

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 2nd September 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

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PRESENT:

Chair-person: Councillor D Cotton, and Councillors A Cooper, N Gove, C Jones, C Lomax;
B O'Reilly, P Reynolds, J Wood. 5 members of the public. Clerk – Catherine Camp.

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1	APOLOGIES	
1.1	Councillor C Weller; Councillor J Bubb; Councillor S Pandhal (Holiday) Councillor C Lomax had to attend another meeting and arrived at 20.30	Accepted
2	PUBLIC PARTICIPATION	
2.1a	It was noted that the closing date for the Parish Newsletter for the September edition is 22 nd Sept.	
2.1b	The Parish Council was asked whether it would be prepared to support a village celebration of VE Day in July 2020. The Chairman asked for the request to be put in writing with an indication of what the costs involved are likely to be so that a figure can be included in the budget.	
2.1c	A Onley resident said he would like to run regular football sessions at Onley Park and asked for the pitch to be marked out with a scorcher, and a paint roller to be purchase for regular use. Plus two nets need to be purchased for the goal posts. The Clerk to obtain a quote for approval in October.	AGENDA
2.1d	Dom Fisher was thanked for reporting a broken Sewer cover in Rectory Close to Severn Trent.	
2.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ July 2019 19 crimes show 5 crimes in Barby (1 Vehicle Crime – The Green; 1 Burglary Rectory Close; 2 Criminal damage and Arson – School close, Star Corner; 1 Anti-social behaviour Rectory lane) and 14 at Onley Prison (O at Onley Park.) These figures were noted. It was noted that the perpetrators of recent attacks on sheep have yet to be caught. This is a high priority for the Police Forces of Northamptonshire and Warwickshire.	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Little to report during one of the quieter times for Council activity. One important matter is the Issues and Options paper for the review/replacement West Northamptonshire Joint Core Strategy. A number of Neighbourhood Plans are in place including that of all our ward villages except Ashby St Ledgers. The Inspector has finished his examination into the Settlements and Countryside element of DDC's future development strategy and will present his decision shortly, and DDC has a land supply for development of more than 6 years, with the rural areas already having taken in excess of the housing calculated as needed. In that context it would seem that there will be no repeat in the rural areas of the rash of speculative applications from developments which were a plague a few years ago. However there are other emerging negative elements. Firstly, Northampton Borough, unlike Daventry and South Northants Districts, does not have a 5 year land supply. I understand that it is 3-4 years. What we do not know is whether, with unitary status, the land supplies of the 3 authorities will be combined, which would mean that this area would fall below the 5-year rule. Secondly, the Oxford/Cambridge Arc and its development in the south Midlands anticipates the building of up to 100,000 houses in the county in the coming decades. This could have a transformative affect upon our area. While I have no wish to be unnecessarily alarmist, I think it would be a wise precaution on the part of our rural communities to consider very carefully the Issues and Options paper, and to respond, as considered appropriate to local need.	
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 Planning Application 7.1.2 PD/2019/0053 Change of use of two agricultural building to form three dwellings under Class Q(a) and Q(b), Onley Fields Farm, Onley lane, Barby.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	

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4	TO APPROVE AND SIGN MINUTES	
4.1	It was resolved to approve and sign the Minutes of 12 th August 2019 as a correct record.	
5	MATTERS ARISING for information only from Minutes of 8th July and 12th August.	
5.1	Councillor Lomax attached a Network and Coffee morning for Parish Councillors on 22 July at Hunsbury Hill Centre and will circulate a written report in due course.	
5.2	Councillor O'Reilly attended a meeting with the Police, Fire and Crime Commissioner. There was a presentation by the Inspector on burglary which has become prevalent and the force are treating with high priority. Anyone whose house is burgled will receive a police visit. Next meeting to be held on 9 th September – Councillor O'Reilly agreed to attend.	
5.3	It was noted that the Ambulance Service had made the Council aware that the Defibrillator at Barby Village Hall has been used. A new battery and pads have been purchased and fitted.	
5.4	It was noted that a replacement seat has been fitted at Lees Pit and the walks notice board is being renovated. A letter of thanks to be sent to the member of the parish who had done this.	
5.5	Cllr Reynolds reported that he has inspected the "Travellers Memorial bench" on Elkington Lane. It is embedded in the concrete base, and will probably not withstand any renovation. The Clerk to price a hefty rustic bench and it was suggested that the memorial wording could be mounted behind a new bench. Clerk to bring prices to the next meeting. AGENDA	
6	ENVIRONMENT	
6.1	Parish Environmental Plan – Cllr Wood proposed that BOPC support measures to reduce Climate Change. A note to be included in the newsletter inviting residents to a public meeting to be held on SAT 12 OCTOBER at 2pm to consider ways to combat climate change within the community.	
6.2	It was noted that tree trunks from the tree felled on Ware Orchard are going to be placed at the end of Elkington lane to act as rustic seating for tired walkers. Thanks to TimberTech for arranging this.	
7	PLANNING.	
7.1	<i>New Applications;</i>	
7.1.1	DA/2019/0704 25 Castle Mound, Barby. Single storey front and rear extensions with side facing dormer. No objections.	
7.1.2	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. – No objections so long as existing buildings will be reused, and kept at the current height.	
7.2	Building works at 6 Onley Park.- the extension falls under permitted development. The owner of the property indicated that there might be intention to put a veranda on the flat roof. The Planning Officer has advised that if she does then the extension would require planning permission as would be making her roof a raised platform by way of a balcony, which is outside permitted development rights. A second site visit will be undertaken at the end of August.	
7.3	West Northamptonshire Strategic Plan – Issues Consultation – Briefing Sessions Thursday 5 th Sept 6.30 – 8.30pm at DDC Council Chamber, Daventry NN11 4FP	
7.4	<i>Planning Applications awaiting a decision by Daventry District Council</i>	
7.4.1	DA/2019/0533 27 Brackendale Drive Barby. Outline App for one dwelling.	
7.4.2	DA/2019/0598 Listed Building Consent for various alterations to building. Ashleigh House, Ware Rd.	
7.4.3	DA/2019/0599 Demolition and replacement of garage. Ashleigh House, Ware Road, Barby.	
7.4.4	DA/2019/0255 Land at Manor Works Decision awaited.	
7.4.5	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn. Awaited.	
8	LOCAL GOVERNMENT REORGANISATION	
8.1	The Secretary of State has announce that 2 unitary authorities will be formed in Northamptonshire. His statement is available to read at https://www.parliament.uk/business/publications/written-questions-answersstatements/written-statement/Commons/2019-05-14/HCWS1556/ It was noted that Cllr Chris Millar will resign as Leader of Daventry District Council on 31 Oct 19, along with the Deputy Leader Cllr Liz Griffin.	

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	Cllr Millar will not be standing for election to the shadow West Northamptonshire Council next May. It is felt to be important that a new leadership team representing Daventry District is looking to stand for the shadow unitary council, to continue to give a strong representative voice before and after the new authority comes into being. Cllrs Miller and Griffin will continue to be DDC ward Councillors.. DDC's Conservative Group is expected to elect a new Leader and Deputy in Sept.				
9	HOUSING NEEDS SURVEY 2019				
	The Draft HNS was discussed. Barby and Onley have not been assessed as separate communities as requested. The data includes the male inmates of Onley Prison pushing the % of males in the parish to 73%. Only 84 households out of 561 completed the survey and only 22 of the 84 want alternative housing so this report is not felt to be representative of the views of the parish in any way. The Parish Council were very unhappy with the statistical analysis and request that it is recalculated.				
10	ASSETS OF COMMUNITY VALUE				
10.1	It was resolved that "Arnold Arms" and "Barby Village Stores" are buildings of significant benefit to the parish and should be re-listed as Assets of Community Value in accordance with s88(2) of Localism Act 2011. Clerk to action this.				
11	ACCOUNTS				
11.1	Monies received from 01.07.19 to 31.07.19: £35 Advertising fees; £1475 Grants towards Play Equipment.				
11.2	Financial Position at 31.07.19 £ 154,818.84 of which £101,811.79 is ring-fenced for Onley Space;				
11.3	BOPC Financial Regulations July 2019 (Based on revised regulations from NALC) to be reviewed in detail by Councillor Gove (Internal Financial Controller) for approval at next meeting. AGENDA				
11.4	It was agreed that Cllrs Gove, Reynolds, Cooper, Cotton and O'Reilly should form a Budget Working Party to put together a draft budget for approval by full Council. – to meet in Mid-October. Date TBC				
10.5	Cllr Gove reported that he had checked all invoices against payments. An invoice from Krishna Enterprises Ltd is awaited. 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	300048	Newsletter Delivery	10.00	LGA(1972) s142
	Catherine Camp	BP0131	Clerks Salary	936.77	LGA(1972) s112
	NCC – LGSS	BP0132	Pension Contribution	348.44	LGA(1972) s112
	HMR&C	BP0133	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0134	Clerk Expenses & Phone	55.49	LGA (1972) s111
	R Buttle	BP0135	Litter picking	32.84	Open Spaces Act 1906
	E.ON UK plc	BP0136	Street Lighting BARBY July	253.80	HA (1980) s301
	E.ON UK plc	BP0137	Street Lighting ONLEY July	97.28	Open Spaces Act 1906
	Steve Hartwell	BP0138	Mowing Inv 818	345.00	Open Spaces Act 1906
	Steve Hartwell	BP0139	VAT on Mowing (to reclaim)	696.00	
	Krishna Enterprises Ltd	BP0140	Newsletter Printing Sept 19	210.00	LGA(1972) s142
	Harry Norton	BP0141	Newsletter Delivery	14.00	LGA(1972) s142
	D Carroll	BP0142	Newsletter Delivery	14.00	LGA(1972) s142
	Community Heartbeat	BP0143	New Battery and Pads Defib	273.60	LG Health Act 2007
	Came & Company	BP0144	Annual Insurance	1746.20	LGA(1972) s140
	Vision ICT	BP0145	SSL certificate renewal	60.00	LGA (1972) s111
	Timbertech Tree Services	136	Tree Works at Onley	780.00	Open Spaces Act 1906
12	ONLEY				
12.1	The Clerk reported she had attached pigeon roost deterrents on the cradle swing top bar at Onley.				
12.2	It was noted that all storm damaged and fallen trees at Onley Park have been removed or pruned.				
12.3	It was noted that Lamley Brothers Mowing contractors have carried out weed-killing around Onley Pk.				
12.4	The Clerk was asked to apply for a tree pack from the Woodland Trust for Onley Park.				

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13	YOUTH MATTERS / PLAY AREAs	
13.1	It was noted that the Annual Playground Inspection was carried out by Wicksteed on 27 th August.	
13.2	It was noted that the Play Area hedge has been trimmed and Tennis Court hedge will be trimmed soon.	
13.3	It was resolved to consider quotes for marking out of football pitch and purchase of nets and a white line marker for the pitch at Onley Park at the next parish council meeting. AGENDA	
13.4	It was resolved to send one final “signed for” letter to the ex-Youth Leader before write off of pay.	
14	HIGHWAYS	
14.1	Notification of Surface Dressing on A361 between Kilsby and Daventry.	
14.2	Notification of Motorway closures due to Smart Motorway upgrades Junction 13 - 16	
14.3	To consider a request to install 20mph signage on Elkington Lane. It was resolved to investigate whether the parish can install a warning sign at the entrance to the lane.	
14.4	SPEEDWATCH - 18 people are now trained in the village to use the speed camera. 25 sessions were held and 156 speeding events recorded resulting in the police issuing letters to 136 people. As a result of carrying out Speedwatch the Police Camera van has visited the village 11 times and issues 44 prosecution letters in the last 12 months. The Clerk was asked to investigate if the speed sign outside 33 Daventry Road can be recalibrated to show the speed a vehicle is travelling. Trees are obscuring the one near the Water Tower, Daventry Road. Councillor Gove was thanked for acting as coordinator.	
14.5	NCC Rights of Way Improvement Plan Comments required by 9 th September. View here https://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/rights-of-way/Pages/rights-of-way-improvement-plan-page.aspx Cllrs were asked to respond.	
14.6	The Council had received an anonymous letter of complaint regarding vehicles being parked on pavements. A note to be included in the newsletter asking people to park considerately.	
14.7	Cllr Jones asked if there is a 7.5 Tonne weight limit on Barby Lane – No, only on Onley lane.	
15	CORRESPONDENCE	
15.1	SCHOOL ADMISSION - To consider whether to lobby Warwickshire County Council Education Authority to ensure that Barby gets included in the catchment area for the Secondary School of 900 places plus 6 th Form to be built at Houlton and to open in 2021. (A number of emails received from parishioners). The Council resolved to ask to be included in the consultation process.	
15.2	Christmas Fairy Lights – The Clerk was asked to obtain quotes and a plan for approval. AGENDA	
15.3	A request for funding for Long Buckby Library hub was received. It was resolved not to support this.	
15.4	Local Council Review Magazine from NALC and CPRE Magazine – available from Clerk on request.	
15.5	Northamptonshire Health, Care and Wellbeing Plan. Survey forwarded to all councillors by email. You can give us your feedback by visiting www.northamptonshirehcp.co.uk/join-the-conversation	
15.6	DDC has formed a cross-party task panel to examine what more the Council can do to reduce emissions of greenhouse gases. Briefing received. The Clerk to contact Councillor K Ritchie to see if he can recommend someone to come and speak at the parish Climate change meeting.	
15.7	Village Viewpoint from Northants ACRE – forwarded to all councillors by email.	
15.8	Details of DACT Travel Club and Good Neighbour Scheme (£1000 grant available)	
15.9	The Outline Transport Strategy is available to download at http://www.englandseconomicheartland.com/Pages/outline-transport-strategy.aspx .	
15.10	Press release from DDC on the success of Recycling had been received.	
15.11	Northants CALC Update – forwarded to all Councillors by email.	
16	TRAINING / MEETNGS	
16.1	Northants CALC AGM Sat 5 th October 10am – 1pm Moulton Community Centre. Clerk to attend.	

The meeting closed at 21.40. Next Meeting - **14th OCT 2019** at Barby Village Hall, CV23 8TT