

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

On..... MONDAY 11th JANUARY 2021 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**

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.

Members of the public and press are also invited to join the meeting via

<https://us02web.zoom.us/j/89111834385?pwd=b2p1aVB5SFN1NFdlbXQ2RjA2NCs2UT09>

Meeting ID: 891 1183 4385

Passcode: 420804

or join by phone Tel 0203 051 2874 or 0203 481 5237

Catherine M Camp

5th January 2021

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	PUBLIC PARTICIPATION
2.1	To hear any issues which members of the public wish to bring to the Council's attention.
2.2	District Councillors Report – Councillor C Lomax / Councillor I Robertson
2.3	County Councillors Report - Councillor M Longley
2.4	POLICE REPORTS – Monthly crime reporting can be accessed at https://www.police.uk/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap for NOV 2020 – 8 crimes in Barby, 29 at Onley Prison (0 at Onley Park)
3	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.	
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
4	MINUTES to agree content and agree to retrospectively sign the Minutes of 14 th DEC 20- (A)
5	MATTERS ARISING (For information only)
5.1	Gwen Rhys will attend the February 2021 Parish Council Meeting to explain the Census 2021.
5.2	To note the clerks report of actions carried out (B)
6	PLANNING
6.1	<i>New Applications:</i>
6.1.1	DA/2020/1117 1 Church Walk, Barby. Replacement of flat roof over front single storey extension with mono pitched roof. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/01117
6.2	<i>Planning Application Decisions.</i>
6.2.1	DA/2020/0956 Removal of 96m length of hedge. Onley Grounds Farm, London Rd, APPROVED https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0956
6.2.2	DA/2020/0847 Single storey rear extension. 24 Ashleigh Close, Barby. APPROVED. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0847
6.2.3	DA/2020/0813(Amended) 10 Rectory Close, Barby This application has now been amended First floor side extension over existing garage and single storey rear extension to replace existing conservatory. APPROVED https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0813

6.2.4	DA/2020/0800 HMP Ryehill Construction of new 3 storey house block; construction of new education building; construction of new multi faith building; construction of new barrier building, construction of MUGA pitch; minor alterations and extensions to existing buildings; construction of new perimeter wall enclosure and internal security fencing; additional external lighting; extension to existing car parking and associated works. APPROVED https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0800			
6.3	Planning Applications awaiting a decision by Daventry District Council			
6.3.1	DA/2020/0783 Land To Rear Of 25B Daventry Road, Barby. Construction of 4 dwellings and associated work (access from Balding Close) https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0783			
6.3.2	DA/2020/0991 Construction of commercial polytunnel/greenhouse Barby Nurseries, Welton Rd, https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0991			
6.3.3	DA/2020/0310– Manor Works, Barby (Amended)Outline application for two Industrial buildings. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310			
6.3.4	DA/2020/0469 The Cavans, Barby Lane, Barby. Change of use of land to use as a residential gypsy caravan site comprising 5 pitches accommodating a total of 7 caravans, including no more than 5 static caravans/mobiles homes, together with additional hardstanding and construction of ancillary amenity building. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0469			
6.3.5	DA/2020/1003 Single storey side extension and new boundary wall. 18 Holme Way, Barby https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1003			
6.4	Appeal APP/Y2810/D/20/3259523 re DA/2020/0097 16 Ashleigh Close, Barby. Refusal of “Extension to rear elevation with new roof to whole dwelling with dormer roofs to facilitate loft conversion. Extension to detached garage with new roof” https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097 Appeal has been dismissed due to the effect on the character and appearance of the area, and the living conditions of the occupiers of No 18 Ashleigh Close.			
7	ACCOUNTS			
7.1	Monies received from 01.12.20 to 31.12.20: £24 Advertising; £793.57 NCC Mowing Contribution			
7.2	Financial Position at 31.12.20 £ 174,837.55 of which £103,786.36 minus £5722 spent during the year at Onley = £98,064.36 is ring-fenced for Onley Space.			
7.3	To approve the Bank Reconciliation to 31 December 2020 –(C) Bank statement attached.			
7.4	To approve the submission of a Precept request for £57,875.			
7.5	To note that £623 towards undertaking Litter picking in the parish will be forthcoming from DDC.			
7.6	Detail of changes from DDC to West Northamptonshire Council As an immediate step, in accordance with Regulation 7 of the Local Government (Structural Changes) (Transfer of Functions, Property, Rights and Liabilities) Regulations 2008 & The Northamptonshire (Structural Changes) Order 2020, the Council has implemented measures which will ensure any contracts will automatically transfer to the new West Northamptonshire Council on 1st April 2021 on the same terms as your current contract, to help suppliers continue normal contract delivery from 1st April 2021.			
7.7	Cheques for Payment			
	To approve the payments as listed.			
To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Public Works Loan	D/D	Repayment of loan for lights	1334.55	HA1980 s96
BT Payment Services Ltd	D/D	Phone Bill –Village Hall	52.49	LG(MP)A 1976 s19
Catherine Camp	BP0375	Clerks Salary	988.46	LGA(1972) s112
HMR&C	BP0376	Tax and National Insurance	89.64	LGA(1972) s112
NCC – LGSS	BP0377	Pension Contribution	336.42	LGA(1972) s112
Catherine Camp	BP0378	Clerk Expenses/Phone/Zoom	83.45	LGA (1972) s111
R Buttle	BP0379	Litter Picking - December	34.88	Open Spaces Act 1906
E.ON UK plc	BP0380	Barby Street Lighting	253.20	HA 1980 s96
E.ON UK plc	BP0381	Onley Street Lighting	97.28	Open Spaces Act 1906
Viking payments *	BP0382	Printer toner/Files/stamps	386.88	LGA (1972) s142
		• Cost to be shared with Kilsby parish council.		
8	ONLEY			
8.1	To be made aware of any issues associated with Onley Park			

9	YOUTH MATTERS/PLAY AREAs
9.1	To be made aware of any issues.
10	CORRESPONDENCE
10.1	The Good Councillors Guide to Community Business – launched by NALC (D)
10.2	Details of Code of Conduct Issues for 2019/20
10.3	Cycling Safety message from The Police
10.4	To nominate a Police Liaison officer as single point of contact between the parish and police.
10.5	Details of Northampton Carers Well Being seminar on Zoom Fri 15 th Jan 2021 10.30 – 11.30am
10.6	Consultation on Unitary Authority budget
10.7	Consultation on Police and Crime Commissioners budget
10.8	Covid Winter Financial Support Scheme Community Resilience Support Line 0300 126 1000 option 5
10.9	Details of Police and Crime Commissioner briefing meetings. Next one 18 th Jan at 6.30pm
10.10	Minutes of Junction 18 Liaison Forum Meeting held on 10 th December (E)
11	ENVIRONMENT
11.1	Trees around the Allotment, Barby.
11.2	Flood Resistance Pathfinder project.
11.3	Barby Tennis Court – Moss Killing
11.4	Flag Competition – update from Councillor Andy Sabine.
12	HIGHWAYS
12.1	To resolve to enter into s136 agreement to carry out Grass Mowing in Barby 2021 on behalf of NCC. A grant £793.57 to be paid towards the cost.
12.2	To note that Cllr Reynolds requested a highway inspection of Barby & Onley Lane. Potholes have been filled where the edge of the road has crumbled.
12.3	To note that a new Contract for Highway Maintenance will be awarded to start April 2022
12.4	To note that new safety barriers will be installed on bridges over M45 at the end of January.
12.5	To be made aware of any highway issues.
13	TRAINING – <i>All meetings to be held online. – to ascertain whether any Cllr wishes to attend.</i>
13.1	“Off to a Flying Start” New Councillor Training 4 FEB 1830-21.00 £44 Cllr Edison booked.
14	ITEMS FOR NEXT AGENDAs

Next Meeting to take place on MONDAY 8th FEBRUARY 2021 @ 1930 via Zoom