

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

Held on.....MONDAY 11<sup>th</sup> February 2019 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby, Rugby CV23 8TT

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

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**PRESENT:** Councillors D Cotton, A Cooper, N Gove, C Lomax, C Jones, S Pandhal, B O'Reilly, P Reynolds, J Wood. 4 members of the public.  
Clerk – Catherine Camp.

Page 2018/19/35		ACTION
<b>1</b>	<b>APOLOGIES</b>	
1.1	Councillor C Weller (Hols) Councillor J Bubb (Ill)	Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1a	Concern was raised over the new vehicular access that has been created at the top of Cart Hill. This is considered to be very dangerous. The Clerk reported that the Highway Authority are investigating.	
2.1b	Councillor Cotton reported that residents at Onley had tidied up the estate, and asked for a thank you to be included in the parish newsletter.	
2.1c	The Applicant of DA/2018/1100 stated that there had been a mis-communication of the comments sent to the planning officer.	
2.1d	The newsletter editor reminded Councillors that the deadline for March newsletter items is 24 <sup>th</sup> Feb.	
2.2	<b>POLICE REPORTS</b> - Monthly crime reporting can be accessed at <a href="http://www.police.uk/northamptonshire/SCT142/crime/">www.police.uk/northamptonshire/SCT142/crime/</a> Dec 2018 25 crimes show 2 crimes in Barby (1 Violence & Sex offences with GBH, 1 Burglary), and 23 at Onley Prison (O at Onley Park.)	
2.3	<b>DISTRICT COUNCILLOR REPORT</b> – Councillor C Lomax.	
2.3.1	Councillor Lomax reported that there is little to report as Senior Management has been discussing the move to a Unitary Authority.	
2.3.2	Full Council will be asked to approve a plan to lease the ground floor of the Abbey Centre as a library.	
2.3.3	The new building for “Reach for Health” has been approved.	
2.4	<b>COUNTY COUNCILLOR REPORT</b> – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting.	
<b>3</b>	<b>DECLARATIONS of INTEREST</b>	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
4.1	It was <b>resolved</b> to approve and sign the Minutes of 14 <sup>th</sup> January 2019 as a correct record following alteration to Item 7.1.2. to read “The Parish Council had no objections”. Following clarification of discussion over Application DA/2018/1100 it was concluded that wording sent to the Planning Officer by the Clerk was mis-leading and could have been taken to mean that the Parish Council wanted conditions imposed on the height of the replacement buildings. This was not the case. The Clerk to clarify this with the Planning Officer. The Clerk apologised to the applicant for the unintentional miscommunication. Item 11 Highways was altered to include 11.9 “Concern was raised over vehicular access on the brow of Cart Hill. This to be referred to the Planning and Highway Authorities.	
<b>5</b>	<b>MATTERS ARISING for information only.</b>	
5.1	The Clerks report was noted.	
5.2	A report on Chairmanship Training attended by Councillor Reynolds on 21 <sup>st</sup> Jan was given.	
5.3	It was noted that the Pychley Hunt has repaired damaged stiles and has been reminded to avoid village.	
5.4	Councillor Lomax reported with reference to Minutes of 14 <sup>th</sup> Jan 19, Item 11.6 there have been 2 prosecutions for fly tipping. It was agreed to include a note in the newsletter to warn people to check that any waste collection companies hold a licence as a householder may be fined for giving rubbish to an unlicensed waste collection company.	

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<b>6</b>	<b>ENVIRONMENT</b>	
6.1	It was <b>resolved</b> to appoint Councillor Jones as Spring-clean co-ordinator. The Great British Spring Clean should take place between 22 March and 23 April. It was <b>resolved</b> to arrange a spring clean on Sunday 31st March 2019 at 2pm with participants meeting at Barby Village hall.	
6.2	Northamptonshire Village Award to be discussed at the next meeting. Closing date for entries 18 <sup>th</sup> April. Prizes of £1000 and £250. Entry fee £40.	AGENDA
<b>7</b>	<b>PLANNING.</b>	
7.1	<i>New Planning Applications –</i>	
7.1.1	<b>DA/2018/0993 HMP Rye Hill, Onley Park</b> Removal of existing modular cabins and replacement with nine new modular cabins. The Parish Council had no objections.	
7.1.2	<b>DA/2019/0035 Pinfold House, Almond Close, Barby.</b> Removal of existing conifer trees and construction of front boundary wall and resurfacing of driveway. The Parish Council had no objections.	
7.1.3	<b>DA/2018/1147 Temporary use of land for siting caravan. 53 Kilsby Road.</b> Siting required during construction of consented application DA/2018/0714. The Parish Council had no objections.	
7.1.4	<b>DA/2018/0635 Reconsultation: Land Off Balding Close.</b> Construction of 4 dwellings and associated works including access off Balding Close. The Parish Council had no objections, but concern was raised over the drainage issues that had been highlighted by residents that still do not seem to be addressed.	
7.2	<i>Decisions approved by Daventry District Council</i>	
7.2.1	<b>DA/2018/0963</b> First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby. Approved 31 January 2019.	
7.2.2	<b>DA/2018/0937</b> 69 Daventry Road, Barby. Construction of two storey side and front extension. Approved 25 <sup>th</sup> January 2019.	
7.3	<i>Decisions awaited for the following Planning applications:-</i>	
7.3.1	<b>DA/2018/1119</b> Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe.	
7.3.2	<b>DA/2018/1100</b> Village Farm, Onley Lane. Erection of 2 replacement buildings following Fire.	
7.3.3	<b>DA/2017/1161 (Amended)</b> Construction of equestrian indoor arena. Onley Grounds Equestrian Complex, Onley Grounds.	
7.3.4	<b>DA/2018/0476</b> Danetre Farm Bungalow. Rebuilding of existing agricultural barn.	
7.3.5	<b>DA/2017/0861</b> Outdoor Arena at Onley Grounds.	
7.3.6	<b>DA/2018/0253</b> Village Farm, 15 Rugby Road. Construction of domestic storage building.	
7.4	<b>RE: Class Q Planning Consent: National Association of Local Councils (NALC) - 15 Jan 2019 in</b> London it was agreed to adopt the motion from Barby Parish Council regarding Class Q planning consent. This will now become part of NALC policy and will inform its lobbying activity.	
7.5	<b>Notification of Formal Public Consultation on the Willoughby Draft Neighbourhood Development Plan (NDP) (Regulation 14 Town and Country Planning, England, Neighbourhood Planning (General) Regulations 2012)</b> <b>See <a href="https://www.willoughbyparishcouncil.org/neighbourhood-plan">https://www.willoughbyparishcouncil.org/neighbourhood-plan</a> for more information.</b> Consultation is taking place from 21 January to 10 March 2019. It was <b>resolved</b> to send a comment in support of Willoughby NDP.	
<b>8</b>	<b>LOCAL GOVERNMENT REORGANISATION</b>	
	With 400 days until the formation of Unitary Authorities in Northamptonshire details can be found on progress at <a href="http://www.futurenorthants.co.uk">www.futurenorthants.co.uk</a> Northants CALC are being kept informed and are keen to put forward parish views.	
<b>9</b>	<b>ACCOUNTS</b>	
9.1	Monies received from 01.01.19 to 01.02.19: £75 Advertising payments; £318 Grant towards Sports field gate barrier; £163.48 NS&I Interest;	
9.2	Financial Position at 01.02.19 £151,611.35 of which £103,760.74 is ring-fenced for Onley Space;	
9.3	To note that we have been awarded a grant of up to £10,283 from Daventry District Council towards Outdoor Fitness Equipment subject to various criteria. Funding requires 50% matched funding, so we can put 2 pieces of equipment in place.	

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9.3	Councillors Cooper and Cotton to consult with residents at Onley whether they wished to use Open Space Money to fund further pieces of Outdoor Gym Equipment for Onley. AGENDA				
9.4	To note a grant application has been submitted to MHCLG to support the development of new pocket parks and to refurbish existing parks that have fallen into disrepair where their restoration could have a significant positive impact on the local community. A grant of £14650 for an open air theatre to the rear of Millennium Orchard has been applied for.				
9.5	The Effectiveness of Internal Audit was considered and it was <b>resolved</b> to accept and approve recommendations from Councillor Gove.				
9.6	To consider a request for a grant towards junior Football equipment – Bibs/Balls/Goal nets. The Parish Council is keen to support youth activities in principle, but had requested that a member of the Junior Football group attend to provide more information. No one attended. The Clerk to investigate.				
9.7	It was noted that a letter had been sent to the Youth Worker asking for confirmation of the sessions run, since she is owed payment. Nothing has been heard from her. It was <b>resolved</b> to write again via a proof of delivery sign-for letter asking her to get in touch so that a cheque may be released for her work.				
9.8	Cllr Gove reported that all the paperwork was in order. It was <b>resolved</b> to pay the following cheques and online payments:-				
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
	PWLB	D/D	Loan Repayment	1334.50	HA(1980) s301
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	47.69	LG(MP)A 1976 s19
	HMR&C	300022	Tax and National Insurance	72.13	LGA(1972) s112
	R Buttle	300023	Litter picking	31.32	Open Spaces Act 1906
	H Norton	300024	Newsletter Delivery	17.00	LGA(1972) s142
	D Carroll	300025	Newsletter Delivery	17.00	LGA(1972) s142
	Taylor Newman	300026	Newsletter Delivery	10.00	LGA(1972) s142
	Catherine Camp	BP0051	Clerks Salary	894.03	LGA(1972) s112
	NCC – LGSS	BP0052	Pension Contribution	321.96	LGA(1972) s112
	Catherine Camp	BP0053	Clerk Expenses & Phone	52.06	LGA (1972) s111
	SCM Garden Services	BP0054	Clearance of Park nr school	60.00	Open Spaces Act 1906
	NCALC	BP0055	Chairmanship Training PR	42.00	LGA (1972) s111
	SLCC	BP0056	Practitioners Conference fee	252.00	LGA (1972) s111
	Michael Dalton	BP0057	Battery for VAS	43.86	HA(1980) s96
<b>10</b>	<b>RISK ASSESSMENTS</b>				
10.1	It was <b>resolved</b> to approve Risk Assessments as reviewed by Councillor Cotton, with alteration to Item 1 to read “7”.				
<b>11</b>	<b>ONLEY</b>				
11.1	It was noted that the Installer of the notice board has been made aware that he should not clean cement off his shovel on the adjacent tree.				
11.2	The Chairman expressed thanks to those who have helped tidy up Onley Park.				
<b>12</b>	<b>YOUTH MATTERS / PLAY AREAS</b>				
12.1	To note that a grant from DDC for up to £10,283 for Adult Fitness Equipment has been secured. Money will only be released on receipt of invoices up to 50% of each invoice.				
10.2	Councillors Cooper and Pandhal to carry out weekly playground inspections.				
<b>13</b>	<b>HIGHWAYS</b>				
13.1	To note that a new vehicular entrance that has been created at the top of Cart Hill has been referred to the Highway Authority for a safety assessment. It was <b>resolved</b> that the Parish Council should write to NCC Highways to ask for the verge to be reinstated so that it may not be used as a vehicular access in the future due to the considerable safety concerns.				
13.2	Northants Highways are looking at the road past Barby Cross-roads adjacent to the Sports Field where 3 accidents have occurred since Christmas. A temporary skid sign has been erected.				

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13.3	Bollard missing from The Ware. Clerk to enquire about prices of a replacement.	AGENDA
13.4	Details of traffic lights proposed for the end of Onley Lane at Ashlawn Road cross roads have been received. These do not seem to address concerns raised sufficiently. A note has been sent to Rugby Borough Council expressing concerns.	
<b>14</b>	<b>CORRESPONDENCE</b>	
14.1	<b>To note details of PCSO 7065 Craig Egdell</b> Tel 101 Ext 343879   Mob 07557778055 Email <a href="mailto:craig.egdell@northants.pnn.police.uk">craig.egdell@northants.pnn.police.uk</a> He has taken over from PCSO K Thompson. Daventry Police Station, Daventry Rural, NN11 4BS	
14.2	Rural Well Being Services Newsletter from Northamptonshire ACRE. Emailed to all Councillors.	
14.3	Barby Village Hall AGM Notification 26 <sup>th</sup> March at 7pm. Councillor Jones agreed to act as Rep.	
14.4	Notification that Jonathon Goolden of Wilkin Chapman LLP has been appointed as SLCCs new National Legal Advisor.	
14.5	Posters received from NCC to promote Foster Caring. Put on noticeboards and in Village shop.	
<b>15</b>	<b>TRAINING</b>	
15.1	To note the attendance of the Clerk at SLCC Practitioners Conference training event on 14/15 Feb	
15.2	“Off to a Flying Start” training Mon 25 <sup>th</sup> Feb 2019 1.30 – 4pm Moulton. Cllr Bubb to attend.	
15.3	Local Government Pension Scheme Briefing <b>Tuesday 12 March 2019</b> , from 1:30 p.m. to 3:30 p.m. in Litchborough Village Hall, NN12 8JB. Clerk and Councillor Bubb to attend.	
<b>16</b>	<b>ANNUAL PARISH MEETING</b>	
	It was resolved to hold the Annual Parish Meeting on Monday 29 <sup>th</sup> April 2019 It was agreed to invite a speaker to explain the Rural Housing Survey and the need for an update. County Councillor Longley to be asked to explain the effects of Unitary change on Parish Councils.	
<b>17</b>	<b>ITEMS FOR NEXT AGENDA</b>	

The meeting closed at 21.15 The next meeting of Barby & Onley Parish Council will take place on Monday 11<sup>th</sup> March 2019 at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT.

Signed: ..... Date: .....19