

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

On..... MONDAY 14th SEPTEMBER 2020 at 7.30pm

Due to the outbreak of Covid-19 Coronavirus it is not permissible or advisable to meet in person, therefore

To members of the Council:

You are hereby summoned to attend an online meeting of Barby & Onley Parish Council to be Monday 14th September 2020 at 7.30pm

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

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING (ZOOM). You will receive an email invitation and you should be able to access the meeting from a computer, tablet or mobile phone. (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

Members of the public and press are invited to join the meeting via

<https://us02web.zoom.us/j/89671591824?pwd=eGxjZ2NqbTNnaysOUzU0QlkzeVI4QT09>

Meeting ID: 896 7159 1824

Passcode: 742328

Join by Phone 0203 051 2874 / 0203 481 5237

Catherine M Camp

8th September 2020

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
2.1	To hear any issues which members of the public wish to bring to the Council's attention.
2.2	District Councillors Report – Councillor C Lomax / Councillor I Robertson
2.3	County Councillors Report - Councillor M Longley
2.4	To hear proposal for an extension to HMP Ryehill - Emily Warner.
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.	
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
4	MINUTES to agree content and agree to retrospectively sign the Minutes of 10 th August 20- (A)
5	MATTERS ARISING (For information only) from the Minutes of 13 th July (B) and 10 th Aug.
5.1	Website Accessibility – to note that a website accessibility statement has now been added to the website, and the content adjusted to ensure that the website is complaint.
6	PLANNING
6.1	<i>New Applications:</i>
6.1.1	DA/2020/0250 Onley Grounds Equestrian Complex – Re-consultation following assessment to ensure the demolition of farm buildings does not affect the Mediaeval village. Assessment concluded that no significant archaeological remains will be truncated by the proposed development. https://selfservice.daventrydc.gov.uk/swift/g/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250
6.2	<i>Planning Decisions.</i>
6.2.1	DA/2020/0452 Retention of Porch, 45 Daventry Road. REFUSED 3 Sept 2020
6.2.2	APP/Y2810/D/20/3253072 Planning Appeal re Refusal of DA/2020/0136 Single storey front extension (retrospective) 45, Daventry Road, Barby. Has been dismissed as it is considered to adversely affect the character an appearance of the street scene. https://acp.planninginspectorate.gov.uk/ViewCase.aspx?caseid=3253072
6.2.3	DA/2020/0521 Ashleigh House, Ware Rd. Garage. Approved. 2 Sept 2020
6.2.4	DA/2020/0482 Danetre Farm, Nortoft Lane, Barby. Approved 17 th Aug 2020

6.3	Confirmation of Tree Preservation Order DA/511 2020 The Rectory, 2 Rectory Lane, Barby. TPOs have been applied to 1 Ash, 1 Horse Chestnut, 1 Holly and a group of 3 x Sycamore trees.			
6.4	To consider position with regard to businesses being run from residential properties.			
7	ACCOUNTS			
7.1	Monies received from 01.08.20 to 31.08.20: £ 8041.42 Grant from DDC towards Play Equipment.			
7.2	Financial Position at 31.08.20 £ 150,631.49 of which £103,786.36 minus £3500 spent during the year at Onley = £100,286.36 is ring-fenced for Onley Space.			
7.3	To approve the Bank Reconciliation to 31 August 2020 –(C)			
7.4	To review spend vs budget			
7.5	To consider quote for 1000x6000 3mm aluminium panel Footpath map. Total cost for sign plus two metal posts = £915 + £180 Delivery. Installation to be carried out by local tradesman.			
7.6	Cheques for Payment	To approve the payments as listed.		
	To Whom Paid	Chq No	Details of Payment	£
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	52.49
	Catherine Camp	BP0309	Clerks Salary	945.53
	NCC – LGSS	BP0310	Pension Contribution	318.55
	HMR&C	BP0311	Tax and National Insurance	69.92
	Catherine Camp	BP0312	Clerk Expenses/Phone/Zoom	82.93
	D Carroll	BP0313	Newsletter Delivery	14.00
	A McCormick	BP0314	Newsletter Delivery	14.00
	Hayden Newman	BP0315	Newsletter Delivery Onley	10.00
	E.ON UK plc	BP0316	Barby Street Lighting	253.20
	E.ON UK plc	BP0317	Onley Street Lighting	97.28
	Norse	BP0318	Mowing 52IN-000228 x2	438.09
	Krishna Enterprises Ltd	BP0319	Newsletter Printing 13092	235.00
	Krishna Enterprises Ltd	BP0320	Covid Metal Notices 13074	120.00
	S Hartwell	BP0321	Mowing Inv 921	192.00
	Vision ICT	BP0322	Website hosting & Support	175.80
	Vision ICT	BP0323	Accessibility Report	102.00
	Lamley Brothers *	BP0324	Mowing Onley	720.00
	Came & Company	BP0325	Annual Insurance Renewal	1797.09
	R Buttle		Litter picking-August	34.88
	*these payments to be reimbursed from Santander cheque account at such time as cheques can be signed.			
8	DIGNITY AT WORK POLICY			
8.1	To approve the adoption of a Dignity at Work Policy. – (D)			
9	ONLEY			
9.1	To be made aware of any issues associated with Onley Park			
9.2	To note that a response from MoJ has been received re land and link road. The contact is now Emrul Islam. He will be in touch when the MoJ has decide on a course of action.			
10	YOUTH MATTERS/PLAY AREAS			
10.1	To note that the Annual RoSPA inspection has been ordered for the Play Areas (end of Sept)			
10.2	To consider whether Play Areas need to closed to the public again to comply with legislation.			
11	ASSETS OF COMMUNITY VALUE			
11.1	To note that “Arnold Arms” and “Barby Village Stores” are buildings of significant benefit to the parish and as resolved Mins 10.1 Sept 2019 have now been re-listed as Assets of Community Value by Daventry District Council in accordance with s88(2) of Localism Act 2011.			
12	CORRESPONDENCE			
12.1	The Clerk magazine			
12.2	To consider whether to hold a competition to design a Barby Village flag.			
12.3	73rd Northants CALC AGM , will take place on Sat 3 October 2020 from 10:00 a.m. to 12 noon on Zoom. To agree who will attend.			
12.4	Daventry Town Centre Vision can be viewed at www.daventry2035.com			

12.5	To consider if the Parish Council should contribute to Remembrance Sunday.
12.6	Correspondence from applicant with respect to 45 Daventry Road, Barby.
12.7	Public Health want to understand what services are needed to support people to improve their health and wellbeing Visit web site to give views and complete online questionnaire .
13	ENVIRONMENT
13.1	To consider quotes for removal of dead cherry tree from Rectory Close.
13.2	Overgrown Hedge along footpath EC3 off Daventry Road. To agree to write to hedge owner.
13.3	To approve trimming of hedge in front of Tennis Court.
13.4	The Countryside Alliance annual Countryside Clean-up has been rescheduled and will take place on 19 and 20 Sept. https://www.countryside-alliance.org/support-us/events-2/countryside-clean-up-19th-20th-september
14	HIGHWAYS
14.1	COMMUNITY FLOOD RESILIENCE PATHFINDER SCHEME To consider whether to take part.(E)
14.2	To note that Community Speedwatch has been cancelled for this year.
14.3	NCC Consultation on Cycle and Walkway Infrastructure in Northamptonshire. to ensure that they meet the new cycling design guidance LTN 1/20 Cycling Infrastructure Design . Go to the Consultation Hub , where you will also be able to access our online questionnaire .
14.4	Northants Police to install 100 ANPR cameras to reduce crime. For more details click HERE
15	TRAINING – All meetings to be held online. – to ascertain whether any Cllr wishes to attend.
15.1	Local Government Review W Northants Q & As - Friday 18 th September 11am – 1pm FOC
15.2	Website Accessibility Q & As - Monday 21 st September 10am – 12 noon FOC
15.3	Community Resilience/Emergency Response Q & A Tues 22 nd Sept 10am – 12 Noon FOC
15.4	Budgeting and Financial Control – Tuesday 29 th September. 10am _ £30
15.5	Finance for Councillors – Tuesday 29 th September. 2pm £30
16	STAFF SALARY REVIEW
	SALARY REVIEW; Confidential Item. For the following items 9.1 the meeting will be asked to resolve that the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted, i.e. Salary Review.
16.1	To note that the National Joint Council for Local Government Services (NJC) has agreed the new pay scales for 2020/21 to be implemented from 1 April 2020 (F)
16.2	To review and approve the payment of an additional Spinal Column Point to the Clerk (G)
17	ITEMS FOR NEXT AGENDAs

Next Meeting to take place on MONDAY 12th OCTOBER 2020 @ 1930 via Zoom

Planning Applications awaiting a decision by Daventry District Council

DA/2020/0576 - 3 Rectory Lane, Barby; Hardstanding.

DA/2020/0310 – Outline application for two Industrial buildings.

DA/2019/1015 – Land adjacent to Bridle Lodge.