

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

**On..... MONDAY 8<sup>th</sup> JUNE 2020 at 7.30pm**

Due to the outbreak of Covid-19 Coronavirus it is not permissible or advisable 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**

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

**THIS MEETING WILL BE HELD VIA VIDEO CONFERENCING (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://us04web.zoom.us/j/204499204> Meeting ID: 825 6022 9441 Password: 671137**

**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](mailto:clerk@barbyandonleyparishcouncil.co.uk) by 5pm on Sunday 7<sup>th</sup> June.**

*Catherine M Camp*

3<sup>rd</sup> June 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>RESIGNATION OF COUNCILLOR CAROL WELLER</b>
2.1	To note the resignation of Cllr Weller, and agree 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. If no by-election is called the Council may co-opt.)
<b>3</b>	<b>CO-OPTION TO FILL CASUAL VACANCY arising from resignation of Cllr Bubb</b>
3.1	To consider application(s) to become a Parish Councillor and co-opt a new Councillor
3.2	Newly co-opted member to sign a "Declaration of Acceptance of Office"
<b>4</b>	<b>PUBLIC PARTICIPATION</b>
4.1	To hear any issues which members of the public wish to bring to the Council's attention.
<b>5</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.	
5.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
<b>6</b>	<b>MINUTES</b> to agree content and agree to retrospectively sign the Minutes of 11 <sup>th</sup> May 20 - (A)
<b>7</b>	<b>PLANNING</b>
7.1	<i>New Applications:</i> No new planning applications received.
7.2	<i>Planning Decisions.</i>
	<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. Application Approved 19 May 2020. <a href="https://selfservice.daventrydc.gov.uk/swift/g/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202">https://selfservice.daventrydc.gov.uk/swift/g/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202</a>
<b>8</b>	<b>ACCOUNTS</b>
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	To approve the Bank Reconciliation to 31 May 2020 –(B) and Bank Statement –(C)			
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 And re-raised for payment.			
8.5	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>
				<b>Power to Pay</b>
	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.				
<b>9</b>	<b>ONLEY</b>			
9.1	To note that potholes will be filled w/c 8 <sup>th</sup> June on Prison Drive. This will require traffic lights.			
9.2	To be made aware of any issues associated with Onley Park			
<b>10</b>	<b>YOUTH MATTERS/PLAY AREAs</b>			
10.1	To note that following current government guidance Play Areas will continue to remain closed.			
<b>11</b>	<b>CORRESPONDENCE</b>			
11.1	i) Flag Flying – to approve a Flag Flying Policy – (D) ii) To consider a request to fly the Rainbow Flag for the full month of June – (E) iii) To consider flying of other flags – see email (F)			
<b>12</b>	<b>ENVIRONMENT</b>			
12.1	To note that the bench on Elkington lane is being renovated.			
12.2	Request for trees to be cut back that are overhanging Balding Close –(G and see photos)			
12.3	Listed wall on footpath leading from Kilsby Road to the Churchyard is missing top slates. To agree that a letter be sent to the owner of the wall in Rectory Close.			
12.4	To consider purchase of new noticeboard for Footpath map for Lees pit. –(H)			
<b>13</b>	<b>HIGHWAYS</b>			
13.1	To note that the Police have been asked if Speed van can visit the village again.			
13.2	To note that Severn Trent and NCC have been contacted again re blocked gulleys Rugby Road.			
13.3	Junction 18 Forum Meeting Wed 10 June 10am Zoom ID 996 0492 2199 Password 192011			
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.			
<b>14</b>	<b>TRAINING</b>			
14.1	“Off to a Flying Start” – New Councillor Training Wed 24 <sup>th</sup> June 13.30 – 16.00 Online Cost £44			
<b>15</b>	<b>ITEMS FOR NEXT AGENDAs</b>			

**Next Meeting to take place on MONDAY 13th JULY 2020 @ 1930**

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