

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

Held on.....MONDAY 11th November 2019 at.....7.30...pm

In ONLEY VILLAGE HALL, Onley Park, Willoughy CV23 8AW

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### PRESENT:

Chair-person: Councillor D Cotton, and Councillors C Jones, N Gove, C Lomax, B O'Reilly, P Reynolds, C Weller. 3 members of the public. County Councillor M Longley.  
Clerk – Catherine Camp.

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<b>1</b>	<b>APOLOGIES</b>	
1.1	Councillor A Cooper; (Ill) Councillor J Bubb, (Work), Councillor J Wood(personal);	Accepted
<b>2</b>	<b>CO_OPTION OF COUNCILLOR</b>	
2.1	It was noted that there were no calls for a by-election so the Council is free to co-opt to fill the vacant Council seat.	
2.2	Four applications from residents wishing to be considered for co-option had been received. Following a vote, it was <b>resolved</b> to co-opt Steven Gee as a Parish Councillor.	
2.3	All applicants to be thanked and encouraged to stand for Election on 7 <sup>th</sup> May 2020	
<b>3</b>	<b>PUBLIC PARTICIPATION</b>	
3.1a	It was noted that the closing date for the Parish Newsletter for the December/January edition is 24 <sup>th</sup> Nov 19.	
3.1b	Mr Thompson offered to provide details of areas of Barby where grass is encroaching over the pavement. He was thanked for this.	
3.1c	The Clerk was thanked for providing a response to all Mr Thompsons queries raised at Oct meeting.	
3.2	<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> September 2019 - 2 crimes in Barby, 17 at Onley Prison (O at Onley Park.)	
3.3	<b>DISTRICT COUNCILLOR REPORT</b> – Councillor C Lomax. a) National Tree Planting Week 23 <sup>rd</sup> Nov. 15 free saplings available from DDC for planting. b) NALC won the National Association of Local Councils Project of the Year prize at NALC's recent AGM, for work on Local Government Reorganisation in the county and for support given to Community Governance Reviews in the county. c) A public meeting is being held tonight at DDC, 7pm-8.30pm, to discuss and to hear public and Parish Councils' views on what can be done locally to tackle Climate Change Emergency. d) A second networking meeting for Parish Councils was held at Northamptonshire ACRE on 24.10. The first of such meetings was interesting and worthwhile. Cllr Lomax unable to attend e) The Arc, an Irish-based cinema group, has been chosen to run Daventry's new cinema, when it is completed next year. f) £4million cut has been proposed in funding for the county's children's services 2020-2021, even though the service was rated as 'inadequate' by Ofsted in July this year. The service will be run after local authority reorganisation by a Children's Trust. g) The Statutory Changes Order, giving effect to local government reorganisation in the county, has been laid before Parliament, and the general election campaign means that there will be no further progress until after the election. Rumour has it that if a Labour Government is elected, the reorganisation may not happen, or may happen with 3 rather than 2 unitaries. h) The Rural Services Network, a grouping of rural local authorities, has called upon the government to produce a fully funded rural strategy. The aim is to support vibrant communities, including by ensuring rural dwellers have affordable places to live. (Developers are allowed a 20% profit on new build housing, and can apply to reduce the number of affordable houses provided if that figure is not reached, i.e. if their development is not 'viable'.) Developments of up to 10 houses do not now have to provide any affordable housing.	

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3.4	<b>COUNTY COUNCILLOR REPORT</b> – County Councillor Malcolm Longley reported on the financial state of the County Council. The first half year figures show a break-even. The Capital report shows capital expenditure of £81M of which only £21M has been spent to date. The Capital debt will remain at £580M by the year end but the Revenue budget will be in good order.	
<b>4</b>	<b>DECLARATIONS of INTEREST</b>	
4.1	Declarations of Disclosable Pecuniary or Other Interests – None	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
<b>5</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
5.1	It was <b>resolved</b> to approve and sign the Minutes of 14 <sup>th</sup> October 2019 as a correct record.	
<b>6</b>	<b>MATTERS ARISING for information only from Minutes.</b>	
6.1	It was noted that two letters of concern regarding diversion of the Bus Route had been received. Responses from Stagecoach Midland and NCC Highways were read. It was <b>resolved</b> that the Bus service could not be re-routed and a suggestion of double yellow lines to prevent parking on Kilsby Road was rejected. A letter to be sent to Stagecoach asking them to remind Bus Drivers to drive slowly and courteously at this point.	
6.2	It was noted that the Parish had been invited to take part in Speedwatch during 2020.	
<b>7</b>	<b>ENVIRONMENT</b>	
7.1	To consider purchase of a replacement litter bin outside Barby Village Stores. Debate took place over whether to install a bin that separates recyclable waste from General Waste. Since Daventry Norse Waste Collection Team are unable to collect recyclable waste separately it was <b>resolved</b> to purchase a Glasdon Jubilee 110l bin to replace the rotted bin in front of Barby Village Stores. As and when recyclable waste can be collected the Council will consider purchasing a second bin.	
7.2	To note that a “Borrow a Bag Scheme” has been set up in Barby Village Stores. The clerk to ask that bags be returned via the village facebook page.	
7.3	To note that an Environmental page is available on the village website.	
<b>8</b>	<b>PLANNING. <i>New Applications:</i></b>	
8.1	<i>New Applications</i> (to view plans click on the link and open “View Documents” tab)	
8.1.1	<b>DA/2019/0836 Two dwellings at Manor Works Site. (revised scheme) to include garages.</b> The Parish Council had no objection to this application as it represents a small amendment to the original. They are concerned that this should be subject to CIL payments and wish these to be applied.	
8.1.2	<b>DA/2019/0876 Land at Barby Lane, Barby. Retrospective application re additional bunding.</b> The Parish Council had no objection to this application. Concerns were raised that a livery business is being operated contrary to the original planning consent which was granted on appeal.``	
8.1.3	<b>DA/2019/0868 6, The Green, Barby, Northamptonshire, CV23 8TS 2 x 3 bed houses.</b> The Parish Council is concerned that the proposed houses are higher than the pair of semi detached cottages adjacent to the site. The houses will not fit with the street scene unless they are of a similar height to the cottages adjacent to them.	
8.1.4	The Parish Council did not wish to make any comments on Consultation on <a href="https://www.rugby.gov.uk/downloads/file/2430/draft_south_west_rugby_supplementary_planning_document">https://www.rugby.gov.uk/downloads/file/2430/draft_south_west_rugby_supplementary_planning_document</a>	
8.2	<i>Planning Applications awaiting a decision by Daventry District Council</i>	
8.2.1	DA/2019/0255 Land at Manor Works. Decision awaited.	
8.3	<b><i>Decisions made by Daventry District Council Planning Department.</i></b>	
8.3.1	<b>DA/2019/0704 (Amended) 25 Castle Mound, Barby. Approved.</b>	
<b>9</b>	<b>HOUSING NEEDS SURVEY Version 2</b>	
9.1	The Housing Needs Survey has been reviewed to show results from Barby separately to Onley. It was <b>resolved</b> to accept the revised survey and approve it for publication.	
9.2	It was noted that there is a need for market bungalows to allow residents in Barby to downsize from larger properties. In light of the possible sale of “The Rectory” site, the Parish Council to write to both the planning department and the diocese to make them aware of the Housing Needs Survey results.	

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<b>10</b>	<b>ACCOUNTS</b>				
10.1	Monies received from 01.10.19 to 31.10.19: £50 Advertising fees; £ 6500.86 CIL monies.				
10.2	Financial Position at 31.10.19 £ 172,638.90 of which £97,024 is ring-fenced for Onley Open Space;				
10.3	The Bank Reconciliation to 31st October 2019 was approved.				
10.4	Cllr Gove reported that he had checked all invoices against payments. 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>
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	Taylor Newman	300051	Newsletter Delivery	10.00	LGA(1972) s142
	Catherine Camp	BP0165	Clerks Salary	936.77	LGA(1972) s112
	NCC – LGSS	BP0166	Pension Contribution	348.44	LGA(1972) s112
	HMR&C	BP0167	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0168	Clerk Expenses & Phone	66.19	LGA (1972) s111
	R Buttle	BP0169	Litter picking	32.84	Open Spaces Act 1906
	SLCC Enterprises Ltd	BP0170	SLCC Conference Fee	252.00	LGA (1972) s111
	SLCC Enterprises Ltd	BP0171	Clerks Manual New Edition	47.50	LGA (1972) s111
	Steve Hartwell	BP0172	Mowing Inv 854	462.00	Open Spaces Act 1906
	Krishna Enterprises Ltd	BP0173	Newsletter Printing Nov 19	210.00	LGA(1972) s142
	Harry Norton	BP0174	Newsletter Delivery	14.00	LGA(1972) s142
	D Carroll	BP0175	Newsletter Delivery	14.00	LGA(1972) s142
	Gavin Callard	BP0176	Herbicide treatment – Poplar	65.00	Open Spaces Act 1906
	Gavin Callard	BP0177	Repairs to play area gate	7.46	Open Spaces Act 1906
	Lamley Brothers	139	Mowing at Onley	720.00	Open Spaces Act 1906
10.5	A quote to produce Barby & Onley Newsletter on 100% recycled paper of £220 was considered. It was <b>resolved</b> to use fully recycled paper.				
10.6	To note that Harry Norton has resigned as Newsletter Deliverer. Daniel Carroll to deliver the full village until a replacement can be recruited.				
<b>11</b>	<b>BUDGET</b>				
11.1	<p>The Parish Council heard recommendations from the Budget Working Party on a Budget for 2020/21. Councillor Gove reported that the budget was prepared by looking at the projected spend for the year. Costs of a Defibrillator for Onley is included in the current years spend. £8065 is available in reserves to match fund the grant being held by Daventry District Council.</p> <p>Cllr Gove reported that the Budget Working party recommend a 5% increase in precept. This includes £650 towards grants for organisations, but does not allow for increase in general reserves.</p> <p>Cllr Reynolds proposed that the Precept be increased from 5% to 7.5% to allow for an increase in general reserves. This was seconded by Cllr Lomax. Following a vote 4:3 in favour this motion was carried.</p> <p>Cllr Gove as the Financial committee lead did not vote in favour of the motion and expressed disappointment in the Council not accepting the Working Party 5% recommendation.</p> <p>It was <b>resolved</b> to increase the budget for 2020/21 by 7.5% to allow £1333 to be added to the general reserve fund. The increase to be met by raising the precept to £57,330 which represents an increase of £4000 which translates to an extra £8.40 per year for a Band D property.</p>				
11.2	<p>Requests from Organisations for grants were noted and provision has been made in the budget.</p> <p>a) Request for £250 from Barby Twinning Association.</p> <p>b) Request for a grant towards a village event to mark VE Day</p>				
11.3	An email on budgeting from Northants CALC had been forwarded to all Councillors.				
<b>12</b>	<b>ONLEY</b>				
12.1	It was <b>resolved</b> to obtain costings for relocation of the Red Phone Box, and if it is not prohibitively expensive to move it, to house a defibrillator in it. It was <b>resolved</b> to purchase a Defibrillator for Onley Park, location to be agreed once costing of moving the phone box are established.				

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12.2	Possible purchase of Dog Poo Meadow (for use as Allotments) and Old Prison Link Road. No response to this request has been received from the Ministry of Justice. The Clerk to follow this up.	
<b>13</b>	<b>YOUTH MATTERS/PLAY AREAs</b>	
13.1	Councillor Reynolds reported that he had inspected Barby Play Area and reviewed the points highlighted in the RoSPA Annual Safety inspection. The base of the posts supporting the swings and tower have rotted below the line of the woodchip. He proposed that the bark be removed and the condemned equipment be replaced with a 2 bay swing and cradle seat swing installed onto grass matting. The grass matting to be remove from around the roundabout and bonded plastic bark to be installed onto a firm base-layer. This proposal was seconded by Cllr O'Reilly. The Clerk to obtain further quotes for the works which will be brought back to the Council for approval at the next meeting.	AGENDA
13.2	It was noted that the gate post at Onley Play Area still requires repair.	
<b>14</b>	<b>HIGHWAYS</b>	
14.1	It was noted that the Police Speed Van had been in the village on Monday 14 <sup>th</sup> October.	
14.2	It was <b>resolved</b> to participate in Speedwatch during 2020. This to be advertised in the newsletter and facebook page to encourage residents to volunteer.	
14.3	The Clerk reported that the gate post and gate at Barby Tennis Court had rotted and needs replacement. Under the terms of the lease this is the responsibility of the Parish Council. A quote is being sought to replace the gate and post. Ian Webb offered a gate post and Cllr O'Rielly offered a gate. The Clerk to arrange for the contractor to contact them.	
14.4	NCC to review the flooding of ditches along Daventry/Rugby Road. Landowners are responsible for keeping drainage pipes under entrances clear and ditches cleaned out. NCC flood Management team to be asked for a grant towards alleviating the problem of flooding in this location.	
<b>15</b>	<b>CORRESPONDENCE</b>	
15.1	Notification that Parish and Town Councils meeting has been rescheduled to Thurs 30 January 2020 to avoid a clash with the date of the General Election.	
15.2	To view the full Order re: Unitary Legislation for Northamptonshire visit <a href="http://www.legislation.gov.uk/ukdsi/2019/9780111190968/contents">http://www.legislation.gov.uk/ukdsi/2019/9780111190968/contents</a>	
15.3	Notification of a 2 bed property to let in School Close. Advertised in newsletter.	
15.4	Details of timetable for Houlton Secondary School. For details see <a href="http://www.tlet.org.uk">www.tlet.org.uk</a>	
15.5	2020 Northamptonshire Village Awards. The Council to consider this at the next meeting.	
15.6	<b>Flood Action Week</b> from 11 to 17 November 2019 has been postponed due to the forthcoming General Election. A pack of materials are available for download at: <a href="https://shwca.se/whattheflood">https://shwca.se/whattheflood</a>	
15.7	Parish Council Elections will take place on 7 <sup>th</sup> May 2020. The Clerk encourage the Council to promote the role of Councillor and asked any Councillor not planning to stand for re-election to let her know if possible, so that the parish can have a full Council on 7 <sup>th</sup> May.	
15.8	Request for Rough Sleeper figures. No Councillor was aware of any rough sleepers.	
15.9	Parish and town councils are being encouraged to take a lead in commemorating the 75 <sup>th</sup> Anniversary of VE Day from 8 - 10 May 2020 see <a href="http://www.veday75.org">www.veday75.org</a>	
15.10	It was noted that Barby Sporting intends to shoot on Thursday 26 <sup>th</sup> December.	
<b>16</b>	<b>TRAINING / MEETNGS</b>	
16.1	Cluster Meeting at West Haddon -Cllr B O'Reilly reported the meeting was of no benefit to the PC.	
16.2	Off to a Flying Start. Training for new Councillors WED 11 DEC 10.30am Raunds £42 The new Councillor to be provided with suitable dates for training.	
<b>17</b>	<b>ITEMS FOR NEXT AGENDA</b>	
17.1	None.	

The meeting closed at 22.00. Next Meeting – **9th NOV 2019** at Barby Village Hall, CV23 8TT