

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

On..... MONDAY 8th FEBRUARY 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/86813908916?pwd=L0tEUFV1RVhUMlBhRnJWeUs5Tnlscz09>

Meeting ID: 868 1390 8916

Passcode: 617076

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

Catherine M Camp

3rd February 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 sent reports on NCC finances.
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 DEC 2020 –5 crimes in Barby, 39 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 11 th JAN 21- (A)
5	MATTERS ARISING (For information only)
5.1	To note the clerks report of actions carried out (B)
5.2	To hear feedback from Councillor Edison on “Off to Flying Start” training. 4 Feb.
5.3	Any other matters not otherwise on the Agenda.
6	PLANNING
6.1	<u>New Applications:</u>
6.1.1	DA/2020/1071 Ashtree Farm. Change of use from Agricultural to light industrial (Class E) including removal of asbestos cladding and replacement of roof and wall clad.
6.1.2	DA/2020/0977 1 Star Corner, Barby. New raised roof, two storey side extension and single storey rear extension.
6.1.3	DA/2020/0768 Plot 3,Elkington Lane. Construction of 2 bed house and detached garage.(revised)
6.1.4	DA/2021/0020 62 Onley Park, Onley. Construction of two storey side extension.
6.2	<u>Planning Application Decisions.</u>
6.2.1	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 Approved 15 th Jan 21.
6.2.2	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 Approved 08 Jan 21.				
6.3	Planning Applications awaiting a decision by Daventry District Council				
6.3.1	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 This application will be heard by the virtual Planning Committee on 10 Feb at 6.15pm and is recommended for approval.				
6.3.2	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. Decision awaited. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0800				
6.3.3	DA/2020/0783 Land To Rear Of 25B Daventry Road, Barby. Decision awaited. 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				
6.3.4	DA/2020/1117 1 Church Walk, Barby. Replacement of flat roof over front single storey extension with mono pitched roof. Decision awaited. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/01117				
6.3.5	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				
6.4	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.				
6.5	Rainsbrook Solar Park response to queries raised. (emailed to all Councillors)				
7	CENSUS 2021 – Presentation from Gwen Rhys on how the census will be organised.				
8	ACCOUNTS				
8.1	Monies received from 01.01.21 to 31.01.21: £142.23 Kilsby PC Stationery contribution; £784.00 DDC Litter Picking Contribution				
8.2	Financial Position at 31.01.21 £ 172,106.533 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 January 2021 –(C) Bank statement attached.				
8.4	To note that E.ON has been in contact to say that they have been incorrectly billing for street lighting since 2017, and they have sent a refund by cheque to the Council of £8202.35.				
8.5	To confirm that the Parish wish to employ NCALC trained Internal Auditor John Marshall to deliver the Internal Audit for year ending 31 March 2021.				
8.8	To confirm that the CIL report for year ending 31 March 2020 has been submitted to DDC and is displayed on the parish website.				
8.7	FORWARD FORECASTING – To agree meeting and attendees to consider a 3 year financial forecast, and to consider future projects to be funded from CIL money.				
8.8	Cheques for Payment	To approve the payments as listed.			
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	52.49	LG(MP)A 1976 s19
	Catherine Camp	BP0383	Clerks Salary	988.46	LGA(1972) s112
	HMR&C	BP0384	Tax and National Insurance	89.64	LGA(1972) s112
	NCC – LGSS	BP0385	Pension Contribution	413.53	LGA(1972) s112
	Catherine Camp	BP0386	Clerk Expenses/Phone/Zoom	100.74	LGA (1972) s111
	D Carroll	BP0387	Newsletter Delivery	14.00	LGA (1972) s142
	A McCormick	BP0388	Newsletter Delivery	14.00	LGA (1972) s142

Hayden Newman	BP0389	Newsletter Delivery Onley	10.00	LGA (1972) s142
R Buttle	BP0390	Litter Picking – January 21	34.88	Open Spaces Act 1906
E.ON UK plc	BP0391	Barby Street Lighting	253.20	HA 1980 s96
E.ON UK plc	BP0392	Onley Street Lighting	97.28	Open Spaces Act 1906
E.ON Energy Solutions	BP0393	Qtrly Light Maintenance	21.90	HA 1980 s96
Viking payments	BP0394	Office storage trays	44.96	LGA (1972) s111
Krishna Enterprises ltd	BP0395	Newsletter Printing Inv13227	235.00	LGA (1972) s142
9	ONLEY			
9.1	Clerk is still investigating possible power sources for Christmas lights at Onley Park.			
9.2	To consider replacement of wooden surrounds to litter bins and lids to prevent litter blowing out.			
9.3	To be made aware of any issues associated with Onley Park			
10	YOUTH MATTERS/PLAY AREAs			
10.1	To note that extra signage and a post in the newsletter has been put up due to a complaint by a resident that school aged families are not complying with social distancing rules.			
10.2	To be made aware of any other issues.			
11	CORRESPONDENCE			
11.1	To note that a resident has reported that a streetlight outside 50 Kilsby Road is obscured by a tree.			
11.2	To note that a volunteer has come forward to check Barby Village Hall defibrillator weekly.			
11.3	Village Viewpoint from Northamptonshire ACRE –forwarded by email to Councillors			
11.4	NCC www.northamptonshire.gov.uk/coronavirus-updates			
11.5	NHS Frontline Workers Day 5 July 2021			
11.6	Request for a “Walking Befriender” was advertised in village newsletter and is being organised.			
12	ENVIRONMENT			
12.1	Flood Resistance Pathfinder project. Concerns raised by a resident of flooding of Castle Mound.			
12.2	To note that the parish has been offered 10 x Sakura Cherry trees which will arrive mid-February.			
12.3	To note that Norse will prepare patches of ground for sowing wildflower seed in the spring.			
12.4	To note that the Clerk has purchased graffiti remover for use at the Skate park.			
12.5	To consider whether any additional litter bins are required. (Cost approx. £200 for 100 litre bin)			
12.6	TREES to note that Cllrs Reynolds and Gee have cleared ivy from trees around the allotments. Concern has been raised over the following tree:- T228 Norway Maple 'Crimson King' (Acer platanoides 'Crimson King') Height (m): 7 Crown Radius (m): 5 Stem Dia (cm): 34 Life Stage: Semi-Mature In decline with signs of dieback. Some cankering and associated necrotic bark. Deadwood throughout but mostly relatively minor and there is no real target given its position on grassed area. Fair			
12.7	To note that Gavin Callard has removed a broken branch and reassured the homeowners that the Silver birches on Rugby Road are healthy and should not be reduced in height.			
12.8	Leylandii – Balding Close. Since Balding Close is unadopted, NCC will not prune these. The owners of the trees have not acknowledged the letter sent from BOPC asking them to prune them.			
13	HIGHWAYS			
13.1	Trenching works by Gigaclear within Barby. To appoint a Councillor to oversee reinstatement.			
13.2	To note that the Police have installed an ANPR camera in the parish. This is part of an initiative to have cameras on the County Boundaries.			
13.3	To be made aware of any highway issues.			
14	TRAINING – All meetings to be held online. – to ascertain whether any Cllr wishes to attend.			
14.1	Community Emergency Plan Workshop – 10am, 24 th Feb. £38 Any councillor wish to attend?			
14.2	SLCC Practitioners Conference 23-25 th Feb. Clerk is booked on this course already.			
14.3	Planning Nuts and Bolts – 17.30, 2 nd March £38 Any Councillor wish to attend?			
14.4	Parish Mapping FOC 25 th March – Clerk to attend this course.			
15	ITEMS FOR NEXT AGENDAs			

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