils, and yet there is a suggestion that £1.9 million will be required from each of the 7 local authorities to fill the ‘transformation’ gap in funding (i.e. the setting up costs). Whether this will include all redundancy and recruitment costs, pension costs, relocation costs (of staff and offices) is not made clear. We await further details.	
2.3.2	Work has now begun in Daventry on the demolition of the old library to make way for the cinema and new public open space.	
2.4	COUNTY COUNCILLOR REPORT – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting.	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – Cllr Wood declared an interest in Item 7.1.1 Planning application DA/2017/0861 (Amended).	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	It was resolved to approve and sign the Minutes of 13 th May 2019 as a correct record with alteration to item 14.1c to read “ Cllr Wood asked whether it might be possible for the parties to seek mediation to come to a satisfactory resolution over access issues.”	
5	MATTERS ARISING for information only.	
5.1	The Clerk gave a verbal report which was noted.	
5.2	The Clerk was reminded that ivy needs cutting off a tree at the entrance to Barby Play Area.	

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6	ENVIRONMENT				
6.1	It was resolved to obtain a quote for the crowns to be lifted on Cherry trees in Rectory Close.				
6.2	It was resolved to obtain a quote for the crown to be lifted on tree adjacent to Twinning Plaque.				
6.3	It was suggested that the Business Plan should include an Environmental Plan when it is reviewed.				
7	PLANNING.				
7.1	<i>New Planning Applications – Cllr Wood declared an interest and left the meeting for item 7.1.1</i>				
7.1.1	DA/2017/0861 (Amended) The Parish Council had no objections.				
7.2	<i>Decisions awaited from DDC for the following planning applications.</i>				
7.2.1	DA/2019/0307 Rear Extension 9 Ware Road, Barby.				
7.2.2	DA/2019/0012 Construction of a car port 56 Rugby Road. Going to planning committee 12 June and is recommended for Approval. This application refers to the entrance off Bridle lane.				
7.2.3	DA/2019/0255 Land at Manor Works				
7.2.4	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn.				
8	LOCAL GOVERNMENT REORGANISATION				
8.1	It was noted that the Secretary of State has announce that 2 unitary authorities will be formed in Northamptonshire as of 1 April 2021. His statement is available to read at https://www.parliament.uk/business/publications/written-questions-answersstatements/written-statement/Commons/2019-05-14/HCWS1556/				
8.2	All parish councils in Northamptonshire will hold elections on 7 May 2020. On the same day there will be elections to the shadow councils, the precursors of the unitary councils.				
8.3	Forum to discuss LGR will take place on Wed 19 June 2019 at Bugbrooke Community Centre. 10:00 a.m. to 12:00 noon. The Clerk to attend.				
9	HOUSING NEEDS SURVEY				
	It was resolved to approve issue of a HNS at the beginning of July. The questions to be asked should be separated for Barby and Onley so that each community can be identified. Question 13 needs to list each community separately. It was felt that an explanation of “Independent Living” Qu 15 should be given.				
10	ACCOUNTS				
10.1	Monies received from 01.04.19 to 31.05.19: £6918.46 VAT refund.				
10.2	Financial Position at 31.05.19 £ 167,183.44 of which £101,809.95 is ring-fenced for Onley Space;				
10.3	To note that the Annual Return for Year ending 31 March 2019 has been sent to External Auditors.				
10.4	Cllr Jones agreed to checked all invoices against payments:- It was resolved to pay the following cheques and online payments:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	R Buttle	300044	Litter picking	32.84	Open Spaces Act 1906
	Taylor Newman	300045	Newsletter Delivery	10.00	LGA(1972) s142
	Lamley Brothers Ltd	134	Mowing at Onley 10937	720.00	Open Spaces Act 1906
	Catherine Camp	BP0093	Clerks Salary	936.77	LGA(1972) s112
	NCC – LGSS	BP0094	Pension Contribution	348.44	LGA(1972) s112
	HMR&C	300095	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0096	Clerk Expenses & Phone	54.79	LGA (1972) s111
	Krishna Enterprises Ltd	BP0097	Newsletter Printing	210.00	LGA(1972) s142
	Harry Norton	BP0098	Newsletter Delivery	14.00	LGA(1972) s142
	D Carroll	BP0099	Newsletter Delivery	14.00	LGA(1972) s142
	Steve Hartwell	BP0100	Mowing Inv 769	40.00	Open Spaces Act 1906
	Steve Hartwell	BP0101	Mowing Inv 776	305.00	HA(1980) s96
	Steve Hartwell	BP0102	Mowing Inv 778	40.00	Open Spaces Act 1906

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Steve Hartwell	BP0103	Mowing Inv 784	305.00	HA(1980) s96	
Amberol Limited	BP0104	Barrel Planter	121.80	Open Spaces Act 1906	
11	ONLEY				
11.1	Superfast Broadband provision. Gigaclear are assessing the commercial impact of the number of Network Access Agreements (Wayleaves) required on the estate. Depending on the outcome, it is possible that they may remove Onley from the build as it may not be commercially viable.				
11.2	To consider what to do with Skate Park equipment and Sea Container:- It was resolved to seek a local volunteer to set up a Skating Group and become trained to use the equipment.				
11.3	It was reported that Gavin Callard has fixed the gate into Onley Play Area. He was thanked.				
12	YOUTH MATTERS/PLAY AREAs				
12.1	It was resolved to approve the request for white lining of a football pitch at Barby Play Area.				
12.2	The Clerk was reminded that the bolt is loose at the top of the ramp leading into the Tower in Onley Play Area.				
13	HIGHWAYS				
13.1	Parish and Town Council meeting. 6.30pm Thurs 13 June at DDC. Cllr Lomax to attend.				
13.2	Junction 18 Forum Wed 12 June 10am at Lilbourne Village Hall. Cllr Lomax to attend.				
14	CORRESPONDENCE				
14.1	Network and Coffee Morning for Parish Councillors: Mon 22nd July 10am for 10.30am to 12.30pm Venue: Hunsbury Hill Centre, NN4 9QX More details to be brought to the next Parish Council meeting. AGENDA				
14.2	DDC has launched a hotline (01327 302288) to improve living conditions within shared housing. It was agreed to publish details in the newsletter.				
14.3	Sportfest to be held on – Saturday 15 th June 2019, Daventry Recreation Ground 11am-4pm				
14.4	Daventry Supports Armed Forces Day - Fri 28th June 19 12.30–4pm. 13 New Street, Daventry				
14.5	Daventry & District Forum Wed 19th June at Daventry Leisure Centre from 2-4pm				
15	TRAINING / MEETNGS				
15.1	Future of Hunsbury Hill Farm. 14 May. A report from Cllrs Lomax and Wood was heard.				
15.2	Police and Crime Commissioners Meeting – Report from Councillor B O'Reilly was heard. He reported that there is some funding available for traffic calming and crime reduction measures. He stated that speed bumps can only be installed within 20mph areas. The Councillors welcomed the report from Sergeant Sam Dobbs and asked the Clerk to write and thank him.				
16	ITEMS FOR NEXT AGENDA				
16.1	It was agreed to obtain quotes for Christmas Lights. Cllrs Weller and O'Reilly to be involved.				

The meeting closed at 20.50

Next Meeting of the Parish Council to be held on **8th JULY 2019** at Barby Village Hall, CV23 8TT