

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

On..... MONDAY 14th JANUARY 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

8th January 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/ Nov 2018 43 crimes show 3 crimes in Barby (2 Violence & Sex offences with GBH ,1 Burglary), and 40 at Onley Prison (O at Onley Park.) To note that lead has been stolen from the roof of St Faiths Church, Kilsby over Christmas period.
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 10 th December 2018
5	MATTERS ARISING for information only.
5.1	Clerks report
5.2	Report on Parish and Town Councils Meeting 13 th December.
5.3	Report on Junction 18 Meeting – Wed 12 Dec from Councillor C Lomax.
5.4	Thanks to Cllr Weller for putting up Christmas tree in church and Clerk for removing it.
5.5	Discussion of any Matters arising not otherwise on the Agenda.
6	ENVIRONMENT
6.1	
6.2	Any other environmental matters that require addressing.
7	PLANNING
7.1	<i>New Applications:-</i>
7.1.1	DA/2018/1119 Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe.
7.1.2	DA/2018/1100 Village Farm, Onley Lane. Erection of 2 replacement buildings following Fire.
7.1.3	DA/2017/1161 (Amended) Construction of equestrian indoor arena, Onley Grounds Equestrian Complex, Onley Grounds.
7.2	<i>Decisions approved by Daventry District Council</i>
7.2.1	DA/2018/0635 Construction of 4 dwellings and associated works including access off Balding Close / Daventry Road; Land Off, Balding Close, Barby, Northamptonshire. This application was recommended for refusal at the Planning committee meeting of 9 th Jan, but

	has been withdrawn, and revised plans to address height of plot 1 are awaited.			
7.3	DDC Local Plan was submitted to the Secretary of State on the 19 th Dec 18. The Examination process which will determine if the Council's Local Plan is 'sound'. For more details https://www.daventrydc.gov.uk/living/planning-policy/part-2-local-plan/			
8	ACCOUNTS			
8.1	Monies received from 01.12.18 to 31.12.18: £52 Advertising payments.			
8.2	Financial Position at 31.12.18 £155,127.03 of which £103,597.26 is ring-fenced for Onley Space			
8.3	Chairman to sign the precept request to be submitted to DDC by 25 Jan or Precept of £53,330 as approved by full council on 12 November 2018.			
8.4	To note that 2019 Salary awards for Clerks have been agreed effective from 1 April. Bench marks for Councils have been re-evaluated.			
8.5	To consider grant application: MHCLG is providing a £1 million fund 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. Deadline 25th Jan. https://www.gov.uk/government/publications/pocket-parks-plus-supporting-parks-and-public-spaces			
8.6	To consider Effectiveness of Internal Audit and approve recommendations from Councillor Gove.			
8.7	To approve Risk Assessments as reviewed by Councillor Cotton.			
8.8	NCC County Council 2019/20 Budget Consultation. Closes 23.01.19 https://northamptonshire.citizenspace.com/bipm/conversation-northamptonshire/			
8.9	To approve a one off payment of £ 9.99 to greatly increase the Village hall internet speed.			
8.10	To consider a request for a grant towards junior Football equipment – Bibs/Balls/Goal nets.			
8.11	To note that new batteries need to be purchased for the Vehicle Activated Sign.			
8.12	To note that Barby Tennis Court has been awarded 100% small business Rate Relief.			
8.13	Cheques for Payment	To approve the payments listed.		
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
Cancelled	300018			
James Wood	300019	Training Expenses	31.50	LGA (1972) s111
HMR&C	300020	Tax and National Insurance	72.13	LGA(1972) s112
R Buttle	300021	Litter picking	31.32	Open Spaces Act 1906
Lamley Brothers	131	Mowing October	360.00	Open Spaces Act 1906
Catherine Camp	BP0043	Clerks Salary	894.03	LGA(1972) s112
NCC – LGSS	BP0044	Pension Contribution	321.96	LGA(1972) s112
Catherine Camp	BP0045	Clerk Expenses & Phone	74.31	LGA (1972) s111
E.ON UK plc	BP0046	Barby Monthly Street Lights	308.50	HA (1980) s301
E.ON UK plc	BP0047	Onley Monthly Street Lights	107.50	Open Spaces Act 1906
Lee Reynolds	BP0048	Bench/Noticeboard installn	300.00	Open Spaces Act 1906
E.ON Energy Solutions	BP0049	Quarterly Maintenance	21.00	HA (1980) s301
E.ON Energy Solutions	BP0050	Pillar Feed Installation	1392.00	HA (1980) s301
9	ONLEY			
9.1	To note any other issues associated with Onley Park			
10	YOUTH MATTERS/PLAY AREAs			
10.1	To note that new playground equipment has been installed.			
10.2	To note that a grant application has been submitted to DDC for Adult Fitness Equipment.			
11	HIGHWAYS			
11.1	Electricity Renewal Quotations. To approve an alternative supplier. SSE on 36 or 60mths?			
11.2	To note cost of emptying bins at Barby Cricket Club - £903.76/yr. This has been revised to monthly collection of 1100l recycling bin and 240l refuse bin at cost of £213.90.			
11.3	Confirmation received that traffic signals are to be installed on Ashlawn Road.			
11.4	To agree to carry out Highway verge mowing (LGA1972)s136 for sum of £793.57			
11.4	Any other highway issues.			
12	CORRESPONDENCE			

12.1	Meeting with Stephen Mold, Police, Fire and Crime Commissioner. 21 Jan, Greenwell Room at Wootton Hall, NN4 0JQ from 6.00pm. Newsletter forwarded to Councillors.
12.2	Do we wish to have a black page with a picture of the queen and a link to our current website, as a mark of respect on the event of her death? Cost £35. Page would return to normal after funeral.
12.3	Invitation to Cluster meeting of local Parish Councils to discuss Local Government Reorganisation. Thurs 17 Jan. 7-9pm at Pytchley Hotel, West Haddon.
12.4	MHCLG's consultation on Local Government Reorganisation (LGR) in Northamptonshire (consultation closes 25 January 2019).
12.5	NCC consultation on the future of Adults specialist Dementia Domiciliary Care Service. End 23/1
13	TRAINING
13.1	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. The briefing session should be attended by both the Clerk and a Councillor from each council using LGPS. The cost is £36 per delegate. Attendee?
13.2	To approve the attendance of the Clerk at SLCC Practitioners Conference training event on 14/15 Feb in Kenilworth at a cost of £105 per day.
13.3	To note that Cllr Reynolds is booked on "Chairmanship Training" 21 Jan.
13.4	"Off to a Flying Start" training Mon 25 th Feb 2019 1.30 – 4pm Moulton. Cllr Bubb to attend.
14	ITEMS FOR NEXT AGENDA Next Meeting 11th FEB Barby Village Hall, Kilsby Rd, Barby

APPENDIX for information only PLANNING APPLICATIONS AWAITING DECISION BY DDC

DA/2018/0963	First floor extension over existing single storey extension. Construction of shed and wooden decking. 40 Daventry Road, Barby.
DA/2018/0476	Danetre Farm Bungalow. Rebuilding of existing agricultural barn.
DA/2017/0861	Outdoor Arena at Onley Grounds. Awaited
DA/2018/0253	Village Farm, 15 Rugby Road. Construction of domestic storage building.
DA/2018/0937	69 Daventry Road, Barby. Construction of two storey side and front extension.
APPEAL APP/Y2810/D/18/0562	Appeal against refusal of Construction of entrance porch. 45 Dav Rd,