

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12th OCTOBER 2020 at.....7.30...pm

Due to the outbreak of Covid-19 Coronavirus it is not advisable to hold a face to face meeting , therefore

This meeting was held as a virtual meeting ONLINE via Zoom Video-conferencing.

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

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, P Reynolds, A Sabine, C Lomax, B Little (nee Booker), B O'Reilly. Clerk: Catherine Camp.

The Chairman opened the meeting and congratulated Cllr B Booker on her recent marriage. She has now changed her name and becomes Councillor B Little.

	Page 2020/21/22	ACTION
1	APOLOGIES	
1.1	None -. All Councillors were present.	
2	PUBLIC PARTICIPATION	
2.1	To hear issues which members of the public wish to bring to the Council's attention.	
2.1.1	A concern has been raised that telephone wires across Rugby Road are being interfered with by trees. The Clerk was asked to inform Openreach/BT.	
2.1.2	The newsletter included a note asking whether parishioners valued the Footpath Map. The Council was asked to repeat the request for comments, but include a deadline for responding, and details of a cost of provision of a replacement map.	
2.1.3	It was noted that an additional meeting is required. To be held on MON 19 OCT to discuss planning applications received after the Agenda was published.	
2.1.4	It was reported that a lady had fallen badly on footpath EC6 due to the poor state of its surface. The Clerk has spoken to Northamptonshire Rights of Way Officer, and Highways liaison, who advise that the responsibility for maintenance of the surface lies with the landowner. They have agreed to inspect the footpath and assess the safety concerns.	
2.2	District Councillors Report – Councillor Catherine Lomax 2.2.1 Cllr Lomax reported she has been without District Council computer links for a few days whilst the system is upgraded to align with the Unity Authority system. 2.2.2 She reported that land at Eastern Way is being released for building a new School. 2.2.3 DDC are sending a response to Mr Jenrick MP with their view on proposed Planning reforms. 2.2.4 It was reported that the new Cinema in Daventry is nearing completion, as is the Reach for Health building. 2.2.5 It was noted that it is "Tyre Safety" month where drivers are asked to check their tyres.	
2.3	REPORT FROM COUNTY COUNCILLOR – Malcolm Longley. This is the last of three years that Councillor Longley has been in charge of 'the County Council money' and it was expected that it should have been an easy year – not to be, I'm afraid. NCC are now well placed to finish the third year with the proud boast of balancing the books for three years, increasing the reserves (currently at £45m) and reducing the borrowings (Down by circa £100m!!) Hopefully these figures go some way to patching up the disastrous situation they were presented with at the end of the FY 2017/18. Cllr Longley forwarded a report on the finances of NCC to the end of period 5 (August). The revenue report shows a forecast year end of an underspend of £4.3m.	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	It was resolved to approve and sign the Minutes of 14 th September 20 as a true record following alteration to item 6.2.2 to remove the last line of the minute . The Clerk apologised for the inclusion of erroneous information within the draft minutes. The approve minutes to be displayed on the website.	

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5	MATTERS ARISING (For information only) from Minutes of 14 th September 2020	
5.1	To note that the Clerk attended “Community Resilience/Emergency Response Q & A session on 22 Sept. This set out how the County Council and parishes dealt with lockdown due to Covid-19.	
5.2	The Northants CALC AGM was attended by Cllr C Lomax and a presentation was given on Community well-being and Social prescribing, which is being operated by Moulton PC and the GP. The head of Northamptonshire Public Health gave a talk on health and well being in the community.	
5.3	It was noted that confirmation had been received that village Litter picking had continued throughout August and payments to be made accordingly.	
6	PLANNING	
6.1	<i>New Applications:</i>	
6.1.1	DA/2020/0660 Reinstatement height of roof to Stable Block, Penny Stamp Cottage, 12 The Green. Barby & Onley Parish Council had no objections to this application. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0660	
6.1.2	Appeal 3258000 against non determination by DDC of Application DA/2020/0452 Retention of porch retrospective. 45 Daventry Road, Barby. Barby & Onley Parish Council did not wish to submit any comments.	
6.1.3	PLANNING MEETING It was resolved to hold an additional Parish Council meeting on Monday 19 October at 7.30pm to make comment on Planning Applications which were received after the previous Agenda was published. Consideration of a response to consultation on Planning for the Future to be discussed further at this meeting.	
6.2	<i>Planning Decisions.</i>	
6.2.1	DA/2020/0576 Hardstanding 3 Rectory Lane. Approved.	
6.3	<i>Planning Applications awaiting a decision from Daventry District Council.</i>	
6.3.1	DA/2020/0250 -Onley Grounds Equestrian Centre. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250	
6.3.2	DA/2020/0310 – Outline application for two Industrial buildings. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310	
6.3.3	DA/2019/1015 – Land adjacent to Bridle Lodge. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015	
6.4	PLANNING FOR THE FUTURE – Consultation document on the Government White Paper to alter planning law, to allow much more development without the need of planning consent, and to remove Community Infrastructure Levy Payments to Parish Councils. The consultation ends at 11.45 on Thursday 29 th October, and will radically change planning law. Response to be agreed on 19 th Oct.	
6.5	Review of NDP Ian Gidley, Chartered Planner from Crick is happy to be involved with a review, but no member of the parish have come forward following the request for help in the newsletter. It was resolved to personally contact all former members of the NDP Steering committee to ask them to be involved in a review. The date of a review meeting to be published and new volunteers encouraged to take part. A robust NDP is felt to be particularly important as Planning law changes.	
6.6	Consultation on a draft Statement of Community Involvement has been agreed by DDC , South Northamptonshire and Northampton Borough Councils. Consultation runs until 12 Nov at 5pm. Councillors were asked to submit comments via the consultation website https://westnorthantsplan.inconsult.uk/consult.ti/WNSP_SCI/consultationHome	
6.7	Consultation Rugby Borough Council is consulting on the Revised Draft South West Rugby Masterplan Supplementary Planning Document, which relates to the new Local Plan site allocation for residential, employment and non-residential development. www.rugby.gov.uk/swrugby Cllrs Cotton and Cooper to consider implications for the local area.	

7	ACCOUNTS
7.1	Monies received from 01.09.20 to 28.09.20: £28665 Precept (50%); £20 Newsletter Advertising.
7.2	Financial Position at 28.09.20 £ 173,678.61 of which £103,786.36 minus £3950 spent during the year at Onley = £99,836.36 is ring-fenced for Onley Space.
7.3	It was resolved to approve the Bank Reconciliation to 28 September 2020.
7.4	Spend vs Budget to date was reviewed. Councillor Gove reported that projected year end spend is £65,830 which is £8,532 over spent, however this is balanced by a grant of £8426 from DDC spent on Play Area equipment. There is some underspend on Street Lighting and Mowing, and the Advertising revenue has fallen due to the pandemic. Overspending on Environmental issues can be accommodated in the overall budget. Cllr Gove was thanked.
7.5	To consider re -quote for 1000x6000 3mm aluminium panel Footpath map. Total cost for sign plus two metal posts = £745.(Based on 2 signs); Installation to be carried out by local tradesman. The Clerk reported that Dunchurch Pools Marina had been approached for a grant, but are going to put up their own footpath noticeboard near the Marina. The Council resolved to repeat the request for comments, but include a deadline for responding, and details of a cost of provision of a replacement map, and ideas for location.
7.6	To note that the External Audit has been completed by PKF-Littlejohn with no matters of concern.
7.7	It was resolved to approve the notice of conclusion of audit. Section 1,2 and 3 of the Annual Governance and Accountability Return (AGAR) to be published on the website as required by law.
7.8	Cllr Gove, Internal Financial Controller, reported that he has checked all invoices against payments:- It was resolved to make the following payments:-

To Whom Paid	Chq No	Details of Payment	£	Power to Pay
BT Payment Services Ltd	D/D	Phone Bill –Village Hall	52.49	LG(MP)A 1976 s19
Catherine Camp	BP0326	Clerks Salary	1246.22	LGA(1972) s112
NCC – LGSS	BP0327	Pension Contribution	364.71	LGA(1972) s112
HMR&C	BP0328	Tax and National Insurance	207.79	LGA(1972) s112
Catherine Camp	BP0329	Clerk Expenses/Phone/Zoom	90.59	LGA (1972) s111
D Carroll	BP0330	Newsletter Delivery	14.00	LGA (1972) s142
A McCormick	BP0331	Newsletter Delivery	14.00	LGA (1972) s142
Hayden Newman	BP0332	Newsletter Delivery Onley	10.00	LGA (1972) s142
E.ON UK plc	BP0333	Barby Street Lighting	245.03	HA 1980 s96
E.ON UK plc	BP0334	Onley Street Lighting	94.14	Open Spaces Act 1906
Norse	BP0335	Mowing 52IN-000228 x2	438.09	HA(1980)s96
Krishna Enterprises Ltd	BP0336	Newsletter Printing	235.00	LGA (1972) s142
E.ON Energy Solutions	BP0337	Street Light Maintenance	21.90	HA(1980)s96
Wicksteed Leisure Ltd	BP0338	RoSPA Inspections x3	216.00	Open Spaces Act 1906
PKFLittlejohn	BP0339	External Audit fee	360.00	Acct & Audit Regs 2015
Boston Seeds	BP0340	Wildflower seeds	214.79	Open Spaces Act 1906
SLCC Enterprises	BP0341	Online Conference fee	30.00	LGA (1972) s111
Lamley Brothers *	BP0342	Mowing Onley	1080.00	Open Spaces Act 1906
R Buttle	BP0343	Litter-picking Aug & Sept 20	69.76	Open Spaces Act 1906

*these payments to be reimbursed from Santander cheque account at year end, or when face to face meetings are possible.

8	BUDGET
8.1	It was resolved to set up a working party to put together a draft budget for ratification by full Council. Working Party to consist of Councillors Cotton, Cooper, Gove, O'Reilly, Reynolds. The budget will be projected to cover a 3 year period. The draft budget will be brought to the Full Parish Council for any amendments and for approval.
9	ONLEY
9.1	No matters were brought to the attention of the Council.

	<u>Page 2020/21/25</u>	<u>ACTION</u>
10	YOUTH MATTERS/PLAY AREAs	
10.1	<p>To was noted that the Annual RoSPA Inspection had been carried out on 14th September 2020. It was resolved to repair the matting under Onley swings, and obtain a quote for a replacement rope for the Beanthwaite Tower. Cllr Cooper to remove plant with red berries.</p> <p>It was noted that the Inspector had highlighted cracks in the new wooden swing supports. A letter to be sent to the manufacturers asking for the supports to be checked.</p>	
11	CORRESPONDENCE	
11.1	<p>Design a Barby Village Flag competition.- It was resolved to hold the competition for children aged up to 16 years. The winning flag to be flown on days when no other designated flag is being flown. Councillor Sabine to put competition details in the village newsletter.</p>	
11.2	<p>The Admissions policy for Holton Secondary School has now been published and was noted.</p>	
11.3	<p>Daventry Voluntary & Community Sector Forum meeting was held via Zoom Oct 9, 2020 No Councillor attended.</p>	
11.4	<p>To consider supporting a call to reinstate Daventry outdoor swimming pool. - It was acknowledged that there is a lot of public support to reinstate an outdoor pool, but it was felt that this was a decision for Daventry Town Council and its community to make. The Parish Council agreed to raise the matter on the website and facebook page and encourage local people to respond to petition if they wish, https://www.change.org/DDC_we_want_our_outdoor_pool_back</p>	
11.5	<p>Notification of DDC Parish and Town Council Meeting THURS 29 OCT 6.30pm via Zoom. No Councillor was put forward as an attendee.</p>	
11.6	<p>To note that the Chairman has had a slanderous email sent to District and County Council following what we can only presume to be a hacker gaining access to her details via facebook. Log ins have been changed as a result. All Councillors to be made aware to be especially vigilant.</p> <p>Cllr Reynolds shared a website https://havebeenpwned.com/ which can be used to check if an email address has been compromised.</p>	
11.7	<p>Cllr D Cotton explained to the Council that she was finding it difficult to commit enough time to being Chairman of the Parish Council and asked that the Council review their decision to postpone the Annual Meeting. It was resolved to hold the Annual Meeting of the Council on 9th November.</p>	
12	ENVIRONMENT	
12.1	<p>Village Litter Pick. It was agreed to ask the Cubs and Beavers to carry out a litter pick within the confines of Barby village. Litter picks to be carried out in line with Social Distancing restrictions to be arranged for Sun 8 Nov 2020 and Sun 3rd Jan 2021. Clerk to arrange to borrow kit from DDC.</p>	
12.2	<p>To consider whether we should produce an Emergency Plan – The Parish Council felt that the community was close and tight-knit and it seemed unnecessary at the moment. The use of Zoom has allowed the Parish Council to respond quicker than at the start of the Coronavirus Lockdown in March, where it took some time for Government legislation to be put in place to allow virtual meetings.</p>	
13	HIGHWAYS	
13.1	<p>Complaints have been received about the grass cutting. Different teams of people carry out the work each cut. The Clerk reported that she has found that areas that have been added to the list have then subsequently been missed. Cllr Sabine to provide specific details to the Clerk so they can be addressed</p>	
14	TRAINING – All meetings to be held online.	
14.1	<p>It was resolved to approve the attendance of the Clerk at SLCC Online Conference. 12-16 Oct: £25.00</p>	
14.2	<p>Planning Nuts & Bolts TUES 6 OCT 10-12 No one had wished to attend this meeting.</p>	
14.3	<p>Introduction to VAT - Fri 23 Oct 10am No one wished to attend.</p>	
15	ITEMS FOR NEXT AGENDA	

The meeting closed at 21.10

Next Meeting to take place online on **Monday 19th October 2020** to discuss planning applications.

Next Full Parish Council Meeting to take place on MONDAY 9th NOV 2020 at 7.30pm.

The meetings will be held online via Zoom.