

**BARBY & ONLEY PARISH COUNCIL  
NOTICE OF MEETING**

**On..... MONDAY 11th FEBRUARY 2019 at 7.30pm**

To members of the Council: **You are hereby summoned to attend a meeting of Barby & Onley Parish Council to be held in Barby Village Hall, Kilsby Road, Barby CV23 8TT**

Please inform your Clerk on 01788 891184 if you will not be able to attend.

**Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.**

*Catherine M Camp*

5<sup>th</sup> February 2019

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way.

**Parish Clerk: Mrs C Camp, 18 Kilsby Rd, Barby, Rugby, Warwickshire. CV23 8TT  
Tel 01788 891184 e-mail [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk)**

<b>1</b>	<b>APOLOGIES</b>
<b>2</b>	<b>PUBLIC PARTICIPATION</b>   <i>Public session limited to 20 mins.</i>
2.1	Parishioners issues
2.2	Police Reports - Monthly crime reporting can be accessed at <a href="http://www.police.uk/northamptonshire/SCT142/crime/">www.police.uk/northamptonshire/SCT142/crime/</a> Dec 2018 25 crimes show 2 crimes in Barby (1 Violence & Sex offences with GBH ,1 Burglary ), and 23 at Onley Prison (O at Onley Park.)
2.3	District Councillors Report.
2.4	County Councillor Report from County Councillor Malcolm Longley.
<b>3</b>	<b>DECLARATIONS of INTERESTS</b>
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the Agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.	
3.1	Declarations of any Disclosable Pecuniary or Other Interests
3.2	Dispensations – To consider written requests for dispensation of DPI
<b>4</b>	<b>MINUTES</b> to agree and sign the Minutes of 14 <sup>th</sup> January 2019
a	To consider whether item 7.1.2 should read a) "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 had no objections." OR b) "Barby & Onley Parish Council has no objections to the erection of metal buildings in place of the destroyed polytunnels, but do not wish them to be higher than the polytunnels originally in place. The applicant reassured the Council that they were no higher than the bungalow and were as specified by the Planning Officer."
b	To correct any other inaccuracies for the purpose of clarity prior to approval and signature.
<b>5</b>	<b>MATTERS ARISING for information only.</b>
5.1	Clerks report
5.2	Report on Chairmanship training attended by Councillor Reynolds on 21 <sup>st</sup> Jan.
5.3	Discussion of any Matters arising not otherwise on the Agenda.
<b>6</b>	<b>ENVIRONMENT</b>
6.1	To agree a date in March or April for an Annual Litter pick, and to appoint a co-ordinator.
6.2	Northamptonshire Village Award. Closing date 18 <sup>th</sup> April. Prizes of £1000 and £250. Entry £30
<b>7</b>	<b>PLANNING</b>
7.1	<i>New Applications:-</i>
7.1.1	<b>DA/2018/0993 HMP Rye Hill, Onley Park</b> Removal of existing modular cabins and replacement with nine new modular cabins.

7.1.2	<b>DA/2019/0035 Pinfold House, Almond Close, Barby.</b> Removal of existing conifer trees and construction of front boundary wall and resurfacing of driveway.			
7.1.3	<b>DA/2018/1147 Temporary use of land for siting caravan. 53 Kilsby Road.</b> Siting required during construction of consented application DA/2018/0714.			
7.1.4	<b>DA/2018/0635 Reconsultation: Land Off Balding Close.</b> Construction of 4 dwellings and associated works including access off Balding Close.			
7.2	<i>Decisions approved by Daventry District Council</i>			
7.2.1	<b>DA/2018/0963</b> First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby. Approved 31 Jan 2019.			
7.2.2	<b>DA/2018/0937</b> 69 Daventry Road, Barby. Construction of two storey side and front extension. Approved 25 <sup>th</sup> Jan 2019.			
7.3	<b>RE: Class Q Planning Consent: National Association of Local Councils (NALC) - 15 Jan 2019</b> in London it was agreed to adopt the motion from Barby Parish Council regarding Class Q planning consent. This will now become part of NALC policy and will inform its lobbying activity.			
7.4	<b>Notification of Formal Public Consultation on the Willoughby Draft Neighbourhood Development Plan (NDP) (Regulation 14 Town and Country Planning, England, Neighbourhood Planning (General) Regulations 2012)</b> <b>See <a href="https://www.willoughbyparishcouncil.org/neighbourhood-plan">https://www.willoughbyparishcouncil.org/neighbourhood-plan</a> for more information.</b> Consultation is taking place from 21 January to 10 March 2019. Do we wish to comment?			
8	<b>LOCAL GOVERNMENT REORGANISATION</b>			
	With 400 days until the formation of Unitary Authorities in Northamptonshire details can be found on progress at <a href="http://www.futuresnorthants.co.uk">www.futuresnorthants.co.uk</a> Northants CALC are keen to put forward parish views so any thoughts, comments and concerns to be sent to Northants CALC.			
9	<b>ACCOUNTS</b>			
9.1	Monies received from 01.01.19 to 01.02.19: £75 Advertising payments; £318 Grant towards Sports field gate barrier; £163.48 NS&I Interest;			
9.2	Financial Position at 01.02.19 £151,611.35 of which £103,760.74 is ring-fenced for Onley Space;			
9.3	To note that we have been awarded a grant of up to £10,283 from Daventry District Council towards Outdoor Fitness Equipment subject to various criteria.			
9.4	To note a grant application has been submitted to MHCLG 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. A grant of £14650 for an open air theatre to the rear of Millennium Orchard has been applied for.			
9.5	To consider Effectiveness of Internal Audit and approve recommendations from Councillor Gove.			
9.6	To consider a request for a grant towards junior Football equipment – Bibs/Balls/Goal nets.			
9.7	Cheques for Payment			
	To approve the payments listed.			
<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
PWLB	D/D	Loan Repayment	1334.50	HA(1980) s301
BT Payment Services Ltd	D/D	Phone Bill –Village Hall	47.69	LG(MP)A 1976 s19
HMR&C	300022	Tax and National Insurance	72.13	LGA(1972) s112
R Buttle	300023	Litter picking	31.32	Open Spaces Act 1906
H Norton	300024	Newsletter Delivery	17.00	LGA(1972) s142
D Carroll	300025	Newsletter Delivery	17.00	LGA(1972) s142
Taylor Newman	300026	Newsletter Delivery	10.00	LGA(1972) s142
Catherine Camp	BP0051	Clerks Salary	894.03	LGA(1972) s112
NCC – LGSS	BP0052	Pension Contribution	321.96	LGA(1972) s112
Catherine Camp	BP0053	Clerk Expenses & Phone	52.06	LGA (1972) s111
SCM Garden Services	BP0054	Clearance of Park nr school	60.00	Open Spaces Act 1906
NCALC	BP0055	Chairmanship Training PR	42.00	LGA (1972) s111
SLCC	BP0056	Practitioners Conference fee	252.00	LGA (1972) s111

Michael Dalton	BP0057	Battery for VAS	43.86	HA(1980) s96
<b>10</b>	<b>RISK ASSESSMENTS</b>			
	To approve Risk Assessments as reviewed by Councillor Cotton. See attached.			
<b>11</b>	<b>ONLEY</b>			
11.1	To note that the Installer of the notice board has been made aware that he should not clean cement off his shovel on the adjacent tree.			
11.2	To note any other issues associated with Onley Park			
<b>12</b>	<b>YOUTH MATTERS/PLAY AREAs</b>			
12.1	To note that a grant from DDC for up to £10,283 for Adult Fitness Equipment has been secured. Money will only be released on receipt of invoices up to 50% of each invoice.			
12.2	Any other Youth Matters			
<b>12</b>	<b>HIGHWAYS</b>			
12.1	To note that the entrance that has been created at the top of Cart Hill has been referred to the Highway Authority for a safety assessment.			
12.2	Northants Highways are looking at the road past Barby Cross-roads adjacent to the Sports Field where 3 accidents have occurred since Christmas to try to ascertain why.			
12.3	Bollard missing from The Ware.			
<b>13</b>	<b>CORRESPONDENCE</b>			
13.1	<b>To note details of PCSO 7065 Craig Egdell</b> Tel 101 Ext 343879   Mob 07557778055 Email <a href="mailto:craig.egdell@northants.pnn.police.uk">craig.egdell@northants.pnn.police.uk</a> He has taken over from PCSO K Thompson. Daventry Police Station, Daventry Rural, NN11 4BS			
13.2	Rural Well Being Services Newsletter from Northamptonshire ACRE. Emailed to all Councillors.			
13.3	Barby Village Hall AGM Notification 26 <sup>th</sup> March at 7pm. <b>Representative from BOPC required.</b>			
13.4	Notification that Jonathan Goolden of Wilkin Chapman LLP has been appointed as SLCCs new National Legal Advisor.			
13.5	Posters received from NCC to promote Foster Caring. Put on noticeboards and in Village shop.			
<b>14</b>	<b>TRAINING</b>			
14.1	To note the attendance of the Clerk at SLCC Practitioners Conference training event on 14/15 Feb			
14.2	“Off to a Flying Start” training Mon 25 <sup>th</sup> Feb 2019 1.30 – 4pm Moulton. Cllr Bubb to attend.			
14.3	Local Government Pension Scheme Briefing <b>Tuesday 12 March 2019</b> , from 1:30 p.m. to 3:30 p.m. in Litchborough Village Hall, NN12 8JB. Clerk and Councillor Bubb to attend.			
<b>15</b>	<b>ANNUAL PARISH MEETING</b>			
	To agree the date of the Annual Parish Meeting. This must be held between 1 March and 1 June.			
<b>16</b>	<b>ITEMS FOR NEXT AGENDA</b>			
	Next Meeting <b>11<sup>th</sup> MARCH 2019</b> at Barby Village Hall, Kilsby Rd, Barby CV23 8TT			

**APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC**

<b>DA/2018/1119</b>	Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe.
<b>DA/2018/1100</b>	Village Farm, Onley Lane. Erection of 2 replacement buildings following Fire
<b>DA/2017/1161 (Amended)</b>	Construction of equestrian indoor arena, Onley Grounds Equestrian Complex.
<b>DA/2018/0476</b>	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
<b>DA/2017/0861</b>	Outdoor Arena at Onley Grounds. Awaited. Archaeological scheme now received.
<b>DA/2018/0253</b>	Village Farm, 15 Rugby Road. Construction of domestic storage building.