

**BARBY & ONLEY PARISH COUNCIL
NOTICE OF MEETING**

On..... MONDAY 10th FEBRUARY 2020 at 7.30pm

To members of the Council:

You are hereby summoned to attend a meeting of Barby & Onley Parish Council to be held in Barby Village Hall, Kilsby Road, Barby CV23 8TT

Please inform your Clerk on 01788 891184 if you will not be able to attend.

Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.

Catherine M Camp

5th February 2020

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way.

**Parish Clerk: Mrs C Camp, 18 Kilsby Rd, Barby, Rugby, Warwickshire. CV23 8TT
Tel 01788 891184 e-mail clerk@barbyandonleyparishcouncil.co.uk**

1	APOLOGIES
2	CO-OPTION TO FILL CASUAL VACANCY
2.1	To note the Council may, but is not obliged to co-opt to fill the vacant seat. To consider any persons keen to be co-opted as a Councillor.
2.2	To note that Ex- Councillor, Mr Cliff Jones, for the sake of transparency, wishes to have it minuted that he resigned from the Parish Council as he felt that the precept level of 7.5% agreed by the Council should not have included £1000 to be added to the Reserve fund.
3	PUBLIC PARTICIPATION <i>Public session limited to 20 mins.</i>
3.1	Parishioners issues
3.2	Police Reports - Monthly crime reporting can be accessed at www.police.uk/northamptonshire/SCT142/crime/ December 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 Park.)
3.3	District Councillors Report.
3.4	County Councillor Report from County Councillor Malcolm Longley.
4	DECLARATIONS of INTERESTs
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the Agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.	
4.1	Declarations of any Disclosable Pecuniary or Other Interests
4.2	Dispensations – To consider written requests for dispensation of DPI
5	MINUTES to agree and sign the Minutes of 13 th January 2020
a)	To remove the amount from Item 10.3.
b)	To agree additional wording under Item 10.6 as requested by Councillor A Cooper for clarity, “To agree closure of the Bank of Ireland account on the basis that an account be provided monthly for the Onley Open Space Funds showing full details of expenditure, income, Cheque and invoice numbers and names”.
6	MATTERS ARISING for information only from Minutes.
6.1	It was reported that a newsletter delivery person has been appointed.
6.2	Parish and Town Councils meeting Thurs 30 Jan 20. C Lomax to provide a report.
6.3	To note that potholes on Onley Approach Road have been inspected and will be repaired shortly.
6.4	Discussion of any Matters arising not otherwise on the Agenda.
7	ENVIRONMENT
7.1	Litter Pick to be organised by Cllr Reynolds on Saturday 29 th February.

7.4	Any other environmental issues that the Council should be made aware of.				
8	MOWING CONTRACT 2020/21				
8.1	To confirm Mowing Contractors for 2020/2021				
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, Daventry. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015				
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?theApnID=DA/2020/0021				
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. – C Lomax.				
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.				
10	ACCOUNTS	Bank Reconciliation circulated to all Councillors.			
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	To approve the Bank Reconciliation to 31st January 2020				
10.4	To approve transfer of £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	Cheques for Payment	To approve the payments listed.			
	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
	Taylor Newman	53	Newsletter Delivery Onley	10.00	LGA (1972) s142
	P Reynolds	54	Grit for Grit Bins	30.00	HA(1980) s96
11	HIGHWAYS				
11.1	Meeting with NCC Highways re Gritting and Highway Safety – Cllrs Reynolds and O’Reilly.				
11.2	Notification of Deviation Order of Footpath EC18 as per previously advised.				
11.3	To discuss any other relevant highway matters.				

12	ONLEY
12.1	To note any issues associated with Onley Park
12.2	Quote for Defibrillator from Community Heartbeat Foundation. £1895
13	YOUTH MATTERS/PLAY AREAs
13.1	Play Area upgrade of swings and slide.
13.2	Report from resident that Onley Play Area gate does not open far enough to allow disabled access. To consider installation of completely new gate.
13.3	To note that an upright timber which was splintered has been replaced by Sovereign Play.
13.4	To discuss any issues with Play Areas or Youth Matters.
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%20%20social%20networking%20connected%20councillors%20guide.pdf
14.1.1	To adopt a Social Media Policy
14.2	To note that Sgt Valentine is leaving and will be replaced by Sgt Simon Pinchin. Leaving NHAAlert letter.pdf
14.3	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
14.4	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 - Can anyone attend?
14.5	Reports from Village hall representatives..
14.6	Press release received: Planning Consent granted for new leisure centre at Moulton.
14.7	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/
14.8	Notification of Police, Fire and Crime Commissioner Meeting Mon 24 th Feb in the Lecture Theatre at Wootton Hall, NN4 0JQ from 6.00pm.
15	CLERKS APPRAISAL
15.1	To arrange Clerks appraisal – to be carried out by two Councillors.
16	TRAINING / MEETNGS
16.1	Funding Awareness and bid writing. Thurs 12 March 10am Thrapston.
17	ITEMS FOR NEXT AGENDA

Next Meeting to take place on MONDAY 9th MARCH 2020 at BARBY Village Hall @ 1930

Planning Applications awaiting a decision;

APPEAL APP/Y2810/W/19/3241332 27, Brackendale Drive, Barby, CV23 8TJ

Description: Outline application for construction of one dwelling.