

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 13th January 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, C Weller, J Wood.

2 members of the public. Clerk – Catherine Camp.

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1	APOLOGIES	
1.1	Councillor Jane Bubb. Concern was expressed over the number of meetings missed.	
2	RESIGNATION OF COUNCILLOR JONES	
2.1	The resignation of Councillor C Jones was noted. He was thanked for his time on the Council.	
2.2	It was resolved to advertise the Casual Vacancy arising. The Clerk advised that since it is now within 6 months of an election the Council is not obliged to co-opt to fill the vacant seat.	
3	PUBLIC PARTICIPATION	
3.1a	It was noted that there is no January newsletter and the closing date for February is 26 th January 2020.	
3.1b	Mr Thompson provided the Council with a map of the village highlighting areas where grass has encroached over the edge of the pavements and reduced their width.	
3.1c	A request was made for white lining to be renewed at Cart Hill/ Onley Lane junction and Ware Road/ Kilsby Road junction.	
3.1d	The through route along Ware Road when entering the village from Kilsby is hidden by tree branches.	
3.1e	The Council was made aware that the Ash tree on Rectory Lane has a dead branch hanging in it.	
3.1f	Concern was raised over vehicles obstructing the road at building site on Kilsby Road.	
3.2	POLICE REPORTS - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ November 2019 - 6 crimes in Barby (1 Theft, 1 Criminal Damage & Arson, 1 Anti-social behaviour, 3 Violence& Sex Offences), 45 at Onley Prison (O at Onley Park.) It was noted that there have been a number of break-ins to vehicles.	
3.3	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Conservation Areas for Ashby St Ledgers and Crick have been recommended for approval. Consultation on DDC Temporary Accommodation policy is taking place. DDC have made further growth bids available for Capital projects, but some Councillors think that there should be some money left for the Unitary Authority. Unitary Authority Stages are continuing but is taking a lot of staff time, resources and money. DDC will publish their Council Tax next month. A £50K bid for a feasibility study on the ex-railway tunnel at Kelmarsh has been turned down. It was noted that Simon Bovey is taking early retirement.	
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 9 th December 2019 as a correct record.	
6	MATTERS ARISING for information only from Minutes.	
6.1	Planning Enforcement: A response from DDC over planning enforcement was discussed. It was noted that enforcement is discretionary. It was suggested that the Council should contact Planning Aid to seek advice on temporary occupation of caravans in open countryside.	
6.2	Councillor Cooper raised a query about the level of funds being held in the ring-fenced fund. The Clerk explained that a Direct Debit to pay off the loan to cover the street lighting upgrade was set up through Santander and needs changing to Unity Trust Account. To be actioned.	

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7	ENVIRONMENT	
7.1	Councillor Reynolds reported that the litter pick on SAT 4 th JANUARY 2020 had been well attended by 36 volunteers. Another Litter pick has been scheduled for 29 th February. Clerk was asked to book equipment. It was noted that “Norse” picked up the bagged litter the same afternoon it was collected.	
7.2	It was agreed to plant an Oak tree on the green and a fruit tree on the Ware to replace the Western Poplar. The cost to be met as per the agreement when the Western Poplar was removed.	
7.3	The Clerk was asked to arrange for the brambles to be cut back that are protruding through the fence around the Play Area at School Close, Barby.	
7.4	It was noted that water is running off Barby Play Area and across Church Walk and the pavement. A letter to be sent to Barby Townlands Charity as landowner to ask them to address this.	
8	MOWING CONTRACT 2020/21	
8.1	It was resolved to carry out Urban Highway Grass Mowing (s136 LGA 1972) - NCC to pay £793.57	
8.2	It was resolved to seek prices from Mowing Contractors for 2020/2021	
8.3	To was resolved to plant Wild flower areas at the east end of “The Ware”, in front of Barby Tennis Court, Opposite the entrance to Holme Way, on the green opposite Barby Village Stores; Opposite the Arnold Arms on Ware Road. Ian Jelley to be asked to contact Adrian Cooper to provide advice on a suitable area at Onley Park. The frequency of mowing cuts was discussed. If left too long the cut grass forms clumps. Agreed to discuss frequency with the contractors but allow for a maximum of 16 cuts.	
9	PLANNING	
9.1	<i>New Applications</i> (to view plans click on the link and open “View Documents” tab)	
9.1.1	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. The Parish Council strongly objects to any tree being removed for aesthetic reasons, but sensitive pruning to prolong the life of the tree is supported.	
9.1.2	APPEAL APP/Y2810/W/19/3241332 27, Brackendale Drive, Barby, CV23 8TJ Description: Outline application for construction of one dwelling. The Parish Council resolved to bring the Neighbourhood Plan to the attention of the Inspectorate.	
9.2	Decisions made by Daventry District Council Planning Department.	
9.2.1	DA/2019/0876 Land at Barby Lane, Barby. Additional bunding. Approved. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/0876	
9.2.2	DA/2019/0868 6, The Green, Barby, CV23 8TS 2 x 3 bed houses (Amended). Approved. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/0868	
9.3	Works at 6 The Green Barby on Sunday 5 Jan. Contrary to condition 13 of permission. It was resolved to send a letter to the planning authority asking for reassurance that there will be no further breaches of conditions.	
9.4	Briefing on Community Infra Structure Levy, and when it applies. It was resolved to write to Northamptonshire CALC and ask that the application of CIL is considered as a resolution to NALC, following the recent decision to allow garages to be added to a planning application, after CIL had been calculated, meaning that the footprint of the garages were not included in the calculation. This took place despite the first application being incomplete. This matter to be raised with the Planning Minister and MP Chris Heaton-Harris.	
9.5	Cllr Lomax and Clerk to meet DDC Housing Officer to identify possible sites for Affordable Housing within Barby.	
10	ACCOUNTS	
10.1	Monies received from 01.12.19 to 31.12.19: £62 Advertising fees.	
10.2	Financial Position at 31.12.19 £ 167344.09 of which £97023.79 is ring-fenced for Onley Space;	
10.3	It was noted that the Bank Reconciliation to 31st December 2019 was correct, however the Onley Open Space fund was under-represented by £ 1548.90. A full statement of Onley Accounts to be shown separately at each subsequent meeting.	

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10.4	It was resolved that the Chairman signed the Notification to claim Parish Precept of £57,330 for 20/21			
10.5	It was resolved to remove ex-Councillor C Jones from the Bank mandates.			
10.6	It was resolved to close Bank of Ireland 0% interest account and to use Santander account for Onley.			
10.7	The Effectiveness of Internal Audit was reviewed and approved.			
10.8	The Financial Risk Assessment of the Parish Council was reviewed and approved and signed.			
10.9	Pension – Details of Contributions for next 3 years and consultation were noted.			
10.10	It was resolved to pay the following cheques and online payments; Cllr Gove to check vs Invoices:-			
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	BP0191	Clerks Salary	936.77	LGA(1972) s112`
NCC – LGSS	BP0192	Pension Contribution	348.44	LGA(1972) s112
HMR&C	BP0193	Tax and National Insurance	80.47	LGA(1972) s112
Catherine Camp	BP0194	Clerk Expenses & Phone	99.25	LGA (1972) s111
R Buttle	BP0195	Litter picking	32.84	Open Spaces Act 1906
E.ON Energy Solutions	BP0196	Additional Street Lights	6848.40	HA 1980 s96
E.ON UK plc	BP0197	Barby Street Lighting	245.62	HA 1980 s96
E.ON UK plc	BP0198	Onley Street Lighting	94.14	Open Spaces Act 1906
Billy Dickenson	BP0199	Tennis Court Gate replacemt	280.00	Open Spaces Act 1906
Northamptonshire ACRE	BP0200	Annual Subscription	35.00	LGA (1972) s143
Glasdon	BP0201	Topsy Jubilee Litter Bin	370.08	Litter Act 1983
E.ON Energy Solutions	BP0202	Street Light Maintenance	21.90	HA 1980 s96
11	HIGHWAYS			
11.1	It was resolved to ensure that DDC is prepared to put an emergency TPO on all of the mature trees within the Rectory boundary which lasts 6 months by which time the trees will be in full leaf and can then be identified and listed properly. It was resolved to request that the Rectory wall is listed as an important village feature.			
11.2	Proposed revisions to Stagecoach Timetables from 22 February 2020 have been received.			
11.3	Junction 18 Liaison Forum Wed 11 Dec at Dollmans Barn, Houlton. Councillor Lomax reported that there was nothing of relevance to Barby discussed at the meeting.			
11.4	Closure of A361 from Middlemore to Daventry Court Hotel - 3 Feb until 16 Mar. was noted.			
11.5	Damage to Highway verge on Nortoft Lane, Barby to be reported via Street Doctor.			
11.6	It was noted that the verges on Onley Lane have been damaged by Severn Trent Contractors.			
11.7	It was noted that there are severe potholes on both Welton Road and Barby Lane.			
12	ONLEY			
12.1	State of Prison Drive. – potholes require filling. Cllr Cotton to inform Clerk of contact to write to.			
12.2	To note that a pack of 30 tree saplings will arrive for Onley Park first week of March.			
12.3	To note that the gate into Onley Play Area has been repaired free of charge by Billy Dickenson.			
13	YOUTH MATTERS / PLAY AREAS			
13.1	Play Area upgrade of swings and slide. The Clerk is awaiting quotes for removal of the old equipment. A report of the costs to be produced once they are obtained.			
13.2	It was reported that two recorded delivery letters have been returned from the address of the Ex Youth Worker. The Council consider they have made every effort possible to contact her re outstanding pay.			
14	CORRESPONDENCE			
14.1	Facebook Page – Cllr Reynolds proposed that the Parish Council become more proactive via social media. Currently the Website Editor, Clerk and Councillor Reynolds can access the parish facebook page. Councillor Reynolds to bring proposals of how it might be used to the next parish council meeting.			

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14.2	Notification that Parish and Town Councils meeting Thurs 30 Jan 20. C Lomax to attend.	
14.3	Energy efficiency awareness day at DDC - Mon 20 Jan.10- 12, and then from 2-4pm.	
14.4	www.daventrydc.gov.uk/consultation DDC strategy to reduce homelessness	
14.5	Reports from Village hall representatives. To appoint a replacement Barby V Hall rep. It was resolved to appoint Councillor Paul Reynolds as Barby Village Hall representative.	
14.6	To note that Northamptonshire ACRE has received Lottery Grant funding for Good Neighbour Schemes.	
14.7	To note that Simon Bovey will take Early Retirement from DDC from 20 March 2020	
14.8	Big Switch Energy Saving – DDC Next Auction closes 10 th February 2020 details on website.	
14.9	Notification that DDC has more grants available for Community projects.	
15	TRAINING / MEETINGS	
15.1	It was resolved to approve Clerks attendance as a Day Delegate at “Practitioners Conference” Wed 26 Feb £105	
16	ITEMS FOR NEXT AGENDA	

The meeting closed at 21.35

Next Meeting - **10th FEB 2020** at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT