

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 14th October 2019 at.....7.30...pm

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

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT:

Chair-person: Councillor D Cotton, and Councillors J Bubb, A Cooper, N Gove, C Jones, B O'Reilly, P Reynolds, J Wood. 4 members of the public. Clerk – Catherine Camp.

	Page 2019/20/22	ACTION
1	APOLOGIES	
1.1	Councillor C Weller; (Holiday) Councillor C Lomax (Ill)	Accepted
2	RESIGNATION OF COUNCILLOR SIMI PANDHAL	
2.1	The resignation of Councillor Simi Pandhal was noted. The Parish Council thanked her for her time as a Parish Councillor. It was resolved to advertise the Casual Vacancy arising from her resignation.	
3	PUBLIC PARTICIPATION	
3.1a	It was noted that the closing date for the Parish Newsletter for the September edition is 27 th Oct 19.	
3.1b	Mr Brian Thompson raised a number of issues which the Parish Council agreed to review and resolve where possible. A report on actions taken to be sent to Mr Thompson.	
3.1c	Concern was raised over a suggestion that the Village Newsletter distribution should be reduced by way of an opt out system. Mr Webb said that this would be very difficult to administer. It was agreed that production of the newsletter will be reviewed to make it as Environmentally friendly as possible.	
3.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ August 2019 - 0 crimes in Barby, 38 at Onley Prison (O at Onley Park.) <ul style="list-style-type: none">• Next Police and Crime Commissioner meeting scheduled for 22 OCT. at Wootton Hall. Northamptonshire Police will be funded to recruit 57 additional officers by the end of 2020/21 in the first stage of the Government's uplift of police numbers. These 57 extra officers will be in addition to the 200 new officers that Northamptonshire Police is currently recruiting as a result of the local council tax increase, which would take the Force to 1310 officers, back to where they were in 2010.	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. The Structural Changes Order, giving effect to the new unitaries, has been signed off by the Secretary of State. It is expected to be laid before Parliament in late October/early November, and 8-week waiting period will follow. All this could be disrupted by Brexit and/or a General Election, and nothing is set in stone yet. There is now a website with all the up-to-date news on what is happening. The Local Plan consultation (Countryside and Settlements) has been launched and will last until 4 November. Another event for Parish Councillors will shortly be held at Northamptonshire ACRE, this time in the early evening. Around 35 Parish Councillors attended the first event, and those present expressed their appreciation of the opportunity to network and to hear about the issues that concerned others. Among the topics raised were leasehold houses, (which has received a certain amount of publicity in the media), questions about changing public lighting and how to pay for it, public transport, and HS2. A most interesting presentation was made by an officer from the police rural and wildlife unit. The slaughter of sheep in fields was at its height at that time. Since then a number of arrests have been made. In view of the Housing Needs Survey Cllr Lomax will give a verbal report at the November meeting, on the question of Viability in new developments.	
3.4	COUNTY COUNCILLOR REPORT – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting but sent details of NCC Period 5.	

	Page 2019/20/23	ACTION
	The message is that in 17/18 NCC overspent by £41.5m and the council was significantly re-arranged. In 18/19 NCC underspent by £4.5m. and the report shows the predicted outcome for 19/20. The key information shows a predicted overspend of around £4.3m at the year end for NCC as a whole and a predicted overspend of £7.6m in the children's directorate. The year end message being that we need to stabilise the children's spend if we are to balance the books at the year end.	
4	DECLARATIONS of INTEREST	
4.1	Declarations of Disclosable Pecuniary or Other Interests – Cllr Wood declared an interest in planning application 8.1.2. Cllr Gove declared an interest in item 7.2.	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
5	TO APPROVE AND SIGN MINUTES	
5.1	It was resolved to approve and sign the Minutes of 2 nd September 2019 as a correct record.	
6	MATTERS ARISING for information only from Minutes.	
6.1	Report from Cllr O'Reilly on Police Commissioners Meeting 09 Sept 19 was heard. Cllr O'Reilly agreed to attend the next Police Commissioners Meeting on 22 October.	
6.2	A brief report from Clerk on Society of Local Council Clerks Annual Conference held on 2/3 Oct. was heard. She attended a lecture from Friends of the Earth on how to help combat Climate Change, and spoke to suppliers with regard to replacement play equipment and planters.	
6.3	It was reported that NCC cannot put a "Quiet Lane" sign in place on Elkington lane as this requires a Road Traffic Order to instigate. Yellow temporary warning signs have been put up.	
6.4	The Council was asked to raise the matter of the Bus using Kilsby Road, which is too narrow for a bus and a car to pass at some points, with the Bus Company once again. The merits for and against having the bus re-routed along Ware Road were discussed. It was considered safer for School children to wait on The Green for the school bus, rather than on Daventry or Ware Road. NCC and the Bus Service to be asked to assess the suitability of the route.	
6.5	It was noted that the LED street lamp outside No 50 Kilsby Road has been damaged by a vehicle as it is obscured by the tree. A letter to be sent to the householder asking if she could arrange to have the tree trimmed back. This tree does not have a TPO.	
7	ENVIRONMENT	
7.1	Climate Change Meeting; Held on Saturday 12 th October. Councillor Wood reported that 38 people attended an afternoon meeting and heard presentations from Councillor Ritchie on what DDC was doing to help Climate Change, and Clair Sexton from "Rugby Unwrapped" A small number of people agreed to form a Working party to take some of the suggestions forward. Barby Village Stores are happy to participate in a "Borrow a Bag Scheme" to try and reduce the number of plastic bags handed out. Ian Webb reported that he has added an Environmental Page to the Village Website.	
7.1.1	A suggestion was made to replace the waste bin in front of Barby Shop with a bin that encourages recycling. The Clerk to bring quotes for a suitable bin to the next meeting.	
7.1.2	The Council was asked to look at cutting village verges less often to promote wildlife, and plant more wildflower areas. The Clerk to source some suitable wildflower seed.	
7.2	To consider a request to place more flower planters around the village of Barby esp at entrances. The scheme in Kilsby was discussed where the Gardening Club had obtained a grant to purchase planters which were planted and maintained by different village organisations. Cllr Wood to discuss this idea with Barby Gardening Club. It was noted that rose bushes grow at the village entrances. The Clerk was asked to enquire about installation of "Gateway features" to make the entrances to the village more defined.	
7.3	To note that the WI have offered to tidy up the Wildflower area around the flagpole in Barby.	
8	PLANNING. New Applications:	
8.1.1	DA/2019/0704 (Amended) 25 Castle Mound, Barby. – Re-consultation. No objections.	

Page 2019/20/24		ACTION		
8.1.2	Diversion of Footpath EC18 at Onley Grounds – relating to construction of new arena. The Parish Council confirmed that the footpath will pass along the side of the Ancient Monument as agreed as part of the planning application. This is as previously agreed.			
8.1.3	DA/2019/0729 6 The Green Barby. Application withdrawn.			
8.1.4	PD/2019/0051 29 Daventry Road, Barby. Rear Extension. Application withdrawn.			
8.1.5	Settlements and Countryside Local Plan (Part 2) for Daventry District 2011-2029 - Modifications Consultation https://www.daventrydc.gov.uk/living/planning-policy/part-2-local-plan/local-plan-examination/ Consultation closes on 4 th November.			
<i>Planning Applications awaiting a decision by Daventry District Council</i>				
8.2.1	PD/2019/0053 Prior approval under Class Q(a) and Q(b) for the change of use of two agricultural buildings to form three dwellings is being sought under Permitted Development rights at Onley Fields Farm. – APPROVED 19 th Sept. Development under Class Q is permitted subject to the condition that development under Class Q(a), and under Class Q(b), if any, must be completed within a period of 3 years starting with the prior approval date.			
8.2.2	DA/2019/0533 27 Brackendale Drive Barby. Outline App for one dwelling. REFUSED 12/09/19			
8.2.3	DA/2019/0598 Listed Building Consent. Ashleigh House, Ware Rd. APPROVED 2 nd Sept.			
8.2.4	DA/2019/0599 Demolition and replacement of garage. Ashleigh House, Ware Rd. APPROVED			
8.2.5	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn to provide a foaling and isolation unit, office and living accommodation (part retrospective)REFUSED			
9	LOCAL GOVERNMENT REORGANISATION			
9.1	Two new web sites, http://futurenorthantsnorth.org and http://futurenorthantswest.org . have been launched to carry news about the Local Government Reorganisation (LGR) programme. The web sites are at The sites describe the process so far, who is involved, progress from public meetings, and news including details of the upcoming shadow authority elections.			
10	ACCOUNTS			
10.1	Monies received from 01.08.19 to 30.09.19: £140 Advertising fees; £1744 Grants towards Play Equipment.£ 26,665 DDC Precept (50%)			
10.2	Financial Position at 30.09.19 £ 173,676.01 of which £98,511.79 is ring-fenced for Onley Space;			
10.3	The Bank Reconciliation to 30 th September 2019 was approved.			
10.4	Receipt of £6,500 in CIL money associated with Planning Applications DA/2016/0569 Barby Moorings, and DA/2017/1212 Demolition and building of 2 houses at Manor Works was noted. How to spend this money to be considered following the budget working party meeting.			
10.5	The Clerk reminded the Council that DDC is holding Grant funding of £8064 to be spent on Fitness Equipment which will be paid out at a level of 50% of invoices received.			
10.6	Notification of the completion of External Audit has been received. It was noted that the documents are now displayed on the parish website. The Council reviewed the Auditors comments.			
10.7	It was resolved to purchase 3 x low voltage sets of Christmas tree lights for 13 ft tree @ £255			
10.8	Cllr Gove reported that he had 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
Taylor Newman	300049	Newsletter Delivery	10.00	LGA(1972) s142
Catherine Camp	BP0146	Clerks Salary	936.77	LGA(1972) s112
NCC – LGSS	BP0147	Pension Contribution	348.44	LGA(1972) s112
HMR&C	BP0148	Tax and National Insurance	80.47	LGA(1972) s112
Catherine Camp	BP0149	Clerk Expenses & Phone	85.97	LGA (1972) s111
R Buttle	BP0150	Litter picking	32.84	Open Spaces Act 1906
E.ON UK plc	BP0151	Street Lighting BARBY	499.42	HA (1980) s301
E.ON UK plc	BP0152	Street Lighting ONLEY	191.42	Open Spaces Act 1906
Steve Hartwell	BP0153	Mowing Inv 833	414.00	Open Spaces Act 1906
Steve Hartwell	BP0154	Mowing Inv 840	366.00	Open Spaces Act 1906

Page 2019/20/25				ACTION
Steve Hartwell	BP0155	Mowing Inv 846	48.00	Open Spaces Act 1906
Steve Hartwell	BP0156	Mowing Inv 851	414.00	Open Spaces Act 1906
Krishna Enterprises Ltd	BP0157	Newsletter Printing Oct 19	210.00	LGA(1972) s142
Harry Norton	BP0158	Newsletter Delivery	14.00	LGA(1972) s142
D Carroll	BP0159	Newsletter Delivery	14.00	LGA(1972) s142
PKF Littlejohn LLP	BP0160	External Audit Fee	360.00	Audit Regulations
E.ON Energy Solutions	BP0161	Light maintenance Jun92997	21.90	HA (1980) s301
E.ON Energy Solutions	BP0162	Light maintenance Sep93805	21.90	HA (1980) s301
Wicksteed Leisure Ltd	BP0163	Play Area Inspections	216.00	Open Spaces Act 1906
Vision ICT	BP0164	Website hosting & support	175.80	LGA(1972) s142
Barby Cricket Club	300050	Materials to install bench	44.05	Open Spaces Act 1906
Lamley Brothers	137	Mowing at Onley Inv 11016	768.00	Open Spaces Act 1906
Lamley Brothers	138	Mowing at Onley Inv 11026	720.00	Open Spaces Act 1906
11	ONLEY			
11.1	To consider purchase of a Defibrillator for Onley Park (cost Approx £2000 to be housed in the phone box. Costs of relocating the phone box to a more central point to be obtained.			
11.2	Possible purchase of Dog Poo Meadow and Old Prison Link Road. A response from MoJ awaited.			
11.3	The condition of Prison Drive is poor. It was resolved to request that it is repaired.			
11.4	It was resolved to hire a white lining machine until football playing is established. The Clerk to purchase football nets.			
12	YOUTH MATTERS / PLAY AREAS			
12.1	To note that the Annual Playground Inspection was carried out by Wicksteed on 27 th August.			
12.2	It was agreed that Cllrs Cooper, Bubb and Reynolds would meet with the Clerk to discuss replacement equipment and repairs required to Play Areas following receipt of the playground inspection report.			
12.3	No response was received from Newsletter request for someone to manage the skatepark equipment so Brackley Town Council has been contacted to see if they wish to buy it for £5000+			
12.4	Councillor P Reynolds agreed to carry out weekly visual inspections of Barby Play Area.			
12.5	It was resolved to repair Onley Play Area gate and request a quote for equipment repairs.			
13	HIGHWAYS			
13.1	It was noted that the Police Speed Van had been in the village on Monday 14 th October.			
14	CORRESPONDENCE			
14.1	It was resolved to take part in St Marys Christmas Tree Festival. Entry cost £5 + tree cost.			
14.2	Consultation (closes 4 Nov) on the extension of 5G mobile coverage. https://www.gov.uk/government/consultations/proposed-reforms-to-permitted-development-rights-to-support-the-deployment-of-5g-and-extend-mobile-coverage .			
14.3	Press release from NCC encouraging people to have Flu Jabs. This is FOC for over 65 yrs			
14.4	Details of Christmas 2019 waste and recycling collections to be included on the website etc.			
14.5	https://northamptonshire.citizenspace.com/public-health/weight-management-service-for-adults-2019/ NCC Weight Management Service For Adults 2019 survey			
14.6	Details of Royal British Legion Monthly Veterans Breakfast. Wed 23 Oct- New St Café, Daventry			
14.7	To note NCALC Building Communities Document. Emailed to all Councillors.			
14.8	EUpdate – from Northants CALC. forwarded to all Councillors by email.			
14.19	Network Event for Parish Councillors 24 Oct 5.30pm Hunsbury Hill Centre, NN4 9QX			
15	TRAINING / MEETINGS			
15.1	Basics of Employment Training. TUES 12 NOV 10am Northants CALC £49 No attendees.			
15.2	Off to a Flying Start. Training for new Councillors WED 11 DEC 10.30am Raunds £42 No Attendees.			

The meeting closed at 21.30. Next Meeting - **11th NOV 2019** at **Onley Village Hall, CV23 8AW**