

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 8th JUNE 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 B Booker, A Cooper, S Gee, N Gove, B O'Reilly, P Reynolds, A Sabine, C Lomax, J Wood. 3 members of the public. Clerk: Catherine Camp.

The meeting was chaired by Vice-Chairman Councillor Paul Reynolds.

	Page 2020/21/08	ACTION
1	APOLOGIES	
	Councillor Cotton was unable to attend the online meeting (work).	Accepted.
2	RESIGNATION OF COUNCILLOR CAROL WELLER	
2.1	The resignation of Cllr Weller had been received. The Council resolved to advertise the Casual vacancy. (Due to Covid-19, should 10 electors request a by-election within the 14 day notification period of the vacancy, this will not be held until May 2021, and the Parish Council will be unable to fill the vacant seat until after the by-election. If no by-election is called the Council may fill the vacant seat by co-option.)	
3	CO-OPTION TO FILL CASUAL VACANCY arising from resignation of Cllr Bubb	
3.1	It was resolved to co-opt Bridget Booker onto the Council as a Parish Councillor.	
3.2	Bridget Booker signed the Declaration of Acceptance of Office and took part in the meeting.	
4	PUBLIC PARTICIPATION	
4.1	To hear issues which members of the public wish to bring to the Council's attention. None.	
4.2	<ol style="list-style-type: none">DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Meetings have resumed at DDC by Zoom. No word yet about resumption of public meetings. Public consultations agreed but on hold pending ending of lockdown and social distancing.First meeting of West Northamptonshire Shadow Authority held by Zoom. Business meeting only, post holders announced, Code of Conduct and Constitution adopted. A number of Task and Finish Panels set up to consider structures, strategy and policies of WNUA from May 2021. Very small panels (?5), politically proportionate, so each has only 1 opposition member. First meeting of Shadow Executive (Cabinet) this week.	
4.3	REPORT FROM COUNTY COUNCILLOR – Malcolm Longley (Circulated by email to Cllrs) 1. Central government have pledged £35m. to NCC to support the additional costs associated with Covid-19. Estimate of the costs to NCC now stand at around £48m. This leaves a deficit of circa £13m. for this financial year. It is still early days in the virus impact and in the financial year so the numbers will change as time goes on. Fortunately NCC has two possibilities to overcome the deficit, the first being a further grant from central government or second, NCC now sit with £44m. of reserves that have been built up over the last two yrs. 2. Councillor Longley reported that he has been nominated to be vice chair of the team that produces the new financial plans for the West Northamptonshire Unitary Council so will be kept pretty busy what with the current issue of Covid 19 and the creation of the new financial landscape of the West Northants Unitary.	
5	DECLARATIONS of INTEREST	
5.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
5.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
6	TO APPROVE AND SIGN MINUTES	
6.1	It was resolved to approve the Minutes of 11 th May 20 as a true record and retrospectively sign them. Councillor Wood apologised to the meeting for missing the last meeting.	

Page 2020/21/09		ACTION			
7	PLANNING				
7.1	<i>New Applications:</i> No new planning applications received.				
7.2	<i>Planning Decisions.</i>				
	DA/2020/0202 7, Brackendale Drive, Barby. Two storey side extension and single storey rear extension and insulated render and cladding to external walls. Application Approved 19 May 2020. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202				
7.3	<i>Planning Applications awaiting a decision by Daventry District Council.</i>				
7.3.1	DA/2020/0265 42, Kilsby Road, Barby. Construction of attached pitched roof. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0265				
7.3.2	DA/2020/0310 Outline planning permission for 2 industrial buildings (resubmission) https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310				
7.3.3	DA/2020/0250 Onley Grounds Equestrian Centre. Demolition of existing farm building and construction of building comprising three staff accommodation units. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250				
7.3.4	DA/2020/0097 16, Ashleigh Close, Barby Extension to rear elevation with new roof to whole dwelling with dormer roofs to facilitate loft conversion. Extension to detached garage. Decision awaited from DDC. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097				
7.3.5	DA/2019/1015 Construction of Dwelling. Land adjacent to Bridle lodge, Rugby Road, Daventry. Decision awaited from Daventry District Council Planning Department. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015				
8	ACCOUNTS				
8.1	Monies received from 01.05.20 to 31.05.20: None				
8.2	Financial Position at 31.05.20 £ 173,880.85 of which £103,786.36 is ring-fenced for Onley Space, as £1194 VAT refund from 2019/20 has been transferred back into the Open Space Account;				
8.3	The Bank Reconciliation to 31 May 2020 was approved. Santander interest rate has dropped to 0.1%.				
8.4	To note cheque 56 payable to Ms Newman for newsletter delivery as recorded in April minutes has not been paid due to chq not being signed due to virus lockdown. This cheque to be cancelled.				
8.5	Cllr Gove, Internal Financial Controller, reported that he had checked all invoices against payments:- It was resolved to pay the following cheques and online payments:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	Mr and Mrs Newman	300057	Gratuity for Groundworks	200.00	Open Spaces Act 1906
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	Catherine Camp	BP0266	Clerks Salary	945.53	LGA(1972) s112`
	NCC – LGSS	BP0267	Pension Contribution	318.55	LGA(1972) s112
	HMR&C	BP0268	Tax and National Insurance	69.92	LGA(1972) s112
	Catherine Camp	BP0269	Clerk Expenses/Phone/Zoom	89.85	LGA (1972) s111
	R Buttle	BP0270	Litter picking-May	34.88	Open Spaces Act 1906
	D Carroll	BP0271	Newsletter Delivery	14.00	LGA (1972) s142
	A McCormick	BP0272	Newsletter Delivery	14.00	LGA (1972) s142
	Hayden Newman	BP0273	Newsletter Delivery Onley	10.00	LGA (1972) s142
	E.ON UK plc	BP0274	Barby Street Lighting	245.03	HA 1980 s96
	E.ON UK plc	BP0275	Onley Street Lighting	94.14	Open Spaces Act 1906
	Norse	BP0276	Mowing 52IN-000207 x2	438.09	HA(1980)s96
	Krishna Enterprises Ltd	BP0277	Newsletter Printing	225.00	LGA (1972) s142
	S Hartwell	BP0278	Mowing Inv 888	96.00	Open Spaces Act 1906
	S Hartwell Inv 893	BP0279	Clearance of Play Equipment	900.00	Open Spaces Act 1906
	Lamley Brothers *	BP0280	Mowing Onley	720.00	Open Spaces Act 1906
	*these payments to be reimbursed from Santander cheque account at such time as cheques can be signed.				

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9	ONLEY	
9.1	It was noted that works had commenced to fill potholes on Prison Drive.	
9.2	It was agreed that Lamleys should strim Onley Park Play Area, to aid with resumption of mowing once restrictions on the closure of Play Areas is lifted by Central Government.	
10	YOUTH MATTERS/PLAY AREAs	
10.1	It was noted that following current Government guidance, Play Areas will continue to remain closed. This will be monitored and risked assessed based on Government advice.	
11	CORRESPONDENCE	
11.1.1	<p>Flag Flying Policy was approved to allow flying of flags from the Parish Council Flag pole. Flags will be flown in line with the list produced on an annual basis by the Department of Media, Culture and Sport. In the event of death of a Monarch, or other member of the Royal Family protocol as set out by the Flag Flying institute will be followed and will take precedence over those flags listed on the annual list.</p> <p>Notwithstanding the above arrangement, any member of the parish may apply to the Parish Council to fly any flag, which they would be expected to provide, so long as the flag has been approved by the Parish Council at a meeting, and does not represent any Political Party. It is hoped that Barby will become known as a village of flags, and the flags to be flown will be published in the village newsletter.</p>	
11.1.2	A request was received to fly the Pride flag for the month of June. Since there are already a number of days when the Union Flag should be flown according to the list from the Department of Media, Culture and Sport, it was resolved to fly the Pride flag from 21 June until the end of the month of June. The pride rainbow flag is representative of the LGBT+ community and will be flown as a symbol of inclusivity, peace, love and acceptance.	
11.1.3	<p>It was resolved that members of the parish may apply to the Parish Council to fly any non Party Political flag from the Parish flagpole, so long as the days of flying do not clash with those on the list provided by the Department of Media, Culture and Sport.</p> <p>In the event of a death in the Royal Family, the appropriate flags as advised will take precedence.</p>	
11.1.4	Mr Buttle, who currently raises the flag on behalf of the Parish Council to be asked whether he is prepared to take on the extra work this change of policy will entail, and to be provided with the up to date Flag Flying policy.	
12	ENVIRONMENT	
12.1	It was noted that the bench on Elkington lane is being renovated.	
12.2	A request for trees to be cut back that are overhanging Balding Close had been received. The Parish Council resolved to write to the homeowner asking them to cut the trees back.	
12.3	It was noted that the listed wall on footpath leading from Kilsby Road to the Churchyard is missing top slates. It was resolved that a letter be sent to the owner of the wall in Rectory Close.	
12.4	Purchase of new noticeboard for Footpath map for Lees pit to be considered following receipt of competitive quotes to be sourced by Councillor Andy Sabine.	
12.5	It was resolved to reduce the number of cuts to the verges when the weather is particularly dry. The mowing in the Play Area, Daventry Road to be reduced in frequency.	
12.6	<p>It was reported that Footpath EC7 from Elkington Lane to Onley Park has been cleared. EC19 from Elkington Lane past Barby Hill reservoir, and EC8 up the Embankment near Barby Fisheries, Onley Lane are overgrown and will be strimmed in due course.</p> <p>The clerk reported that Mr Tocher has handed over Footpath Warden duties to Mike Leppard. A letter to confirm this, and a letter of thanks to Mr Tocher to be sent from the Parish Council.</p>	
12.7	Councillor Lomax reported that Parish Councils should consider the impact on Bio Diversity of all their decisions.	

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13	HIGHWAYS	
13.1	To note that the Police have been asked if Speed van can visit the village again. This was welcomed.	
13.2	To note that Severn Trent and NCC have been contacted again re blocked gulleys Rugby Road. The Council recognised that surface water drainage off Rugby Road is an on-going problem that NCC needs to address. It was resolved to write to NCC with regard to this matter again.	
13.3	Junction 18 Forum Meeting Wed 10 June 10am Zoom ID 996 0492 2199 Password 192011 any Councillor wishing to join the meeting was encouraged to do so.	
13.4	To note that NCC legal team is assessing whether new owners of Barby Sporting Club will be expected to contribute towards repairs to Onley lane under the terms of the original planning. Cllr Reynolds reported that he had met the new owners, who seemed keen to improve the local area.	
13.5	It was noted that Barby lane will be shut on 15 th June. This to be advertised via the website and facebook page.	
14	TRAINING	
14.1	“Off to a Flying Start” – New Councillor Training Wed 24 th June 13.30 – 16.00 Online Cost £44 Councillors S Gee, and B Booker to attend.	
15	ITEMS FOR NEXT AGENDAs	
15.1	Concern was raised over fly-tipping. To be raised with DDC and action reported at the next meeting.	

The meeting closed at 20.30

Next Meeting to take place on **Monday 13th JULY 2020** at 7.30pm.

Should it not be possible to meet face to face, the meeting will be held online via Zoom.