

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

**On..... MONDAY 11<sup>th</sup> MAY 2020 at 7.30pm**

Due to the outbreak of Covid-19 Coronavirus it is not permissible for more than 2 people to meet in person, therefore

To members of the Council:

**You are hereby summoned to attend an online meeting of Barby & Onley Parish Council to be Monday 11<sup>th</sup> May 2020 at 7.30pm for 40 mins max**

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

**THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING (ZOOM) and last for 40 mins. You will receive an email invitation and you should be able to access the meeting from a computer, tablet or mobile phone.** (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

Members of the public and press are invited to join the meeting via <https://us04web.zoom.us/j/204499204> Meeting ID: 204 499 204 Password: 016955

Any queries which members of the parish wish the Council to address please email to [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk) by 5pm on Thursday 7<sup>th</sup> May.

*Catherine M Camp*

4<sup>th</sup> May 2020

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

<b>1</b>	<b>APOLOGIES</b>
<b>2</b>	<b>DECLARATIONS of INTERESTs</b>
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.	
2.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
<b>3</b>	<b>MINUTES to agree content and agree to retrospectively sign the Minutes of 13<sup>th</sup> April 20 (A)</b>
<b>4</b>	<b>PLANNING</b>
4.1	<i>New Applications</i> (to view plans click on the link and open “View Documents” tab)
4.1.1	<b>DA/2020/0265</b> 42, Kilsby Road, Barby. Construction of attached pitched roof. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0265">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0265</a> The Parish Council to provide comments in their role as consultee.
4.1.2	<b>DA/2020/0310 Outline planning permission for 2 industrial buildings (resubmission)</b> <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> The Parish Council to provide comments in their role as consultee.
4.1.3	<b>DA/2020/0250 Onley Grounds Equestrian Centre. Demolition of existing farm building and construction of building comprising three staff accommodation units.</b> <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250</a> The Parish Council to provide comments in their role as consultee.
4.2.1	<b>DA/2020/0202</b> 7, Brackendale Drive, Barby. Two storey side extension and single storey rear extension and insulated render and cladding to external walls. Decision awaited from Daventry District Council. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202</a>
4.2.2	<b>DA/2020/0097</b> 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. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097</a>

4.2.3	<b>DA/2019/1015</b> Construction of Dwelling. Land adjacent to Bridle lodge, Rugby Road, Daventry. Decision awaited from Daventry District Council Planning Department. <a href="https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015">https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015</a>			
4.3	<b>6 Onley Park CV23 8AN E/2019/0117</b> To note that the DDC Planning Investigator has conducted a site visit and has taken the view that the rear extension benefits from being permitted development.			
<b>5</b>	<b>ACCOUNTS</b>			
5.1	Monies received from 01.04.20 to 30.04.20: £ 28,665 Precept (50%); £0.12 Bank Interest; £ 5,754.78 VAT refund; £ 3,013.50 CIL associated with application DA/2019/0868. 6 The Green(B)			
5.2	Financial Position at 30.04.20 £ 177,636.89 of which £102,592.36 is ring-fenced for Onley Space;			
5.3	To note that HMRC Homeworking Allowance is £6 per week. To approve paying the Clerk this.			
5.4	To note and approve the Internal Auditors Report. (C)			
5.5	To note that the AGAR has been submitted to the External Auditors PKF-Littlejohn.			
5.6	To approve the Bank Reconciliation to 30 <sup>th</sup> March 2020 ( D) NB Onley Open Space on Sheet 2			
5.7	To hear a report on Spend vs Budget for Year ending 31 March 2020 – Cllr Gove (E)			
5.8	Cheques for Payment	To approve the payments as listed.		
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49
	Catherine Camp	BP0249	Clerks Salary	945.53
	NCC – LGSS	BP0250	Pension Contribution	318.55
	HMR&C	BP0251	Tax and National Insurance	69.92
	Catherine Camp	BP0252	Clerk Expenses & Phone	66.50
	R Buttle	BP0253	Litter picking-April	34.88
	D Carroll	BP0254	Newsletter Delivery	14.00
	A McCormick	BP0255	Newsletter Delivery	14.00
	Hayden Newman	BP0256	Newsletter Delivery Onley	10.00
	E.ON UK plc	BP0257	Barby Street Lighting	253.80
	E.ON UK plc	BP0258	Onley Street Lighting	97.28
	Krishna Enterprises Ltd	BP0259	Newsletter Printing	225.00
	S Hartwell	BP0260	Mowing Inv 879	96.00
	Norse	BP0261	Mowing 52IN-000202 x2	468.09
	LCR	BP0262	Subscription	17.00
	Lamley Brothers *	BP0263	Mowing Onley	360.00
	Lamley Brothers *	BP0264	Mowing Onley	1080.00
	To Santander-Onley VAT	BP0265	VAT refund re Onley park	1194.00
	*these payments to be reimbursed from Santander cheque account at such time as cheques can be signed.			
<b>6</b>	<b>REVIEW OF POLICY DOCUMENTS</b>			
6.1	To re-adopt Standing Orders (F)			
6.2	To re-adopt Financial Regulations (F)			
6.3	To re-approve payment by Direct Debit to BT: ICO and PWLB			
6.4	To re-approve the use of BACS online payments as per Financial Regs.			
<b>7</b>	<b>ONLEY</b>			
7.1	To be made aware of any issues associated with Onley Park			
<b>8</b>	<b>YOUTH MATTERS/PLAY AREAs</b>			
8.1	To note that the Groundworks in Barby Play Area has been carried out ready for new equipment. The new equipment will be installed when travel restrictions are lifted. Daventry District Council are prepared to allow an extension to the deadline for grant payments.			
<b>9</b>	<b>CORRESPONDENCE</b>			
9.1	Letter from Robert Jenrick MP, Secretary of State for Housing, Communities and Local Government, (G)			
<b>10</b>	<b>ENVIRONMENT</b>			
10.1	To note that the bench opposite Barby Village Stores has been repaired. (H)			
<b>11</b>	<b>TRAINING</b>			

11.1	<b>Local Government Reorganisation Q&amp;A – West Northamptonshire</b> – Clerk attended online briefing on 4 May 2020 134 of the current District and County Councillors will form a shadow council and the election for West Northamptonshire Council will take place to elect 93 members in May 2021. Updates can be found at <a href="https://futurenorthantswest.org">https://futurenorthantswest.org</a>
12	<b>ITEMS FOR NEXT AGENDAs</b>

**Next Meeting to take place on MONDAY 8th JUNE 2020 @ 1930**

**Should it not be possible to meet face to face the meeting will be held online by video-conference.**