

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

On..... MONDAY 13th JULY 2020 at 7.30pm

**Due to the outbreak of Covid-19 Coronavirus it is not advisable to meet in person, therefore
To members of the Council:**

You are hereby summoned to attend an online meeting at 7.30pm
Please inform your Clerk on 01788 891184 if you will not be able to attend.

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE (ZOOM). 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://us02web.zoom.us/j/82176851908?pwd=Z2ZvTStKZ0ZDZjBocDdRb2hTVHpRZz09>

Meeting ID: 821 7685 1908 Password: 470301
or Dial by your location +44 203 481 5237 United Kingdom

If members of the public wish to raise any issues it would be most helpful if you could email details to clerk@barbyandonleyparishcouncil.co.uk by 5pm on Saturday 11th July.

Catherine M Camp

7th July 2020

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	CASUAL VACANCY
2.1	To note that the vacancy for a Parish Councillor has been advertised in the newsletter, but no application forms have been returned to the Clerk.
3	PUBLIC PARTICIPATION
3.1	To hear any issues which members of the public wish to bring to the Council's attention.
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.	
4.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
5	MINUTES to agree content and agree to retrospectively sign the Minutes of 8 th June 20 - (A)
6	PLANNING
6.1	<i>New Applications:</i>
6.1.1	DA/2020/0452 Retention of porch to front of property. 45 Daventry Road, Barby https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0452 <i>Please note previous application on this site DA/2020/0136 was refused by DDC 8 April 2020 and an appeal has been lodged on 24 June 2020. To view previous application, see https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0136</i>
6.1.2	DA/2020/0322 Erection of replacement agricultural building for storage of animal feed and other agricultural supplements and occasional penning or livestock (part retrospective) https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0322 <i>Please note previous application on this site DA/2018/0476 was refused 23 Sept 2019 https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2018/0476</i>
6.1.3	APP/Y2810/D/20/3253072 Planning Appeal re Refusal of DA/2020/0136 Single storey front extension (retrospective) 45, Daventry Road, Barby. https://acp.planninginspectorate.gov.uk/ViewCase.aspx?caseid=3253072

6.2	Planning Decisions.			
6.2.1	DA/2020/0265 42, Kilsby Road, Barby. Construction of attached pitched roof. Application APPROVED 15 June 2020. https://selfservice.daventrydc.gov.uk/swifitlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0265			
6.2.2	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. Application REFUSED 25 th June https://selfservice.daventrydc.gov.uk/swifitlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097			
6.3	Planning Applications awaiting a decision by Daventry District Council.			
6.3.1	DA/2020/0310 Outline planning permission for 2 industrial buildings (resubmission) https://selfservice.daventrydc.gov.uk/swifitlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310			
6.3.2	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/swifitlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250			
6.3.3	DA/2019/1015 Construction of Dwelling. Land adjacent to Bridle lodge, Rugby Rd, https://selfservice.daventrydc.gov.uk/swifitlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015			
7	NEIGHBOURHOOD DEVELOPMENT PLAN REVIEW			
7.1	There is no requirement to review of update the NDP, however DDC has produced a toolkit. To consider whether a working party should be established to review NDP and update if required.			
8	ACCOUNTS			
8.1	Monies received from 01.06.20 to 30.0620: £90 Newsletter Advertising.			
8.2	Financial Position at 30.06.20 £ 169,463.12 of which £101,786.36 is ring-fenced for Onley Space; £2000 spent on Onley Open Space will be transferred back into Unity Trust account in due course.			
8.3	To approve the Bank Reconciliation to 30 June 2020 –(D) and Bank Statements –(E1/E2)			
8.4	To note that invoice has been submitted to DDC to request release of grant for Play Equipment.			
8.5	To approve any regular payments which need to be made during August.			
8.6	Cheques for Payment	To approve the payments as listed.		
	To Whom Paid	Chq No	Details of Payment	£
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.96
	Catherine Camp	BP0281	Clerks Salary	945.53
	HMR&C	BP0282	Tax and National Insurance	69.92
	NCC – LGSS	BP0283	Pension Contribution	318.55
	Catherine Camp	BP0284	Clerk Expenses/Phone/Zoom	137.22
	R Buttle	BP0285	Litter picking-June	34.88
	D Carroll	BP0286	Newsletter Delivery	14.00
	A McCormick	BP0287	Newsletter Delivery	14.00
	Hayden Newman	BP0288	Newsletter Delivery Onley	10.00
	E.ON UK plc	BP0289	Barby Street Lighting	498.23
	E.ON UK plc	BP0290	Onley Street Lighting	191.42
	Norse	BP0291	Mowing 52IN-000220 x2	438.09
	Krishna Enterprises Ltd	BP0292	Newsletter Printing 13031	225.00
	S Hartwell	BP0293	Mowing Inv 903	144.00
	E.ON Energy Solutions	BP0294	Street Light maintenance	21.90
	Northants CALC	BP0295	Training Course x 2	88.00
	Play & Leisure Limited	BP0296	Installation of Play Equipmt	18399.39
	Lamley Brothers *	BP0297	Mowing Onley 11167	720.00
	Catherine Camp	BP0298	Grass seed for Play Area	14.99
	*these payments to be reimbursed from Santander cheque account at such time as cheques can be signed.			
9	ONLEY			
9.1	To be made aware of any issues associated with Onley Park			
10	YOUTH MATTERS/PLAY AREAs			
10.1	To note that following current government guidance detailed Risk Assessments have been carried out by Clerk and Councillors Cooper and Reynolds for all Play Areas, and appropriate signage to remind users of risks put in place. Play Areas were reopened on 4 th July 2020			

10.2	Bonded rubberised woodchip surface has been installed around the roundabout in Barby play area.
10.3	New swings and slide have been installed, woodchip removed and grass matting installed.
10.4	Play Area hedge has been cut prior to opening on 4 th July and gateways trimmed back.
10.5	To agree to arrange sign off of new equipment and the Annual RoSPA Playground Inspection.
10.6	To consider purchase of more permanent A3 signage on 5mm plastic @ £7 + VAT or Aluminium @ £15 + VAT to replace current laminated signs.
10.7	To approve the use of Barby Park for Junior Football training subject to FA guidance in place.
11	CORRESPONDENCE
11.1	To agree to find a replacement volunteer to fly flags from the Parish Flagpole who is able to follow Council policy. (To note that the current Flag hoisting volunteer had been given a Flag flying policy, and on 17 th June he signed an agreement stating he would abide by the policy. This policy was disregarded when the Armed Forces Flag was flown without prior permission on 27/28 and 29 June in place of the previously agreed pride flag).
11.2	Local Government Association Member Code of Conduct consultation. – any comments required? https://www.local.gov.uk/local-government-association-model-member-code-conduct-consultation?mc_cid=53d4c29919&mc_eid=5bdf3135dc&utm_campaign=53d4c29919-EMAIL_CAMPAIGN_2018_06_08_03_15_COPY_01&utm_medium=email&utm_source=Members&utm_term=0_206970988f-53d4c29919-323669845
11.3	Website Accessibility Statement is legally required to be on the website by 23 rd Sept. VisionICT will charge £85 to write it for us, should this be required. To approve this spend.
11.4	Transforming Lives Educational Trust is open for comments regarding Houlton School admission arrangements until 17 th July. The admissions policy is found at www.houltonschool.org.uk and at www.tlet.org.uk Comments to comments@tlet.org.uk The school will open Sept 2021 to Yr 7
11.5	NACRE meeting on the Role of a Parish Council in an Emergency 16 July Zoom meeting.
12	ENVIRONMENT
12.1	To discuss Footpath map for Lees pit.
12.2	To agree to remove dead tree at entrance to Rectory Close and raise crown of remaining tree. see concerns raised by parishioner -F
12.3	To consider replacement of Dog Bin on Kilsby Road@ £193 + VAT (35l). Current one has rusted.
12.4	To approve purchase of 2kg wildflower seed and weedkiller/rotavating for preparation (Cost £250)
12.5	Tree trunk on The Ware. To consider whether to have them moved or carved.
12.6	Police have been asked to carry out spot check visits down Elkington lane due to drug use there.
12.7	Any other matters which require attention
13	HIGHWAYS
13.1	To hear a report on Junction 18 Forum Meeting – Cllr C Lomax
13.2	To note concerns regarding concrete barriers on M45 bridges pushing walkers into the road.
13.3	NCC Consultation on safer walking & Cycling. Closed 3 July. Clerk responded on behalf of Council -asked for cycle path between Barby and Kilsby and surface repairs to local road network.
14	TRAINING
14.1	Report on “Off to a Flying Start” new Councillor training – Cllrs Booker and Gee.
14.2	NALC Online discussion on Strengthening Communities after Covid-19. FOC 28 th July 2020
15	ITEMS FOR NEXT AGENDAs

Next Meeting to take place on MONDAY 14th SEPTEMBER 2020 @ 1930