

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

Held on.....MONDAY 11<sup>th</sup> JULY 2022 at.....7.30...pm

Held in BARBY Village Hall, Kilsby Road, Barby, CV23 8TT

Clerks Address: 77 High Street, Naseby, Northamptonshire NN6 6DD Telephone: 07864579068

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**PRESENT:** Councillors P Reynolds (Chairman), S Gee (Vice-Chairman), A Cooper, D Cotton, F Gorman; N Gove; G James, and S Withington

**IN ATTENDANCE:** Interim Clerk: Katrina Jones and one member of the public.

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<b>1</b>	<b>APOLOGIES</b>
1.1	It was <b>RESOLVED</b> to accept apologies from Councillor R Kilby and Councillor B O'Reilly. WNC Councillor Rosie Humphreys also gave apologies.
<b>2</b>	<b>PUBLIC PARTICIPATION</b>
2.1.1	An email regarding an overgrown footpath was discussed and it was agreed that Cllr Gorman would contact the footpath volunteer.
2.1.2	It was noted that the closing date for items for the next newsletter is 21 <sup>st</sup> August.
<b>2.2</b>	<b>West Northamptonshire Councillors Reports –</b>
2.2.1	Councillor Humphreys had provided a written report which it was agreed would be published on the Parish Council's website, subject to Cllr Humphreys giving permission.
2.3	<b>POLICE REPORTS –</b> Monthly crime reporting can be accessed at <a href="https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap">https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap</a> APRIL 2022 –3 crimes in Barby (2 x burglary, Balding Close; 1 x violence), 10 at Onley Prison (0 at Onley Park). It was noted that the police website had not been updated to show figures beyond April.
<b>3</b>	<b>DECLARATIONS of INTEREST</b>
3.1	Declarations of Disclosable Pecuniary or Other Interests – Cllrs Reynolds, Gee and James declared an interest in item 10.
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>
4.1	It was <b>RESOLVED</b> to approve and sign the Minutes of 13 <sup>th</sup> June 2022 as a true and accurate record.
<b>5</b>	<b>MATTERS ARISING (For information only)</b>
5.1	The Clerk's report was noted.
5.2	Bins and a bench in need of repair were discussed and it was agreed to wait for the jubilee bench to arrive before making a decision. It was agreed that the Clerk would obtain a quote for a new bin.
5.3	Cllr Gorman reported on problems with the Almond Close road closure for recent utility works and advised that she would follow it up with someone senior. It was agreed that the Clerk could write a letter of complaint if necessary.
<b>6</b>	<b>CO-OPTION</b>
6.1	No applications had been received.
<b>7</b>	<b>PLANNING</b>
7.1	<b><u>New Applications</u></b>
7.1.1	<b><u>WND/2022/0456: Construction of detached garden room/office: 71, Onley Park, Barby, Northamptonshire, CV23 8AW.</u></b> It was <b>RESOLVED</b> that there was no objection to this application but a comment should be made as to the time since work commenced and the application being submitted to it being consulted upon.
7.1.2	<b><u>WND/2022/0168: Demolition of existing garage and construction of 2 bed dwelling with parking: Land adj 1 Holme Way, Barby, Northamptonshire, CV23 8TU:</u></b> It was <b>RESOLVED</b> that there was no objection to this application.
7.1.3	<b><u>WND/2022/0450: Render external walls, construction of carport and first floor side and rear extension including replacement roof to single storey rear extension: 12, Ware Orchard, Barby, Northamptonshire, CV23 8UF:</u></b> It was <b>RESOLVED</b> that there was no objection to this application.

7.1.4	<a href="#">WND/2022/0457</a> : Single storey front extension to form porch and first floor side extension over existing garage: 10, Rectory Close, Barby, Northamptonshire, CV23 8TY: It was <b>RESOLVED</b> that there was no objection to this application.
<b>7.2</b>	<b><u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u></b>
7.2.1	<a href="#">WND/2022/0022</a> (Amended) Construction of 3 dwellings and associated works (access from Balding Close) (revised scheme). Land To Rear Of 25B, Daventry Road, Barby, Northamptonshire, CV23 8TP
7.2.2	<a href="#">WND/2022/0317</a> Listed Building Consent for repairs to east and west gable elevations including crack stitching, localised rebuilding of masonry, repointing with lime mortar and replastering in lime plaster. Hophorne Farm 18, Kilsby Road, Barby, Northamptonshire, CV23 8TT
7.2.3	<a href="#">WND/2022/0397</a> Change of use of agricultural building to offices (Class E) including removing existing asbestos and metal cladding, replacement roof with black metal roof and cladding with black timber cladding, installation of windows and doors (revised scheme). Ashtree Farm, Kilsby Road, Barby, Northamptonshire, CV23 8TU
7.2.4	<a href="#">WND/2022/0022</a> Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)
7.2.5	<a href="#">WND/2021/0767</a> Barby Sporting Club, Barby Lane, Barby. Proposed extensions to and remodelling of the existing clubhouse; additional car parking to the north of the clubhouse; demolition of existing agricultural building and construction of additional earth bunds to the east of the existing bunds with associated landscaping and other ancillary works including shooting shelters and 4.5m high towers. Shooting operations Monday, 0900-1800hrs, Tues, Thurs and Sat 0900 – 1800 hrs; Wednesday and Friday 0900-2100hrs; and no Suns. (To go to Planning committee at the earliest 11 <sup>th</sup> May 2022)
7.2.6	<a href="#">WND/2021/0777</a> Land Off Barby Road, Kilsby Outline application for construction of up to 44 dwellings with associated landscaping, open space, drainage infrastructure and associated works.
	All of the above were noted.
<b>7.3</b>	<b><u>Planning Decisions made by West Northamptonshire Council -Daventry</u></b>
7.3.1	<a href="#">WND/2021/0867</a> Land at Manor Works, Barby Lane, Barby. Reserve matters application (appearance, landscaping, layout and scale) for construction of two industrial buildings. <b>PERMISSION GRANTED.</b> Noted.
<b>8.</b>	<b>REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN</b>
8.1	Cllr Gorman reported that she was in process of completing the grant application and will send it to the Clerk to circulate before submitting it. She advised that half of the money needed to be applied for this year and half next year.
<b>9.</b>	<b>ACCOUNTS</b>
9.1	Monies received from 01.06.22 to 30.06.22: None.
9.2	Financial Position at 30.06.22 £195,380.25 of which £91,304.95 is ring-fenced for Onley Space.
9.3	To approve the Bank Reconciliation to 30 June 2022: It was <b>RESOLVED</b> to approve the bank reconciliation which had been checked by Cllr Gove, Internal Financial Controller, ahead of the meeting.
9.4	It was <b>RESOLVED</b> to approve and make the following payments:-

To Whom Paid	Details of Payment	£	VAT	Power to Pay
DCK Payroll Solutions	Payroll services (July)	12.00	2.00	LGA(1972)s112
npower	Street lighting Barby	66.35	3.16	HA (1980) s301
npower	Street Lighting Onley Park	88.36	4.12	Open Spaces Act 1906
Katrina Jones	Clerks Salary	813.20	0.00	LGA(1972)s112

HMRC	Tax and National Insurance	242.32	0.00	LGA(1972)s112
Emily Carroll	Newsletter Delivery	17.00	0.00	LGA(1972)s142
Adam McCormick	Newsletter Delivery	17.00	0.00	LGA(1972)s142
H Newman	Newsletter Delivery	10.00	0.00	LGA(1972)s142
R Buttle	Litter Picking	40.00	0.00	Open Spaces Act 1906
Krishna Enterprises	Newsletter Printing	295.00	0.00	LGA(1972)s142
Norse	Mowing – Barby	611.90	101.98	HA (1980)s96
Lamley Brothers	Mowing – Onley Inv 11540	768.00	128.00	Open Spaces Act 1906
BT Payment Services	Phone Bill Barby Village Hall JUNE	59.95	-	LG(MP)Act1976 s19
NCALC	Subscription and DPO Fee	859.19	59.00	LGA (1972) s143
Onley Village Hall	Hire for Jubilee (to be paid from jubilee grant)	25.00	0.00	LGA (1972)
PWLB	Loan repayment	1,334.55	0.00	LG Finance Act 2008
Stephen Hartwell Grass Mowing Services	Grass mowing (May)	151.20	25.20	HA (1980)s96
<b>10.</b>	<b>BARBY WOODLANDS PROJECT</b>			
10.1	Cllr Reynolds provided a report on this item and then left the room with Cllrs James and Gee whilst this item was discussed and decided by the remaining councillors. It was <b>RESOLVED</b> to agree to award a grant of £1,200 per year for three years towards the Woodlands Project with the grant for year two and three being conditional upon the Woodlands Project receiving sufficient funds for the project to be feasible and to be reviewed after the Parish Council's budget setting process ahead of the next financial year.			
<b>11.</b>	<b>POLICIES</b>			
11.1	It was <b>RESOLVED</b> that the Council would like to adopt a Health & Safety Policy. It was agreed that a draft would be circulated for a final policy to be agreed at the next meeting.			
11.2	It was <b>RESOLVED</b> that the Council would like to adopt a Clerk Expenses Policy and Claim Form. It was agreed that a draft would be circulated for a final policy to be agreed at the next meeting.			
11.3	It was <b>RESOLVED</b> that the Council would like to adopt a Grievance & Disciplinary policy. It was agreed that a draft would be circulated for a final policy to be agreed at the next meeting.			
<b>12</b>	<b>FLAGS</b>			
12.1	The Clerk reported that she was still awaiting quotes. It was <b>RESOLVED</b> that if the cost was less than £100 the Clerk would proceed with ordering the flags.			
<b>13</b>	<b>PLAY AREAS</b>			
13.1	The annual ROSPA report carried out by Wicksteed was considered regarding the play areas at both Barby and Onley and it was <b>RESOLVED</b> that the Clerk would obtain quotes for the items in need of repair. It was also <b>RESOLVED</b> that the Clerk would proceed with ordering the play bark and that Cllr Reynolds would carry out some weeding, with the help of any willing volunteers.			
<b>14</b>	<b>ONLEY</b>			
14.1	Cllr Cooper reported on meeting with a representative of the prison to walk around the estate to make a list of items for attention such as the manhole covers.			
14.2	It was <b>RESOLVED</b> to proceed with the quote for a tree survey from Gavin Callard.			

14.3	It was agreed that the Clerk would find out when the street lights were due to be upgraded.
14.4	It was <b>RESOLVED</b> that the Clerk would write to a resident at Onley regarding the planters.
<b>15</b>	<b>CORRESPONDENCE</b>
15.1	To note correspondence from WNC re Kilsby Neighbourhood Plan: Noted.
15.2	To note ‘Grow Green Together’ conference on Monday 12th September 10am -4pm: Noted.
15.3	Request from WNC to ensure declared interests are up to date: Noted.
15.4	To consider any other correspondence received before the meeting: No other correspondence.
<b>16</b>	<b>STAFFING MATTERS Meeting to be closed to members of the public and press</b>
16.1	It was <b>RESOLVED</b> to close the meeting to members of the public and press.
16.2	<b>Clerks Pension Scheme:</b> It was <b>RESOLVED</b> to exit the LGPS pension scheme for an exit fee of £2,900 and join the NEST pension scheme.
<b>17</b>	<b>ITEMS FOR NEXT AGENDA:</b> No items were raised for inclusion.

The meeting closed at 9.22pm.

Next meeting of Barby & Onley Parish Council will be held in Onley Park Village Hall, CV23 8AW, on **MONDAY 12<sup>TH</sup> SEPTEMBER 2022** at 7.30pm.

NB Minutes cannot be construed as the official record until approved and signed at the next meeting.

Signed ..... Date: .....