

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

On..... MONDAY 13th JANUARY 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

8th January 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	RESIGNATION OF COUNCILLOR JONES
2.1	To note the resignation of Councillor C Jones.
2.2	To advertise the Casual Vacancy arising.
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/ 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.)
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 9 th December 2019
6	MATTERS ARISING for information only from Minutes.
6.1	Planning Enforcement
6.2	Discussion of any Matters arising not otherwise on the Agenda.
7	ENVIRONMENT
7.1	Litter Pick organised by Cllr Reynolds on SAT 4 th January 2020 -Feedback from Cllr Reynolds.
7.2	To agreed 2 trees – species/location as per agreement on removal of tree on The Ware.
7.3	Park Area off School Close is overgrown and brambles protrude through the fence.0
7.4	Any other environmental issues that the Council should be made aware of.
8	MOWING CONTRACT 2020/21
8.1	Resolution to carry out Urban Highway Grass Mowing (s136 LGA 1972) - NCC to pay £793.57
8.2	To confirm Mowing Contractors for 2020/2021
8.3	To consider whether to convert any verge to Wild flower areas.
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.				
9.1.2	APPEAL APP/Y2810/W/19/3241332 27, Brackendale Drive, Barby, CV23 8TJ Description: Outline application for construction of one dwelling.				
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.				
9.4	Briefing on Community Infra Structure Levy, and when it applies.				
10	ACCOUNTS	Bank Reconciliation circulated to all Councillors.			
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	To approve the Bank Reconciliation to 31st December 2019				
10.4	Chairman to sign the Notification of Parish Precept form.				
10.5	To approval removal of ex-Councillor C Jones from the Bank mandates.				
10.6	To approve closure of Bank of Ireland 0% interest account and to use Santander account for Onley				
10.7	To consider Effectiveness of Internal Audit– Cllr Reynolds has been asked to review this in depth.				
10.8	To review and approve Financial Risk Assessment of the Parish Council.				
10.9	Pension – Details of Contributions for next 3 years and consultation.				
10.10	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	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	To note 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. Does BOPC wish to ensure this happens?				
11.2	Proposed revisions to Stagecoach Timetables from 22 February 2020.				
11.3	Junction 18 Liaison Forum Wed 11 Dec at Dollmans Barn, Houlton 10.30am Report from CEEL				
11.4	Closure of A361 from Middlemore to Daventry Court Hotel from 3 Feb until 16 March.				
11.5	Damage to Highway verge on Nortoft Lane, Barby				
11.6	To discuss any other relevant highway matters.				
12	ONLEY				
12.1	State of Prison Drive.				
12.2	To note that a pack of 30 tree saplings will arrive for Onley Park first week of March.				
12.3	To note any issues associated with Onley Park				
13	YOUTH MATTERS/PLAY AREAS				
13.1	Play Area upgrade of swings and slide.				
13.2	To discuss any issues with Play Areas or Youth Matters.				
14	CORRESPONDENCE				
14.1	Facebook Page				

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.
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.
14.9	Notification that DDC has more grants available for Community projects.
15	TRAINING / MEETNGS
15.1	To approve Clerks attendance as a Day Delegate at “Practitioners Conference” Wed 26 Feb £105
16	ITEMS FOR NEXT AGENDA

Next Meeting to take place on MONDAY 10 FEBRUARY 2020 at BARBY Village Hall @ 1930.
Planning Applications awaiting a decision by Daventry District Council;
DA/2019/0896 The Cavans, Barby Lane. Siting of two portakabins for use as toilet block/storage.
<https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/0896>