

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 10th February 2020 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby CV23 8TT

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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PRESENT: Councillors D Cotton (Chairman); A Cooper, S Gee, N Gove, C Lomax, B O'Reilly, P Reynolds, J Wood. 4 members of the public. Clerk – Catherine Camp.

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1	APOLOGIES	
1.1	A letter of resignation was received from Councillor Jane Bubb. Cllr Bubb to be thanked for her time on the Parish Council. The casual vacancy arising to be advertised.	
1.2	Apologies were received from Councillor C Weller.	Accepted.
2	CO-OPTION TO FILL CASUAL VACANCY and ELECTIONS	
2.1	To note the Council may, but is not obliged to, co-opt to fill the vacant seat since the vacancy has arisen within 6 months of the next Election. The Council resolved to co-opt Andy Sabine as a Councillor.	
2.2	To note that Ex- Councillor, Mr Cliff Jones, for the sake of transparency, wishes to have it included in the minutes that he resigned from the Parish Council as he felt that the agreed precept level of 7.5%, rather than 5% as suggested by the Finance Working Party, should not have included an additional £1000 to be added to the Reserve fund.	
2.3	The clerk provided a briefing on the Parish Council Election to be held on Thurs 7 th MAY 20 All Council seats are up for re-election and anyone wishing to stand as a Councillor must complete a Nomination paper and hand deliver it to Daventry District Council offices before 4pm on WED 8 th APRIL 2020. The paper needs to be signed by a proposer and seconder from the parish and their electoral roll number entered on the form. Electoral roll numbers can be obtained from DDC Election Office (01327 302321) or the Parish Clerk (01788 891184) Current Councillors remain in office until 4 days after the election, and the previous Chairman has to open the first meeting of the new Council, which will be held on Mon 18 th May 2020.	
3	PUBLIC PARTICIPATION	
3.1a	It was noted that closing date for March newsletter is 23rd February 2020.	
3.1b	The Parish Council was made aware of areas of the village where grass has encroached over the pavement and reduced the width.	
3.1c	The Council was made aware of uneven stretches of pavement. These have already been raised with the Parish Council and reported to NCC Street Doctor, however unless they meet NCC criteria for repair no action will be taken as NCC Highways have insufficient funds to carry out repairs.	
3.1d	The Council was asked to request a larger “through Traffic” sign for Ware Road/Kilsby Road junction.	
3.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ Dec 2019 - 8 crimes in Barby (1 Burglary, 4 Vehicle Crime, 1 Anti-social behaviour, 2 Violence& Sex Offences), 22 at Onley Prison (O at Onley)	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. The Structural Changes Order to establish Northamptonshire Unitaries has been approved by Central Government. The Order will now be confirmed. Guesstimated costs and savings are estimated currently at £43.5 million and £80+ million respectively. On 26 February the Police, Trading Standards and Neighbourhood Watch are relaunching the Doorstep Crime Network to help residents guard against distraction burglary and rogue trading offences. It is aimed at supporting older and more vulnerable people. DDC’s Task Panel on Climate Emergency has now reported and it can be read on DDC’s website. Many of the recommendations read “After May 2020, and prior to vesting day DDC urges the shadow West Northamptonshire Council to set up a working group to consider the 17 issues identified”. In the light of a global climate emergency, it is not an urgent approach. Strategy Group also recommended to full Council the adoption of the Settlements	

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	and Countryside Local Plan Part 2. The DDC Steering Group, now moves on to monitoring the review of the West Northamptonshire Strategic Plan. Three consultation documents are being considered by DDC: Strengthening Police Powers to Tackle Unauthorised Encampments and Future Homes Standards, both Government consultations, the latter closely linked to the climate change issue, and DDC's own consultation on a new Public Spaces Protection Order. Welton has now joined the growing number of parishes to set up a Good Neighbour Scheme.	
3.4	COUNTY COUNCILLOR REPORT – County Cllr Longley was unable to attend the meeting.	
4	DECLARATIONS of INTEREST	
4.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
4.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
5	TO APPROVE AND SIGN MINUTES	
5.1	It was resolved to approve and sign the Minutes of 13 th January 2020 following alterations to Item 2.1 to explain the resignation of Councillor Jones: Item 9.1.1 to substitute “this” for “any”; Item 10.3 to remove £1548.90: Item 10.7 to include ”Councillor Cooper proposed closure of the Bank of Ireland account on the basis that an account be provided on a monthly basis for the Onley Spaces Fund showing details of expenditure, income, cheque and invoice numbers and names. This was agreed by the Council and the minutes were signed.	
6	MATTERS ARISING for information only from Minutes.	
6.1	It was reported that a newsletter delivery person has been appointed.	
6.2	Cllr C Lomax reported that she had attended the Parish & Town Councils meeting on 30 th Jan. Sgt Dobbs is leaving. Ian Boyes and Ian Smith were present from NCC Highways. It was noted that there is a group of Officers investigating the reopening of the railway line from Northampton to Market Harborough.	
6.3	It was noted that the potholes on Onley Approach Road have been inspected prior to repair.	
7	ENVIRONMENT	
7.1	Councillor Reynolds reported that a litter pick has been arranged for SAT 29 ^h FEB 2020. Cubs will collect litter within the village, and Adults will collect litter later in the morning from the lanes entering the village. The Clerk has booked equipment from DDC. Babs from Barby Village Stores has purchased 10 x Litter Pickers for Parish use. A letter of thanks to be sent to him.	
8	MOWING CONTRACT 2020/21	
8.1	It was resolved that Councillors Reynolds and Cooper would review the Mowing quotes and appoint the most suitable contractor.	
9	PLANNING	
9.1	<i>New Applications</i> (to view plans click on the link and open “View Documents” tab)	
9.1.1	DA/2019/1015 Construction of Dwelling. Land adjacent to Bridle Lodge, Rugby Road https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnlD=DA/2019/1015 Although this site sits just outside the village envelope, the Parish Council are prepared to support it, since it represents exceptional design and is of architectural significance. The Council wish conditions to be applied to <ul style="list-style-type: none"> a) Ensure that the byway entrance is not restricted for public access in any way b) Ensure that the roadway is surfaced to the start of the byway c) request that a vantage point with information board and viewing platform is incorporated to allow the public to view the Motte and be made aware of its history and significance. 	
9.1.2	DA/2020/0021 Work to TPO Order 10 Holly Lodge, Daventry Road, Barby. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnlD=DA/2020/0021 The Parish Council has no objections to this application.	

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9.2	Decisions made by Daventry District Council Planning Department.				
9.2.1	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1045 DA/2019/1045 Work to Tree with TPO 80; 29 Kilsby Road, Barby. Approved.				
9.2.2	DA/2019/0896 The Cavans, Barby Lane. Siting of two portakabins for use as toilet block/storage. Approved https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/0896				
9.3	Report on walk round Parish with DDC Housing Development Officer. – Cllr Lomax and the Clerk looked at possible sites for Affordable housing. Landowners of the land on either side of Kilsby Road as you leave Barby will be contacted to see if they are willing to sell land for a potential site. The land adjacent to the Water Tower next to School House was also considered. It was noted that schemes have to be large enough to include market housing to ensure the site is viable. Concern was raised that the perceived need shown in the Housing Need Survey was very small and not a true representation of requirements. It was noted that recently when a house became vacant in Mitchison Close, it had not been possible to fill it with a family with a local connection. A letter to be sent to DDC Housing officer to ask how many people are on the housing list with a connection to the parish.				
9.4	District Council has received the Inspector's Report in relation to the Part 2 Local Plan. It can be viewed on the following webpage: https://www.daventrydc.gov.uk/living/planning-policy/part-2-local-plan/local-plan-examination/ This will be reviewed by the District Council in February.				
9.5	Planning Applications awaiting a decision.				
9.5.1	APPEAL APP/Y2810/W/19/3241332 27 Brackendale Drive, Barby CV23 8TJ Outline application for construction of one dwelling. Decision awaited from Appeals Inspectors.				
10	ACCOUNTS				
10.1	Monies received from 01.01.20 to 31.01.20: None;				
10.2	Financial Position at 31.12.19 £ 155,959.06 of which £96,485.44 is ring-fenced for Onley Space; VAT from Years Ending 31 March 2014/15/17/18/19 need to be transferred into Onley Open Space Fund amounting to £1189.90 + 970+ 971+ 1152 +1824 = £ 6106.80				
10.3	Bank Reconciliation to 31st Jan 2020 and a separate reconciliation of the Onley Open Space fund was presented and approved. Cllr Gove reported that he had checked all invoices against payments.				
10.4	It was resolved to transfer £935.57 from Santander C/A to Unity Trust Bank, leaving £6106.80 in the Santander C/A to cover the VAT reclaimed that was attributed to Open Space Fund spend. Bank of Ireland Account has been closed. Santander C/A to be used for all payments of Open Space spend going forward.				
10.5	To note that re-enrolment and re-declaration of staff into the Pension Scheme has been submitted.				
10.6	It was resolved to pay the following cheques and online payments:-				
	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
	Catherine Camp	BP0203	Clerks Salary	936.77	LGA(1972) s112`
	NCC – LGSS	BP0204	Pension Contribution	348.44	LGA(1972) s112
	HMR&C	BP0205	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0206	Clerk Expenses & Phone	49.25	LGA (1972) s111
	R Buttle	BP0207	Litter picking	32.84	Open Spaces Act 1906
	D Carroll	BP0206	Newsletter Delivery	14.00	LGA (1972) s142
	A McCormick	BP0207	Newsletter Delivery	14.00	LGA (1972) s142
	E.ON UK plc	BP0208	Barby Street Lighting	253.80	HA 1980 s96
	E.ON UK plc	BP0209	Onley Street Lighting	97.28	Open Spaces Act 1906
	Krishna Enterprises Ltd	BP0210	Newsletter Printing	225.00	LGA (1972) s142
	Viking Payments	BP0211	Stationery	53.69	LGA (1972) s111
	Unity Trust Bank	523412	Transfer from Onley Funds	935.57	Transfer
	P Reynolds	523413	Grit for Grit Bins	30.00	HA(1980) s96
	Taylor Newman	53	Newsletter Delivery Onley	10.00	LGA (1972) s142

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11	HIGHWAYS	
11.1	<p>Cllr Reynolds and O'Reilly met with NCC Highways on Cart Hill to discuss recent accidents.</p> <ul style="list-style-type: none"> • It was agreed that white lines will be repainted in the warmer weather • A 40mph repeater sign will be installed on Cart Hill after 1 April 2020. • No bollards will be erected at the entrance of Onley lane, since they will provide a traffic hazard. • Gulleys on Cart hill will be cleaned out. <p>The state of the road surfaces was discussed. NCC Highways have to work to a rigid framework with extremely limited funds and road repairs require additional Central Government funding.</p> <p>It was resolved to write to MP Chris Heaton-Harris raising concerns over the state of the highway. A letter to be sent to Kilsby Parish Council to ask them to write as well.</p> <p>A request for details of any damage to cars on the local roads to be included in the newsletter to form an evidence base, and details of the MP so that residents can write on an individual basis as well.</p>	
11.2	Cllr Reynolds reported that a Parish may install traffic calming chicanes at a cost of about £20K. It was noted that the Police & Crime Commissioners Office has grants available for road safety issues.	
11.3	It was noted that the Deviation Order for Footpath EC18 has been finalised.	
12	ONLEY	
12.1	The Clerk was asked to chase up whether the Ministry of Justice will gift "Dog Poo meadow" and the old link road to the parish.	
12.2	To note that a pack of 30 tree saplings will arrive for Onley Park first week of March.	
12.3	It was resolved to purchase a Defibrillator from Community Heartbeat Trust at a cost of £1895 and to arrange for a local electrician to install it. Notification to be included in the newsletter. Cllr Cotton to provide the Clerk with details of the person/s willing to check it on a weekly basis.	
13	YOUTH MATTERS / PLAY AREAS	
13.1	Play Area upgrade of swings and slide. The Clerk is reported that the old equipment could be removed and the ground levelled at a cost of £720. It was resolved to order the equipment from Play and Leisure at a cost of £11333.33 plus £4000 to relevel the roundabout. A grant for 50% of the cost has been secured from Daventry District Council. Clerk to arrange the installation.	
13.2	It was noted that the gate into Onley Play Area will not open wide enough for disabled access. Cllrs Cooper and Cotton said a new gate was not needed but the gate required some modification.	
13.3	It was noted that two upright timbers on the Barby Play Tower have been replaced free of charge by Sovereign Play to remove splintered sections of wood.	
14	CORRESPONDENCE	
14.1	Facebook Page. See link for a guide to using Social Media. https://www.whatdotheyknow.com/request/172495/response/429528/attach/2/Appx%202%20social%20networking%20connected%20councillors%20guide.pdf	
14.2	It was resolved to adopt a Social Media Policy. This will be made available on the website.	
14.3	It was noted that Sgt Dobbs is leaving and will be replaced by Sgt Simon Pinchin. Leaving NHA alert letter.pdf	
14.4	Daventry District Council's Temporary Accommodation Policy 2020. To view the policy visit the consultations page . Consultation closes at 4pm on 10 th Feb 20	
14.5	Network Event for Parish Chairs/Councillors on Tues 25 Feb 10am – 12:30pm Topic for discussion: Lessening the impact of climate change on your village Venue: Low Barn, Hunsbury Hill Centre, NN4 9QX – Cllrs Wood & Reynolds to attend.	
14.6	Press release received: Planning Consent has been granted for new leisure centre at Moulton.	
14.7	Police, Fire and Crime Commissioners Meeting 24 th Feb. Cllr B O'Reilly to attend.	
14.8	Reports from Village hall representatives. Barby Village Hall AGM is 23 rd March. Onley Village Hall meeting will be held next week. Cllrs Lomax, O'Reilly, Cotton & G Callard are trustees.	

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14.9	To note that DDC Community Governance Review has now been completed. This creates the new parish of Harlestone Manor and alters the number of Councillors in some parishes https://www.daventrydc.gov.uk/your-council/council-and-emocracy/elections/community-governance-review/	
15	CLERKS APPRAISAL	
15.1	It was resolved that Councillors Cotton and Weller would carry out the Clerks annual appraisal.	
16	TRAINING / MEETNGS	
16.1	Annual Parish Meeting – It was agreed to hold this on MONDAY 27 th APRIL 2020	
16.2	Funding Awareness and Bid Writing. Thurs 12 March 10am Thrapston. Clerk to attend.	
17	ITEMS FOR NEXT AGENDA	

The meeting closed at 21.45

Next Meeting - **9th MARCH 2020** at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT