

# BARBY & ONLEY PARISH COUNCIL

## Annual Meeting of the Parish Council

Held on.....MONDAY 14th DECEMBER 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)

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**PRESENT:** Councillors A Cooper, D Cotton; E Edison, S Gee, N Gove, C Lomax, B O'Reilly, P Reynolds. Clerk: Catherine Camp.

1 member of the public. The meeting was Chaired by the Chairman, Councillor Paul Reynolds.

Page 2020/21/34		ACTION
<b>1</b>	<b>APOLOGIES</b>	
1.1	Councillor A Sabine and Councillor B Little sent apologies.	Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1	The Clerk reported that Mr Brian Thompson wished the Parish Council to consider a pressure washing procedure for Barby Tennis Court with Moss killer at a cost of £300. The Councillors to have a look at the court, and the item to be included on the next Agenda.	
2.2	<b>District Councillors Report – Councillor Catherine Lomax</b>	
a	The Government came under sustained criticism from all quarters for its proposed planning reforms, which would have seen in this county an increase of 75% in anticipated and planned house building. There has been a re-think, but we will still have to wait to see the details of the proposals. DDC continues with many staff working from home, a number having to work also on the plans for integrating the three councils, plus NCC, into the West Northamptonshire Unitary Council which goes “live” on 1 April 2021.	
b	DDC has received £428,000 from the Government for Disabled Facilities Grants.	
c	Cllr Lomax put forward a Motion to October’s meeting of the full Council calling for the Council to write to our M.P. and to the Chancellor, drawing attention to the “Excluded 3 million” citizens, who, for a variety of reason have been unable to access any financial help during the pandemic. These include, amongst others, many in the arts world, and some within our own village. The Motion was, unfortunately, defeated.	
d	Cllr Lomax joined the Junction 18 meeting. She raised concerns about the possible displacement of traffic as a result of the building of the Rugby Parkway Station on the A428 opposite Houlton. While the developments planned on Ashlawn Road, Rugby, and to the south west of Rugby could have much more of an impact on Barby, in the case of the former, and on Onley, in the case of the latter, her impression is that Highways do not usually consider the traffic impacts of development in the wider area. The future of the Forum was also discussed. Not only all the parishes represented, but also Prologis, management company for DIRFT, have expressed a strong conviction that the Forum should continue after DDC disappears, as it has proved its value over the years. The suggestion that the parishes could pick up the administration of the Forum was roundly rejected, as they do not have the capacity, and advice has been given about how to take forward its continuation to the new authority. A county councillor who was present thought that the new authority would have more important priorities, and this too was also rejected.	
2.3	<b>REPORT FROM COUNTY COUNCILLOR – Malcolm Longley.</b> Cllr Longley has reported that he will add his support to the Parish response on the Solar Farm.	
2.4	<b>POLICE REPORTS –</b> Monthly crime reporting can be accessed at <a href="https://www.police.uk/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap">https://www.police.uk/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap</a> Oct 2020 – 3 crimes in Barby, 24 at Onley Prison (0 at Onley Park)	
<b>3</b>	<b>DECLARATIONS of INTEREST</b>	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
4.1	It was <b>resolved</b> to approve and sign the Minutes of 9 <sup>th</sup> November 20 as a true record.	

	<b>Page 2020/21/35</b>	<b>ACTION</b>
<b>5</b>	<b>MATTERS ARISING (For information only) from Minutes of 9<sup>th</sup> November 2020</b>	
5.1	Report on Effective Communication & Engagement through Social Media training – Cllr Gee reported that it was useful training and encouraged all Councillors to view the recorded link.	
5.2	A Report on Northants ACRE AGM held on 25 <sup>th</sup> November was given by Cllr Lomax.	
5.3	Report on Junction 18 Liaison Forum meeting 10th Dec was given by Cllr Lomax.	
<b>6</b>	<b>PLANNING</b>	
<b>6.1</b>	<b><i>New Applications:</i></b>	
6.1.1	<b>DA/2020/0847</b> Single storey rear extension. 24 Ashleigh Close, Barby <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0847">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0847</a> The Parish Council had no objections.	
6.1.2	<b>DA/2020/0956</b> Removal of 96m length of hedge. Onley Grounds Farm, London Rd, Barby <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0956">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0956</a> The Parish Council had no objections, but they wish to see a condition requiring replanting of a replacement hedge within 12 months of removal of the existing one.	
6.1.3	<b>DA/2020/0991</b> Construction of commercial polytunnel/greenhouse Barby Nurseries, Welton Rd, <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0991">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0991</a> The Parish Council had no objections.	
6.1.4	<b>DA/2020/1003</b> Single storey side extension and new boundary wall. 18 Holme Way, Barby <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1003">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1003</a> The Parish Council had no objections in principle, but raised concerns that practicalities have not been addressed in this application. The extension proposed would extend over the main sewer and any building works would need to ensure that the integrity of the sewer is not compromised. Most buildings in this location required 2m of footings. Concern was raised over the size of the garage, which seems too small to act as a garage. In addition any garage would require a dropped kerb to be installed. This is missing from the application.	
6.1.5	<b>DA/2020/0813(Amended) 10 Rectory Close, Barby</b> <b>This application has now been amended</b> First floor side extension over existing garage and single storey rear extension to replace existing conservatory. The Parish Council had no objections and noted that the Planning Officer had issued the decision prior to receipt of the Parish Council comments. The Clerk to express the disappointment of the Council that his decision was issued on the day of the meeting rather than waiting 12 hours to include the Council comments. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0813">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0813</a>	
6.2	<b><i>Planning Decisions.</i></b>	
6.2.1	DA/2020/0729 The Glen, Onley Lane, Barby. Approved 12 <sup>th</sup> November 2020	
6.2.2	DA/2020/0660 Reinstate height of roof to Stable Block. Penny Stamp Cottage, 12 The Green. Approved 05 November 2020	
6.3	<b><i>Planning Applications awaiting a decision from Daventry District Council.</i></b>	
6.3.1	<b>DA/2020/0783 Land To Rear Of 25B Daventry Road, Barby.</b> Construction of 4 dwellings and associated work (access from Balding Close) <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0783">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0783</a>	
6.3.2	<b>DA/2020/0800 HMP Ryehill</b> Construction of new 3 storey house block; construction of new education building; construction of new multi faith building; construction of new barrier building, construction of MUGA pitch; minor alterations and extensions to existing buildings; construction of new perimeter wall enclosure and internal security fencing; additional external lighting; extension to existing car parking and associated works. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0800">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0800</a>	
6.3.3	DA/2020/0310– Manor Works, Barby (Amended) Outline application for two Industrial buildings. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310</a>	



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<b>8</b>	<b>BUDGET</b>	
8.1	It was resolved to approve the draft budget of as presented to full Parish Council in November. CIL is over and above the precept figure and amounts to £24,243 which can be spent on projects within the parish. The budget also allows for a General reserve fund of £24,485.	
8.2	It was resolved to precept a sum of <b>£57,875</b> . This is an increase in precept of £545 which represented +1% increase over last year. This will represent an extra £1.14 per year on the Council tax bill of a family living in a Band D property. The Clerk reported that the Unitary Authority will be responsible for issuing the precept, so there is a chance that it may be delayed this year.	
<b>9</b>	<b>ONLEY</b>	
9.1	The Clerk reported that a response to flooding at Onley Park was awaited from the prison. Concerns were raised over safety if flood waters freeze over the winter.	
9.2	Councillor Cotton agreed to check Onley Park Defibrillator on a weekly basis.	
<b>10</b>	<b>YOUTH MATTERS/PLAY AREAs</b>	
10.1	No issues were brought to the attention of the Council.	
<b>11</b>	<b>CORRESPONDENCE</b>	
11.1	<a href="#">Northamptonshire County Council School Admissions</a> Consultation on Admission arrangements for Northamptonshire schools. Consultation closes 20 <sup>th</sup> Dec. This was noted.	
11.2	Info on preventing the theft of caravans sent from the police was noted.	
11.3	Minutes of Parish and Town Council meeting held on 29 <sup>th</sup> October 2020 were circulated by email.	
11.4	Junction 18 Liaison Forum 10 <sup>th</sup> December was attended by Councillor C Lomax.	
11.5	Police and Crime Commissioner Newsletter can be viewed at <a href="https://www.northantspfcc.org.uk/newsletters/newsletters-2020/newsletter-november-2020/">https://www.northantspfcc.org.uk/newsletters/newsletters-2020/newsletter-november-2020/</a>	
11.6	Notification that a Census will take place in March 2021. It was <b>resolved</b> to invite a speaker to Jan meeting to explain the process.	
11.7	Northants CALC Update – circulated to Councillors via email.	
11.8	LGR Q&A in Jan 2021 will be “Meet the new Chief Exec” specials West Northants – Monday 18 January 2021, 10:00 a.m. to 12 noon – the Clerk to attend.	
11.9	Details of DDC Christmas recycling dates were noted and published on the website.	
11.10	Draft Vision for Daventry <a href="https://daventry2035.com/">https://daventry2035.com/</a> comments by 10 <sup>th</sup> Jan 2021 was noted.	
<b>12</b>	<b>ENVIRONMENT</b>	
12.1	Details of “Action for Climate Change Grants” of up to £1000 to be investigated to fund wildflowers.	
12.2	Councillor Paul Reynolds agreed to cut back ivy on trees around the Allotments.	
12.3	Flood Resistance Pathfinder Project – Councillors Reynolds, Gee and Cooper expressed interest in joining a zoom meeting. The Clerk to arrange a convenient date.	
<b>13</b>	<b>HIGHWAYS</b>	
13.1	It was noted that the Police Speed Van has been in the village. Speedwatch is suspended due to C-19. Councillor Gove reported that it is not possible to run a limited version of speedwatch at present.	
13.2	Request for an additional street light close to or opposite 19A Daventry Road, Barby. It was noted that there is a light outside 19 Daventry Road which is partially obscured by trees. The homeowners to be contacted to be asked to trim the tree and DDC to be asked to cut it back as pavement is dark.	
13.3	Western Power Distribution is intending to lay a new 11000 volt cable between WPD’s main substation in Crick Barby to reduce power outages. Work to be done by June 2021	
13.4	It was noted that NCC Highways have been asked to inspect the surface of Barby and Onley Lanes.	
<b>14</b>	<b>POLICIES</b>	
14.1	It was <b>resolved</b> to adopt a “Virtual Meetings” policy.	

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14.2	Cllr D Cotton has reviewed all Council policies. It was <b>resolved</b> to accept all policies that are on the village website, with provision that they are all resigned, dated and re-published.	
<b>15</b>	<b>COMMUNICATION and ENGAGEMENT</b>	
15.1	It was <b>resolved</b> to appoint Councillor E Edison as Communications Councillor responsible for posting via facebook and other Social media. It was noted that Cllr Reynolds and the Clerk can also post items.	
<b>16</b>	<b>TRAINING – All meetings to be held online.</b>	
16.1	“Off to a Flying Start” New Councillor Training 4 FEB 1830-21.00 £44 - Cllr E Edison to attend.	
16.2	It was <b>resolved</b> that the clerk could attend SLCC Practitioners Conference 25 <sup>th</sup> and 26 <sup>th</sup> Feb 2021 online at a cost of £75.	
<b>17</b>	<b>ITEMS FOR NEXT AGENDA</b>	
17.1	The Finance Working Party to consider a 3 year financial forecast, and to consider the rate of spend of Onley Open Space maintenance fund vs the repayment period of the loan for LED streetlighting. Also to consider projects which could be funded via CIL monies.	

The meeting closed at 20.55

The Parish Council wish all parishioners a Happy Christmas and healthy new year.

Next Meeting to take place online on **Monday 11<sup>th</sup> January 2021** at 7.30pm online via Zoom.

PLEASE NOTE: Whilst every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Council and as such cannot be construed as an official record of this meeting until approved by the Council and signed by the Chairman.

Signed:..... Date: .....2021