

**BARBY & ONLEY PARISH COUNCIL**  
**NOTICE OF MEETING**  
**On..... MONDAY 8th APRIL 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*

3<sup>rd</sup> April 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>
	Councillors Weller and Wood
<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> Jan 2019 47 crimes show 5 crimes in Barby 21 Violence & Sex offences, 2 attempted Burglary, 1 Public Order), and 42 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 11 <sup>th</sup> March 2019
<b>5</b>	<b>MATTERS ARISING for information only.</b>
5.1	Clerks report
5.2	Report on Local Government Pension Scheme briefing – 12 March Attended by Clk & Cllr Bubb
5.3	Discussion of any Matters arising not otherwise on the Agenda.
<b>6</b>	<b>ENVIRONMENT</b>
6.1	Report on village litter pick will take place on SAT 30 <sup>th</sup> MARCH and thanks to Cllr Jones.
6.2	To consider purchase of a bench on Elkington lane as requested by parishioners. Cost £ 394 (1.8m long forest-saver seat in recycled composite) and refurbishment of Travellers bench.
6.3	To report that the tenant of the field opposite Barby School is trimming back the hedge.
6.4	To note that the Parish has been given 7 litter Picking kits for Community use.
6.5	Any other environmental matters
<b>7</b>	<b>PLANNING</b>
7.1	<i>New Applications:-</i>
7.1.1	<b>DA/2019/0204 Replacement of stolen lead sheet roof covering to south chapel/vestry and north aisle/north porch roofs with terne coated stainless steel. St Marys Church.</b>
7.1.2	<b>DA/2019/0012 Construction of detached car port. 56, Rugby Road, Barby,</b>
7.1.3	<b>DA/2019/0255 Land at Manor Works, Barby.</b>
7.2	<i>Decisions by Daventry District Council</i>
7.2.1	DA/2018/1147 Temporary use of land for siting caravan. 53 Kilsby Road.

	Siting required during construction of consented application DA/2018/0714. Approved.				
7.2.2	DA/2019/0035 Pinfold House, Almond Close, Barby. Approved 18 <sup>th</sup> March 2019.				
7.2.3	DA/2019/0052 Woodland Halt, Daventry Road, Barby 2 storey rear extension and alterations to existing single storey side extension. Approved.				
7.2.4	DA/2018/1119 Land to the north 56, Rugby Road. Construction of dwelling and self-contained Annexe. Approved 12 March 2019.				
7.2.5					
<b>8</b>	<b>LOCAL GOVERNMENT REORGANISATION</b>				
8.1	With less than 400 days until the formation of Unitary Authorities in Northamptonshire details can be found on progress at <a href="http://www.futurenorthants.co.uk">www.futurenorthants.co.uk</a>				
8.2	Report from Councillor O'Reilly on Cluster Group Meeting 12th March, West Haddon To agree terms of reference for group to cover matters arising from Local Government Reform.				
<b>9</b>	<b>ACCOUNTS</b> <b>Bank Reconciliation circulated to all Councillors.</b>				
9.1	Monies received from 01.03.19 to 31.03.19: £60 Advertising payments; £ 58.98 Bank Interest.				
9.2	Financial Position at 31.03.19 £ 146,956.04 of which £103,463.76 is ring-fenced for Onley Space;				
9.3	To approve purchase of concrete bollard at cost TBC				
9.4	To note that the Internal Audit will be carried out by Mr J Marshall, an NCALC Trained I Auditor.				
9.5	To approve the Audit Plan and Terms of reference for Internal Audit 2018/19				
9.6	To review the level of Fidelity Guarantee (current level is £200,000)				
9.7	To review Spend vs Budget at year end.				
9.8	To note that Tennis Court is subject to Small Business Rate Relief 19/20; Rate Bill = £ 0.00				
9.9	To note that VAT for 2018/19 of £5094.46 + £1824 = £ 6918.46 has been reclaimed.7				
9.10	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>
	BT Payment Services Ltd	D/D	Phone Bill – Village Hall	45.49	LG(MP)A 1976 s19
	HMR&C	300032	Tax and National Insurance	67.74	LGA(1972) s112
	R Buttle	300033	Litter picking	31.32	Open Spaces Act 1906
	D Carroll	300034	Newsletter Delivery	14.00	LGA(1972) s142
	Taylor Newman	300035	Newsletter Delivery	10.00	LGA(1972) s142
	Barby PCC	300036	Rent of Derry	5.00	Open Spaces Act 1906
	Barby Townlands Charity	300037	Annual Rents	1481.00	Open Spaces Act 1906
	Barby Cricket Club	300038	Grant towards Mowing	2600.00	Open Spaces Act 1906
	Jane Bubb	300039	Travel Expenses to Training	19.80	LGA (1972) s111
	Lamley Brothers Ltd	132	Mowing at Onley	720.00	Open Spaces Act 1906
	Catherine Camp	BP0065	Clerks Salary	986.07	LGA(1972) s112
	NCC – LGSS	BP0066	Pension Contribution	331.77	LGA(1972) s112
	Catherine Camp	BP0067	Clerk Expenses & Phone	64.96	LGA (1972) s111
	Krishna Enterprises Ltd	BP0068	Newsletter Printing 12303	210.00	LGA(1972) s142
	Harry Norton	BP0069	Newsletter Delivery	14.00	LGA(1972) s142
	Steve Hartwell	BP0070	Mowing	40.00	Open Spaces Act 1906
	E.ON UK plc	BP0071	Barby Street Lighting	341.95	HA 1980 s301
	E.ON UK plc	BP0072	Onley Street Lighting	119.87	Open Spaces Act 1906
	E.ON Energy Solutions	BP0073	Street Light Maintenance	21.00	HA 1980 s301
<b>10</b>	<b>ONLEY</b>				
10.1	Superfast Broadband provision. Report on meeting with Louise Appleton of Gigaclear and Ross Noonan, Network Access Officer to discuss installation planned for April 2019.				
10.2	To consider replacement trees for Onley Park				
10.3	To note any other issues associated with Onley Park				
<b>11</b>	<b>YOUTH MATTERS/PLAY AREAS</b>				
11.1	Moles in Barby Play Area				
11.2	Any other Youth Matters				
<b>12</b>	<b>HIGHWAYS</b>				
12.1	Notification of Road Closure on Kilsby Road, Barby from 8 April for up to 3 days.				

12.2	Changes to traffic management and Health and Safety requirements of Mowing contractors require additional signage in place. This will result in an extra £5 per cut.
12.3	Notification of change to Northants Street-doctor to become “Fix My Street”
12.4	To receive information on the Uno Bus Demand Responsive Transport Pilot and to consider what contribution the council should make. To be discussed further in May. Response by 5 <sup>th</sup> Jun
12.5	Any other Highway issues
<b>13</b>	<b>CORRESPONDENCE</b>
13.1	Letter from Northamptonshire Heritage forum seeking support to ensure that the counties heritage is preserved under the new Unitary authorities, with archives held centrally etc.
13.2	Detail of Schedule for “Health Walks”
13.3	Request from Air Ambulance Service to host a Clothing Bank Drop Box within the village.
13.4	Notice of Review of Polling Districts, Polling Places and Polling Stations 2019- Returned.
<b>14</b>	<b>TRAINING / MEETNGS</b>
14.1	Report on Barby Village Hall AGM held on Tues 26 March. – Councillor Jones.
14.2	Police and Crime Commissioners Meeting – Report from Councillor B O’Reilly.
Under section 110a of Local Government Act 1972 due to the confidential nature of the matters next to be discussed relating to staff appraisal and salary, members of the public and press to be asked to leave the meeting.	
<b>15</b>	<b>CLERKS APPRAISAL</b>
	To receive a report on the Clerks Annual Appraisal. - Cllr Cotton and Cllr Weller.
<b>16</b>	<b>ANNUAL SALARY REVIEW</b>
16.1	To review Clerks Salary. Currently paid on revised SCP 26 (formerly SCP 32) which is mid-range for an LC2 Council.
16.2	To review payments for delivery of newsletter. £28 in Barby £10 in Onley currently.
16.3	To review payment to Litter Picker.
16.4	To review Gratuity payment to Website and newsletter editor. Currently £250 which the Clerk has enquired covers all expenses adequately.
<b>17</b>	<b>ITEMS FOR NEXT AGENDAs</b>
	Annual Meeting of the Parish Council to be held on <b>13<sup>th</sup> MAY 2019</b> at Barby Village Hall, Kilsby Rd, Barby CV23 8TT (This is the meeting where the Parish Council chairman is appointed for the year)
	Annual Parish Meeting to be held on Monday 29 <sup>th</sup> April 2019 at 7.30pm in Barby Village Hall.

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

<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/2019/0072 14 Ashleigh Close</b> Construction of new dwelling and formation of new access.