

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 8th July 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: Councillors J Bubb, D Cotton, N Gove, C Jones, C Lomax; S Pandhal; B O'Reilly, P Reynolds, C Weller, J Wood.

2 members of the public. Clerk – Catherine Camp.

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1	APOLOGIES	
1.1	Councillor A Cooper(Family commitments);	Accepted
2	PUBLIC PARTICIPATION	
2.1a	It was noted that the closing date for the Parish Newsletter for the September edition is 25th August.	
2.1b	Concerns were raised about speeding traffic. It was pointed out that the Parish is currently carrying out a Speedwatch initiative, but struggled to secure sufficient volunteers. A positive result of carrying out speedwatch is that the Police Speed van now comes to Barby on an ad hoc basis. Data collected from the Speed Indicator Device showed 5 vehicles travelling over 50mph in a 2 week period in a 30mph limit. It is not possible to have speed bumps installed outside a 20mph zone and Chicanes will no longer be installed on any bus route, so physical restrictions on speed are limited.	
2.1c	A request was made for vegetation to be cut down around the old shop in Barby. The Clerk stated that the Parish Council could not cut private hedges, however the District Council will clear overgrown signage.	
2.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ May 2019 29 crimes show 4 crimes in Barby (3 Burglary – Ashleigh close, School close, 1 Drugs at School Close;), and 25 at Onley Prison (O at Onley Park.)	
2.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax.	
2.3.1	Unitary Authority Progress – The Shadow Council is now working on budgets for the new authority, and considering how to amalgamate services and staff. Continuity of services will be a high priority. There will be opportunity for Parish and Town Councils to take on more responsibilities and services, particularly in new Town Councils such as Wellingborough, and Northampton. DDC has negotiated the transfer of assets to Daventry Town Council, which will go to full council for approval later this month.	
2.3.2	Roads and Transport – In the County, although the “killed and seriously injured” figures for 2018 were up by 9 on 2017 (288/279) the number of fatalities in road accidents fell from 44 to 31. There is a new Northamptonshire Safer roads Alliance working for the next six months to reduce these figures further.	
2.3.3	The Parliamentary Transport Committee has issued a report, “Filling the Gap”, which calls on the Treasury to fund a 5 year programme for local road maintenance, which may in itself help to reduce accidents. Councils spending power nationally is now, however, down by almost 30% since 2010, and with so much “catching up “to be done, and the increasing pressure particularly on adult care and children’s services, more money for highways may be a forlorn hope.	
2.3.4	The first week of the examination into the Local Plan has been completed. There is a second week to come this month.	
2.3.5	The Norse Liaison meeting takes place next week. Any issues can be raised at the meeting.	
2.3.6	There is a vacancy for an NCALC Director.	
2.4	COUNTY COUNCILLOR REPORT – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting.	

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3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None	
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 June 2019 as a correct record.	
5	MATTERS ARISING for information only.	
5.1	Ref Item 6.3 Councillor J Wood suggested that an Environmental Plan should be a stand alone plan for the parish. This to be included as an Agenda item in September. AGENDA	
6	ENVIRONMENT	
6.1	To consider an offer to upgrade the Footpath notice board and purchase a new seat in Lees Pit. The Council resolved to accept the offer and thank the donor.	
6.2	It was resolved to arrange for the village hedges around the Play Area, Allotment and Tennis Court to be trimmed..	
6.3	Tree outside 17 Ware Road is overhanging the pavement. It was noted that this has been referred to NCC who will arrange for it to be trimmed.	
6.4	To consider purchase of a seat for walkers using Elkington Lane. The Council did not consider that there was sufficient space on Elkington Lane for a second bench and resolved not to purchase one.	
7	PLANNING.	
7.1.1	New Applications: DA/2019/0533 27 Brackendale Drive Barby. Outline App for one dwelling. The Parish Council OBJECT to this Outline application. This application is contrary to Policy BO-H2 of Barby and Onley Neighbourhood Development Plan, and Policy R1 of West Northamptonshire Joint Core Strategy, since this development falls outside the existing development confines of the village as defined in Barby and Onley Neighbourhood Development Plan.	
7.2	<i>Decisions on Applications made by Daventry District Council</i>	
7.2.1	DA/2017/0861 (Amended) Approved 12 th June.	
7.2.2	DA/2019/0307 Rear Extension 9 Ware Road, Barby. Approved 10 June 2019	
7.2.3	DA/2019/0012 Construction of a car port 56 Rugby Road. Approved 13 June 2019.	
7.2.4	DA/2019/0255 Land at Manor Works Decision awaited.	
7.2.5	DA/2018/0476 Danetre Farm Bungalow. Rebuilding of existing agricultural barn. Awaited.	
7.3	Rugby Borough Council is currently inviting comments on Willoughby Neighbourhood Plan. The Parish Council did not wish to submit further comments.	
7.4	Coton Park East Masterplan supplementary Planning Document. This relates to the new Local Plan site allocation for residential and employment development in the area. The Parish council did not wish to comment. Documents can be viewed at https://www.rugby.gov.uk/directory/25/our_planning_strategies_policies_and_evidence/	
7.5	Building Work at 6 Onley Park is being checked by DDC Planning Officers to check whether planning consent is required.	
8	LOCAL GOVERNMENT REORGANISATION	
8.1	The Secretary of State has announced 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/	
8.2	Report on Forum to discuss Local Government Reorganisation held on 19 June 2019 - The Clerk attended and circulated a report to all Councillors.	
9	<u>HOUSING NEEDS SURVEY 2019</u>	
	To note that HNS has been advertised in the village newsletter and a letter sent to all residents.	

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10	ACCOUNTS				
10.1	Monies received from 01.06.19 to 30.06.19: £1.84 Bank Interest: £237 Advertising fees; £176 in error from Daventry District Council which has been returned.				
10.2	Financial Position at 31.05.19 £ 164,301.68 of which £101,811.79 is ring-fenced for Onley Space;				
10.3	Unmetered Electricity Supply. – To note that following securement through a broker, the Parish Council has signed an agreement with E.ON for unmetered supply from 01 Jun 19 to 31 May 2022 At a unit rate of 13.074 ppkWhr. (Previous rate was 21.3 ppKWhr)				
10.4	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
	ICO	D/D	Annual Registration	35.00	LGA(1972)s111
	PWLB	D/D	Repayment of Loan	1334.55	HA (1980) s301
	Taylor Newman	300046	Newsletter Delivery	10.00	LGA(1972) s142
	Gavin Callard	300047	Repairs to Onley Gate	7.46	Open Spaces Act 1906
	Catherine Camp	BP0105	Clerks Salary	936.77	LGA(1972) s112
	NCC – LGSS	BP0106	Pension Contributi5n	348.44	LGA(1972) s112
	HMR&C	BP0107	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0108	Clerk Expenses & Phone	72.04	LGA (1972) s111
	R Buttle	BP0109	Litter picking	32.84	Open Spaces Act 1906
	Krishna Enterprises Ltd	BP0110	Newsletter Printing 12479	210.00	LGA(1972) s142
	Harry Norton	BP0111	Newsletter Delivery	14.00	LGA(1972) s142
	D Carroll	BP0112	Newsletter Delivery	14.00	LGA(1972) s142
	Steve Hartwell	BP0113	Mowing Inv 750	300.00	HA (1980) s96
	Steve Hartwell	BP0114	Mowing Inv 753	40.00	Open Spaces Act 1906
	Steve Hartwell	BP0115	Mowing Inv 787	385.00	Open Spaces Act 1906
	Steve Hartwell	BP0116	Mowing Inv 799	345.00	Open Spaces Act 1906
	Broxap Limited	BP0117	Fitness Equipment	4185.00	LG(MP)1976 s19
	Broxap Limited	BP0118	Fitness Equipment Installation	1140.00	LG(MP)1976 s19
	E.ON UK plc	BP0119	Street Lighting BARBY May	383.00	HA (1980) s301
	E.ON UK plc	BP0120	Street Lighting ONLEY May	132.72	Open Spaces Act 1906
	Northamptonshire ACRE	BP0121	Annual Subscription	35.00	LGA(1972) s143
	Viking Direct	BP0122	Printer Cartridges	379.70	LGA(1972)s111
	E.ON UK plc	BP0123	Street Lighting BARBY June	245.62	HA (1980) s301
	E.ON UK plc	BP0124	Street Lighting ONLEY June	94.14	Open Spaces Act 1906
11	ONLEY				
11.1	To note that branches have broken on a Willow tree at Onley. One quote of £540 had been received. Further quotes are awaited. Cllrs Bubb and Cotton to review quotes and authorise works.				
11.2	Skate Park equipment. The Clerk reported that a note had been included in the newsletter asking anyone in the Parish would like to set up a Skate group. The Council were informed that Brackley Town Council had shown some interest in the Equipment. The clerk to investigate this further.				
11.3	It was noted that a cracked manhole cover near Village Hall is part of the hall drainage, so OPVH to arrange repair. (The Clerk has arranged for Severn Trent to inspect the damaged manhole)				
12	YOUTH MATTERS/PLAY AREAs				
12.1	To note that Outdoor Fitness Equipment has been installed at both Barby and Onley and that Tesco Grant evaluation form has been completed and returned to Groundworks UK. It was reported that the equipment at Onley had been well received and is being used frequently.				
12.2	The Council was reminded that a match—funded grant had been secured from DDC of which approx. £7500 is still available if the Council can secure match-funding. It was suggested that the mobile skate park equipment could be sold to release match-funding.				

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13	HIGHWAYS	
13.1	Parish and Town Council meeting. 13 June at DDC. –Cllr Lomax had been unable to attend.	
13.2	Junction 18 Forum Wed 12 June 10am – Minutes received and circulated.	
13.3	Details of Smart Motorway programme: M1 Junctions 13 to 16 Motorway closures.	
13.4	Minor changes to D1 Bus timetable will take place from 20 July. It will not go to Coton Park. The Clerk to chase up whether any alteration to the route through Barby has been considered.	
13.5	It was noted that the stay on the Telegraph Pole outside Barby Stores is flapping about. The Clerk to report this to the relevant authority.	
13.6	<p>DRAFT Rights of Way Improvement Plan (2018 - 2028) Consultation runs to 9 Sept. https://www3.northamptonshire.gov.uk/councilservices/northamptonshire-highways/rights-of-way/Pages/rights-of-way-improvement-plan-page.aspx</p> <p>Councillor O'Reilly asked if the Footpath Wardens could trim the path EC8 leading from the Fishery up the bank onto Onley Lane adjacent to the Canal bridge. The Clerk to arrange this.</p>	
14	CORRESPONDENCE	
14.1	Network and Coffee Morning for Parish Councillors: Mon 22nd July 10am for 10.30am to 12.30pm Venue: Hunsbury Hill Centre, NN4 9QX. Cllr Lomax will be attending as a Northants CALC Director and will report back to the Parish Council.	
14.2	Daventry Volunteer Centre AGM was held on Friday 5 th July New Street Centre, Daventry	
14.3	Meeting with Stephen Mold - PFCC for Northamptonshire - 16 July 20 @ Wootton Hall Councillor Bryan O'Reilly to attend.	
14.4	Notification of "Annual Good Neighbour Event" at Moulton Community Centre 1 OCT 19 No Councillor wished to attend.	
14.5	Northants CALC Update – forwarded to all Councillors.	
15	TRAINING / MEETNGS	
15.1	It was resolved to approve the Clerks attendance at SLCC National Conference on 2/3 October at Hinkley – Cost £210 + VAT	
16	ITEMS FOR NEXT AGENDA	

The meeting closed at 20.45

Next Meeting of the Parish Council to be held on **2nd SEPT 2019** at Barby Village Hall, CV23 8TT