

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

On..... MONDAY 12th APRIL 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/83451696077?pwd=ZDZWQUVqOS9RMGcyKzhvM0VITytDZz09>

Meeting ID: 834 5169 6077

Passcode: 284440

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

Catherine M Camp

7th April 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	The official notice of election was published on 25 th March 2021, and the period between that date and the date of the poll (6 th May 21) is referred to as the "pre-election period" of heightened sensitivity on local authority publicity. (Sometimes referred to as "Purdah" period). Under LGA1982 s2 it is prohibited to allow any political publicity. This does not affect the ordinary business of the council, but sports will not be heard from anyone standing in the Unitary Authority Elections.
2.3	Final Report from our outgoing District Councillor C Lomax and thanks for her service as a District Councillor for 23 years, and a Parish Councillor for 42 years.
2.4	POLICE REPORTS – Monthly crime reporting can be accessed at https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap for FEB 2021 –3 crimes in Barby, 17 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 8 th MAR 21- (A)
5	MATTERS ARISING (For information only)
5.1	To note any other matters not otherwise on the Agenda.
6	MEETINGS after 7th May 2021
6.1	To consider return to face to face meetings (B) in light of the Government decision not to extend the flexible regulations allowing for remote meetings after 7 th May 2021. See letter (C) Note – a one day hearing will be held on 21 April in relation to Court case brought by LGA
7	PLANNING <i>New Applications:</i>
7.1.1	DA/2021/0165 Outline application for single dwelling (accessed from Almond Close). 31 Kilsby Road, Barby https://selfservice.daventrydc.gov.uk/AniteIM.WebSearch/Results.aspx
7.1.2	DA/2020/0783 (Amended) Land To Rear Of 25B Daventry Road, Barby. Re-consultation. https://selfservice.daventrydc.gov.uk/AniteIM.WebSearch/Results.aspx

	Construction of 3 dwellings and associated work (access from Balding Close)				
7.1.2	DA/2021/0297 22 The Green, Barby. Front Porch.				
7.2	<i>Planning Application Decisions.</i>				
7.2.1	DA/2021/0072 Certificate of Lawfulness Existing Danetre Farm, Nortoft Lane, Barby. Approved https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2021/0072				
7.2.2	DA/2020/0768 Plot 3,Elkington Lane. Construction of 2 bed house & detached garage. Approved.				
7.3	<i>Planning Applications awaiting a decision by Daventry District Council</i>				
7.3.1	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				
7.4	Development/Caravans in “Strawberry Fields”. Review of planning applications within the area.				
8	ACCOUNTS				
8.1	Monies received from 01.03.21 to 31.03.21: £12 Newsletter Advertising; £494 Grant from DDC towards Wildflower planting.				
8.2	Financial Position at 31.03.21 £ of which £103,786.36 minus £5722 spent during the year at Onley = £98,064.36 is ring-fenced for Onley Space.				
8.3	To approve the Bank Reconciliation to 31 March 2021 –(D) attached.				
8.4	To receive Internal Auditors Report for year ending 31 March 2021				
8.5	Approval of Annual Governance Statement – Section 1 of AGAR (E)				
8.6	Approval of AGAR Section 2 – Statement of Accounts.				
8.7	To note that VAT has been reclaimed for year ending 31 March 2021				
8.8	To note that the Non-Domestic Rate Bill 20/21 for Barby Tennis Court is subject to Small Business Rate Relief so the charge is £0				
8.9	To consider and approve closure of Santander Accounts.				
8.10	Report on Finance Forecast Meeting				
8.11	Cheques for Payment		To approve the payments as listed.		
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	Catherine Camp	BP0408	Clerks Salary	993.86	LGA(1972) s112
	HMR&C	BP0409	Tax and National Insurance	83.55	LGA(1972) s112
	NCC – LGSS	BP0410	Pension Contribution	336.42	LGA(1972) s112
	Catherine Camp	BP0411	Clerk Expenses/Phone/Zoom	82.73	LGA (1972) s111
	D Carroll	BP0412	Newsletter Delivery	14.00	LGA (1972) s142
	A McCormick	BP0413	Newsletter Delivery	14.00	LGA (1972) s142
	Hayden Newman	BP0414	Newsletter Delivery Onley	10.00	LGA (1972) s142
	R Buttle	BP0415	Litter Picking –March 21	34.88	Open Spaces Act 1906
	Barby PCC	BP0416	Rent for Derry	5.00	Open Spaces Act 1906
	Barby Townlands Charity	BP0417	Rents	1481.00	Open Spaces Act 1906
	Barby Cricket Club	BP0418	Annual Mowing Grant	2600.00	Open Spaces Act 1906
	SLCC Enterprises Ltd	BP0419	International Womens Day	5.00	LGA (1972) s111
	Norse	BP0420	Mowing	294.19	HA(1980) s96
	Northants CALC	BP0421	Subs/Internal Audit Fee	785.19	Audit Regs 2015
	Northants CALC	BP0422	Parish Mapping Training	30.00	LGA (1972) s111
	Norse	BP0423	Wildflower prep & planting	438.74	Open Spaces Act 1906
	Krishna Enterprises Ltd	BP0424	Newsletter PrintingInv13297	235.00	LGA (1972) s142
	PT Services	BP0425	Repairs to Cricket Club	384.00	LG(MP)A 1976 s19
	E.ON Energy Solutions	BP0426	Street Lighting Maintenance	21.90	HA(1980) s96
	E.ON UK plc	BP0427	Street Lighting – Barby	65.43	HA(1980) s301
	E.ON UK plc	BP0428	Street Lighting - Onley	87.86	Open Spaces Act 1906
	Lamley Brothers	BP0429	Mowing - Onley	360.00	Open Spaces Act 1906
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	52.49	LG(MP)A 1976 s19
	Onley Open Space funds (Santander) to Unity - Chq No 23413			5722.00	Internal Transfer

9	ONLEY
9.1	Mains water pipes/leak on Onley Park estate.
9.2	Mowing/Strimming along the back and side fence of 89 Onley Park – this is not being done.
9.3	Dumping of Grass Cuttings and Garden waste
9.4	To be made aware of any issues associated with Onley Park
10	YOUTH MATTERS/PLAY AREAs
10.1	To be made aware of any issues.
11	CORRESPONDENCE
11.1	To consider flying the Union Jack on all days when other flags are not flying. "Ministers order Union Jack to fly on ALL government buildings all year round 'as a proud reminder of our history and the ties that bind us'"
11.2	Email encouraging PC to join CPRE Forwarded to Councillors
11.3	To note that DDC and NCC has now been replace by WNC (West Northamptonshire Council)
11.4	Notification that Daventry Leisure Centre is being used Tues – Sat as a Covid Lateral Flow site.
11.5	Minutes of Parish and Town Councils Meeting – emailed to Councillors
11.6	Details of VE Day (8 May) Commemorative Equipment from the Royal British Legion. www.rbli.shop A silhouette of the Unknown Tommy costs £175 – to consider purchase of one.
12	ENVIRONMENT
12.1	Report on recent Litter pick held on Friday 2 April.
12.2	Review of spend of Litter payment to ensure all £784 is spent on Litter collection. To approve the purchase of more litter collection equipment.
12.3	To consider marking Councillor Lomax 42 years of service to the village in some way.
12.4	Concern raised over Sports Field Ash trees dropping branches.
12.5	https://www.northantspfcc.org.uk/pilot-scheme-fly-tipping/ Scheme to help removal of fly-tipping from Farmers land at cost of Police & Crime Commissioner
13	HIGHWAYS
13.1	To note that Ian Boyes has been replaced by Helen Howard as Community Liaison Officer for West Northants. Her assistant is Matthew Clarke.
13.2	Request received for better signage of Rectory Lane and Kilsby Road. (25&27 get post confused)
13.3	Concern raised over unstable wall bordering a footpath at Old Pinfold House, 16 The Green.
13.4	Grass verges – to consider whether the Parish Council needs to repair damaged verges.
13.5	Proposal to trial temporary 20mph advisory speed signs in villages. To consider lodging an interest via Jason Smithers. Cabinet Member For Place, Highways And The Environment.
14	TRAINING – All meetings to be held online.
14.1	Parish Mapping – Clerk and Cllr Gee attended a useful course. To purchase Parish mapping from Parish Online would cost £150 less 20% per year (£120 per year) Would this benefit the Council?
14.2	Planning Nuts and Bolts – Cllrs Edan Edison and S Gee booked 28 th June. 18.30 – 20.30 online.
15	ITEMS FOR NEXT AGENDA
16	SALARY and PAYMENTs review
By nature of the confidential nature of the matter to be discussed, the press and the public to be excluded from this section of the meeting under “Public Bodies (Admissions to Meetings) Act 1960.	
16.1	To review the gratuity payment to the Newsletter/Website Editor. (Currently £250 per annum)
16.2	To review the gratuity payment to the Litter picker (Currently £34.88 per month)
16.3	To review payment for Newsletter Delivery (Currently £28 – Barby; £10 – Onley)
16.4	To review the Salary Spinal Column Point for the Clerk (Currently SCP 28) Council is LC2 level.

PLEASE NOTE that the MAY meeting, which will be the first meeting of the newly elected Parish Council will take place on MONDAY 17th MAY 2021 at 1930

(It needs to be delayed by a week to allow votes to be counted, and the new Councillors to be summoned to the meeting with the legally required amount of notice.)