

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

On..... MONDAY 11th MARCH 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

6th March 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**

1	APOLOGIES
2	PUBLIC PARTICIPATION <i>Public session limited to 20 mins.</i>
2.1	Parishioners issues
2.2	Police Reports - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ 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.
3	DECLARATIONS OF INTERESTS
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
4	MINUTES to agree and sign the Minutes of 11 th February 2019
5	MATTERS ARISING for information only.
5.1	Clerks report
5.2	Report on training attended by Councillor Bubb. JB
5.3	Discussion of any Matters arising not otherwise on the Agenda.
6	ENVIRONMENT
6.1	Northamptonshire Village Award. Closing date 18 th April. Prizes of £1000 and £250. Entry £30
6.2	To approve weed-spraying at Onley Park to include the perimeter of the Tennis Court.
6.3	To note the village litter pick will take place on SAT 30 th MARCH at 2pm Meet at Barby V Hall.
6.4	To consider replacing the planter outside Barby Village Shop (could be planted with herbs?) £150
7	PLANNING
7.1	<i>New Applications:-</i>
7.1.1	DA/2019/0072 14 Ashleigh Close Construction of new dwelling and formation of new access.
7.1.2	DA/2019/0052 Woodland Halt, Daventry Road, Barby 2 storey rear extension and alterations to existing single storey side extension.
7.2	<i>Decisions by Daventry District Council</i>
7.2.1	DA/2018/0993 HMP Rye Hill, Onley Park Removal of existing modular cabins and replacement with nine new modular cabins. APPROVED 28th Feb 2019.
7.2.2	DA/2018/0635 Reconsultation: Land Off Balding Close. Construction of 4 dwellings and associated works including access off Balding Close. APPROVED 21st Feb 2019
7.2.3	DA/2018/1100 Village Farm, Onley Lane. Erection of 2 replacement buildings following fire. APPROVED 21st Feb 2019.

7.2.4	DA/2017/1161 (Amended) Construction of equestrian indoor arena, Onley Grounds Equestrian Complex. Approved 7th Feb 2019.			
7.2.5	DA/2018/0253 Village Farm, 15 Rugby Road. Construction of domestic storage building. Application disposed of 25th Feb 2019.			
7.2.6	PD/2019/0005 Prior Approval for single storey rear extension (Conservatory) 5.5m from original dwelling and 3m max height. This is permitted development. For information only. Approved			
8	LOCAL GOVERNMENT REORGANISATION			
8.1	With less than 400 days until the formation of Unitary Authorities in Northamptonshire details can be found on progress at www.futurenorthants.co.uk To note that approval of the creation of Joint Committees, one for the north and one for the west has taken place. The Joint Committees will act as a precursor to the Shadow Councils, which act as a precursor to the unitary councils. Wellingborough Borough Council has approved an order to form Wellingborough Town Council. It is expected that Corby, Kettering and Northampton may all follow suit.			
8.2	Cluster Group Meeting 12th March, 7.30pm - 9pm, The Pytchley Hotel, West Haddon To agree terms of reference for group to cover matters arising from Local Government Reform.			
9	ACCOUNTS			
9.1	Monies received from 01.02.19 to 01.02.19: £175 Advertising payments;			
9.2	Financial Position at 01.03.19 £148,583.44 of which £103,760.74 is ring-fenced for Onley Space;			
9.3	To note a grant application of £14650 for an open air theatre to the rear of Millennium Orchard has been unsuccessful.			
9.4	To approve purchase of concrete bollard at cost TBC			
9.5	Cheques for Payment	To approve the payments listed.		
	To Whom Paid	Chq No	Details of Payment	£
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49
	HMR&C	300027	Tax and National Insurance	130.57
	R Buttle	300028	Litter picking	31.32
	H Norton	300029	Newsletter Delivery	17.00
	D Carroll	300030	Newsletter Delivery	17.00
	Taylor Newman	300031	Newsletter Delivery	12.00
	Catherine Camp	BP0058	Clerks Salary	1080.92
	NCC – LGSS	BP0059	Pension Contribution	396.25
	Catherine Camp	BP0060	Clerk Expenses & Phone	93.62
	Krishna Enterprises Ltd	BP0061	Newsletter Printing	210.00
	E.ON UK plc	BP0062	Barby Street Lighting	333.37
	E.ON UK plc	BP0063	Onley Street Lighting	116.45
	Northants CALC	BP0064	New Councillor Training JB	42.00
10	ONLEY			
10.1	Superfast Broadband provision. To agree to meet Louise Appleton of Gigaclear and Ross Noonan, Network Access Officer to discuss installation planned for April 2019. (Proposed date TUES 26 th March at 7.30pm Onley Village Hall)			
10.2	To consider request for installation of raised beds to form a Community Garden			
10.3	To consider request to plant fruit bushes either side of the Onley Orchard sign.			
10.4	To consider whether to match fund any Outdoor Gym/Fitness Equipment from Onley funds.			
10.5	To note any other issues associated with Onley Park			
11	YOUTH MATTERS/PLAY AREAs			
11.1	Moles in Barby Play Area			
11.2	Any other Youth Matters			
12	HIGHWAYS			
12.1	Request to close off footpath between Manor Farm Close and Almond Close			
12.2	Request to fence along the side of the Cricket field to allow a safe footpath connection.			
12.3	Any other Highway issues			
13	CORRESPONDENCE			

13.1	Operation London Bridge To consider parish procedure on the death of the monarch.
13.2	DDC has requested information to carry out Polling Station reviews.
13.3	The Rural Services Network, is calling on the Government to produce a comprehensive, long-term and funded Rural Strategy that raises rural opportunities and challenges up the political agenda. https://www.rsnonline.org.uk/time-for-a-rural-strategy
13.4	Meeting with Police & Crime Commissioner -Greenwell Room at Wootton Hall, NN4 0JQ from 6.00pm. Dates: 10 April; 20 May; 01 July; 09 Sept; 21 Oct; 02 December.
13.5	Request from Leam Valley First Responders to meet the Parish Council - Invite to APM?
13.6	Notification that Love Daventry Magazine has been revamped www.lovedaventry.com
13.7	Local Government Reform Update from DDC circulated by email to all councillors.
13.8	Local Council Review magazine received.
14	TRAINING / MEETINGS
14.1	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. Clerk and Councillor Bubb to attend.
14.2	Barby Village Hall AGM Tues 26 th March. At 7pm. Cllr Jones to attend as PC representative.
14.3	To note that the September Parish Council meeting to be held Mon 2 Sept since there will not be a full meeting in August and this spreads the meeting dates better. Meeting schedule attached.
15	CLERKS APPRAISAL
	To confirm a date for Clerks Annual Appraisal and confirm which 2 Councillors will conduct it.
16	ANNUAL SALARY REVIEW
	Under section 110a of Local Government Act 1972 due to the confidential nature of the matters next to be discussed relating to staff salary, members of the public and press to be asked to leave the meeting.
17	ITEMS FOR NEXT AGENDA Next Meeting 8 th APRIL 2019 at Barby Village Hall, Kilsby Rd, Barby CV23 8TT Annual Parish Meeting to be held on Monday 29 th April 2019 at 7.30pm in Barby Village Hall.

APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC

DA/2018/1119	Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe.
DA/2018/0476	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
DA/2017/0861	Outdoor Arena at Onley Grounds. Awaited. Archaeological scheme now received.
DA/2019/0035	Pinfold House, Almond Close, Barby.
DA/2018/1147	Temporary use of land for siting caravan. 53 Kilsby Road. Siting required during construction of consented application DA/2018/0714.