

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 14th January 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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

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

| | <u>Page 2018/19/31</u> | <u>ACTION</u> |
|----------|--|---------------|
| 1 | APOLOGIES | |
| 1.1 | All Councillors were in attendance. | |
| 2 | PUBLIC PARTICIPATION | |
| 2.1a | It was reported that Street Light No 5 on Daventry Road was obscured by vegetation. | |
| 2.1b | A resident enquired whether the Parish Council had obtained a copy of the temporary Entertainments licence for the "Rave" held at Windy Ridge. This has been requested but not received. | |
| 2.1c | Dom Fisher reported that he is posting on Barby Village Noticeboard page in his capacity as Highways Warden. He enquired whether the church will put up signs reminding people to keep dogs on leads. | |
| 2.1d | The Clerk was asked to put details of the location of additional street lights in the newsletter. | |
| 2.1e | The newsletter editor reminded Councillors that the deadline for Feb newsletter items is 27 th Jan. | |
| 2.2 | POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ Nov 2018 43 crimes show 3 crimes in Barby (2 Violence & Sex offences with GBH, 1 Burglary), and 40 at Onley Prison (O at Onley Park.) To note that lead has been stolen from the roof of St Faiths Church, Kilsby over Christmas period. It was reported that PCSO Kev Thompson is off on long-term sick leave and his duties are being covered by PCSO Craig Egell. | |
| 2.3 | DISTRICT COUNCILLOR REPORT – Councillor C Lomax. | |
| 2.3.1 | Formal consultation on the proposal for Northamptonshire's reorganisation into two unitaries closes on 25 January. The Secretary of State invites views from "all principal councils in Northamptonshire...[and] neighbouring principal authorities, and "local stakeholders and partners". He would also welcome views from any interested persons, "including local residents and organisations". Once again it seems that residents who pay for and receive local authority services, and also Parish Councils, are almost an afterthought in the process. Do make your views known. | |
| 2.3.2 | A joint submission calling for a three unitary solution (with Northampton forming the third unitary on its own) is being organised on a cross-party basis and being forwarded to PC members for signature, if they agree with this. | |
| 2.3.3 | 2019 local elections have been formally postponed. | |
| 2.3.4 | The building of a cinema, and substantial public square and associated features, such as cafes and restaurants, in Daventry town centre, the estimated budget for which is £12.3 million has been agreed, along with the relocation of the library to the Abbey Centre at a cost of £1.5 million. £450,000 has been made available to improve athletic facilities at Stefan Hill Sports Park, and, after warnings at full Council about the effect on DDC's overall resources, for new premises for Reach for Health. There is a stated wish to provide a legacy for the district after Daventry District Council disappears in 2020, and some of the considerable sums approved are intended to be covered by CIL payments. It may well be that the developments which it is hoped will produce these CIL (planning obligation) payments will not come to fruition within the timescale available, and therefore not all these projects will be realised. | |
| 2.3.5 | The Settlements and Countryside Local Plan has been formally submitted for Examination, which will take place early in 2019, and an Inspector appointed. | |
| 2.3.6 | The Community Governance working group mentioned in December's report recommended that Crick's expansionist bid for part of Lilbourne and Kilsby parishes should not be supported. There will be further consultation on the working groups recommendation in due course. | |

| | Page 2018/19/32 | ACTION |
|----------|--|--------|
| 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 – Councillor Pandhal declared an interest in Planning Application DA/2018/1100 to be discussed under item 7.1.2. Councillor Wood declared an interest in Planning Application DA/2017/1161(Amended) -Item 7.1.3. | |
| 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 10 th December 2018 as a correct record following alteration to Item 11.11 to read “consider adding a note”. | |
| 5 | MATTERS ARISING for information only. | |
| 5.1 | The Clerks report was noted. | |
| 5.2 | A report on Parish and Town Councils Meeting 13 th December was given by Cllr O’Reilly. | |
| 5.3 | Report on Junction 18 Meeting – Wed 12 Dec Cllr Lomax highlighted relevant points from the Minutes. | |
| 5.4 | Councillor Weller was thanked for putting up Christmas tree in church and Clerk for removing it. | |
| 5.5 | It was noted that the Pytchley Hunt came through the village on 9 th Jan and caused damage to two stiles. A letter to be sent to the hunt asking them to avoid the village and for the stiles to be repaired. | |
| 6 | ENVIRONMENT | |
| 6.1 | It was noted that letters had been sent to residents of Ware Orchard asking for no parking on The Ware. | |
| 6.2 | Councillor Lomax reported that 12 Ware Orchard were planning to access their rear garden over the Ware. It was resolved to send a letter asking for prior permission to be sought, and for any damage caused to be reinstated. All access to cease at the end of the works and the fence to be reinstated. | |
| 7 | PLANNING. | |
| 7.1 | <i>New Planning Applications –</i> | |
| 7.1.1 | DA/2018/1119 Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe. The Parish Council has no objections but wished to have conditions imposed to limit the hours or work. | |
| 7.1.2 | <i>Councillor Pandhal declared an interest and left the meeting and took no part in discussions.</i> DA/2018/1100 Village Farm, Onley Lane. Erection of 2 replacement buildings following Fire. Concern was raised that a large metal building is being proposed to replace a poly tunnel. The Council was assured by the applicant that the planning officer is happy with the height of the building proposed. The Parish Council has no objections. | |
| 7.1.3 | <i>Councillor Wood declared an interest and left the meeting and took no part in discussions.</i> DA/2017/1161 (Amended) Construction of equestrian indoor arena. Onley Grounds Equestrian Complex, Onley Grounds. The Council has no objections but wishes the footpath to be clearly signed. | |
| 7.2 | <i>Decisions approved by Daventry District Council</i> | |
| 7.2.1 | APPEAL APP/Y2810/D/18/0562 Appeal against refusal of Construction of entrance porch to front of property. 45 Daventry Road, Barby. The Appeal has been dismissed. | |
| 7.2.2 | DA/2018/0635 Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road ; Land Off, Balding Close, Barby, Northamptonshire. This application was recommended for refusal at the Planning committee meeting of 9 th Jan, on grounds of being contrary to the local plan policy. It has been withdrawn, and revised plans are awaited. | |
| 7.3 | <i>Decisions awaited on the following Planning applications:-</i> | |
| 7.3.1 | DA/2018/0963 First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby. | |
| 7.3.2 | DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn. | |
| 7.3.3 | DA/2017/0861 Outdoor Arena at Onley Grounds. Awaited | |
| 7.3.4 | DA/2018/0253 Village Farm, 15 Rugby Road. Construction of domestic storage building. | |
| 7.3.5 | DA/2018/0937 69 Daventry Road, Barby. Construction of two storey side and front extension. | |
| 7.4 | DDC Local Plan was submitted to the Secretary of State on the 19 th Dec 18. The Examination process which will determine if the Council’s Local Plan is ‘sound’. | |

| Page 2018/19/33 | | ACTION | | | |
|-----------------|--|---------------|-----------------------------|----------|----------------------|
| 8 | ACCOUNTS | | | | |
| 8.1 | Monies received from 01.12.18 to 31.12.18: £52 Advertising payments. | | | | |
| 8.2 | Financial Position at 31.12.18 £155,062.30 of which £103,597.26 is ring-fenced for Onley Space. | | | | |
| 8.3 | The Chairman signed the precept request to be submitted to DDC by 25 Jan or Precept of £53,330 as approved by full council on 12 November 2018. | | | | |
| 8.4 | To note that 2019 Salary awards for Clerks have been agreed effective from 1 April. Bench marks for Councils have been re-evaluated. | | | | |
| 8.5 | To consider grant application: MHCLG is providing a £1 million fund 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. Deadline 25th Jan. https://www.gov.uk/government/publications/pocket-parks-plus-supporting-parks-and-public-spaces | | | | |
| 8.6 | Effectiveness of Internal Audit to be approved at February meeting. | | | | |
| 8.7 | Approval of Risk Assessments as reviewed by Councillor Cotton was deferred to February meeting. | | | | |
| 8.8 | NCC County Council 2019/20 Budget Consultation. Closes 23.01.19 https://northamptonshire.citizenspace.com/bipm/conversation-northamptonshire/ | | | | |
| 8.9 | It was resolved to approve a one off payment of £ 9.99 to greatly increase the Village hall internet speed. | | | | |
| 8.10 | To consider a request for a grant towards junior Football equipment – Bibs/Balls/Goal nets. Following a number of queries it was agreed to ask representatives to come and talk to the Parish Council. | | | | |
| 8.11 | To note that a new battery has been purchased for the Vehicle Activated Sign at as cost of £44. | | | | |
| 8.12 | To note that Barby Tennis Court has been awarded 100% small business Rate Relief. | | | | |
| 8.13 | Cllr Gove reported that all the paperwork was in order. 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 |
| | Cancelled | 300018 | | | |
| | James Wood | 300019 | Training Expenses | 31.50 | LGA (1972) s111 |
| | HMR&C | 300020 | Tax and National Insurance | 72.13 | LGA(1972) s112 |
| | R Buttle | 300021 | Litter picking | 31.32 | Open Spaces Act 1906 |
| | Lamley Brothers | 131 | Mowing October | 360.00 | Open Spaces Act 1906 |
| | Catherine Camp | BP0043 | Clerks Salary | 894.03 | LGA(1972) s112 |
| | NCC – LGSS | BP0044 | Pension Contribution | 321.96 | LGA(1972) s112 |
| | Catherine Camp | BP0045 | Clerk Expenses & Phone | 74.31 | LGA (1972) s111 |
| | E.ON UK plc | BP0046 | Barby Monthly Street Lights | 308.50 | HA (1980) s301 |
| | E.ON UK plc | BP0047 | Onley Monthly Street Lights | 107.50 | Open Spaces Act 1906 |
| | Lee Reynolds | BP0048 | Bench/Noticeboard install'n | 300.00 | Open Spaces Act 1906 |
| | E.ON Energy Solutions | BP0049 | Quarterly Maintenance | 21.00 | HA (1980) s301 |
| | E.ON Energy Solutions | BP0050 | Pillar Feed Installation | 1392.00 | HA (1980) s301 |
| 9 | ONLEY | | | | |
| 9.1 | It was reported that the Orchard bench and sign will be installed shortly. | | | | |
| 10 | YOUTH MATTERS / PLAY AREAS | | | | |
| 10.1 | It was noted that new Playground Equipment has been installed in Barby Play Area. | | | | |
| 10.2 | It was noted that a grant application has been submitted to DDC for Adult Fitness Equipment. The application will be reviewed on 21 st January 2019. | | | | |
| 10.3 | The Clerk reported that a letter has been sent to the Youth Leader asking for a list of dates that she ran the youth club so that outstanding payments can be forwarded to her. A response is awaited. | | | | |
| 11 | HIGHWAYS | | | | |
| 11.1 | It was resolved to source electricity from SSE on a 36 month contract. (proposed PR, Seconded NG) | | | | |

| Page 2018/19/34 | | <u>ACTION</u> |
|------------------------|---|----------------------|
| 11.2 | It was noted that the cost of emptying bins at Barby Cricket Club (£903.76/yr) has been revised to monthly collection of 1100l recycling bin and 240l refuse bin at cost of £213.90. The Clerk reported that Norse will empty bins at the Skatepark free of charge. | |
| 11.3 | Confirmation received that traffic works are to be installed on Ashlawn Road crossroads, due to increase in housing in the vicinity. This will take the form of turning lanes. This was felt to be insufficient and it was agreed to send a letter to WCC requesting traffic lights. | |
| 11.4 | It was resolved to carry out Highway verge mowing (LGA1972)s136 for sum of £793.57 | |
| 11.5 | Speedwatch will take place in Barby over three weeks; 29 June, 13 th July, 27 th July. Councillor Gove is prepared to act as co-ordinator. He was thanked. Volunteers are required to help carry out speedwatch and man the speed gun. | |
| 11.6 | It was reported that there has been an increase in incidents of fly-tipping. A letter to be sent to DDC asking them to take this matter seriously. | |
| 11.7 | It was reported that the cross-roads sign at the top of the village has been damaged. | |
| 11.8 | It was noted that the Police Cameral Van has visited the village to help reduce traffic speeds. | |
| 12 | CORRESPONDENCE | |
| 12.1 | Meeting with Stephen Mold, Police, Fire and Crime Commissioner. 21 Jan, Greenwell Room at Wootton Hall, NN4 0JQ from 6.00pm. Newsletter forwarded to Councillors. | |
| 12.2 | Do we wish to have a black page with a picture of the queen and a link to our current website, as a mark of respect on the event of her death? Cost £35. Page would return to normal after funeral. The Parish Council decided that they did not wish to do this. The flag would be flown at half mast. | |
| 12.3 | Invitation to Cluster meeting of local Parish Councils to discuss Local Government Reorganisation. Thurs 17 Jan. 7-9pm at Pytchley Hotel, West Haddon. No Councillor was prepared to attend. It was suggested that minutes should be requested as the concept of shared services was considered a good idea. | |
| 12.4 | MHCLG's consultation on Local Government Reorganisation (LGR) in Northamptonshire (consultation closes 25 January 2019). A letter has been sent to Councillors on an individual basis asking them to put their names to a proposal for three unitary authorities should they agree with the concept. The Clerk requested a copy of the letter. | |
| 12.5 | NCC consultation on the future of Adults specialist Dementia Domiciliary Care Service. End 23/1 | |
| 13 | TRAINING | |
| 13.1 | Local Government Pension Scheme Briefing Tuesday 12 March 2019 , from 1:30 p.m. to 3:30 p.m. in Litchborough Village Hall, NN12 8JB. The briefing session should be attended by both the Clerk and a Councillor from each council using LGPS. The cost is £36 per delegate. Cllr Bubb to attend with Clerk. | |
| 13.2 | It was resolved to approve the attendance of the Clerk at SLCC Practitioners Conference training event on 14/15 Feb in Kenilworth at a cost of £105 per day. | |
| 13.3 | To note that Cllr Reynolds is booked on "Chairmanship Training" 21 Jan. | |
| 13.4 | "Off to a Flying Start" training Mon 25 th Feb 2019 1.30 – 4pm Moulton. Cllr Bubb to attend. | |
| 14 | ITEMS FOR NEXT AGENDA | |

The meeting closed at 21.30 The next meeting of Barby & Onley Parish Council will take place on Monday 11th February 2019 at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT.

Signed: Date:19