

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 11th APRIL 2022 at.....7.30...pm

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

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

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PRESENT: Councillors P Reynolds; A Cooper, D Cotton, S Gee, F Gorman, N Gove, G James, R Kilby, B O'Reilly, S Withington; Clerk: Catherine Camp. 2 members of the public.

The meeting was chaired by the Chairman, Councillor P Reynolds.

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1	APOLOGIES	
1.1	Councillor S Milligan (Ill);	Accepted
1.2	WNC Councillor Rosie Humphreys as she is attending Welton Parish Council meeting.	
2	PUBLIC PARTICIPATION	
2.1.1	<p>The Chairman read a statement from a resident complaining about the siting of the Western Power Distribution Sub-station on Rectory Lane which WPD has installed to upgrade capacity of the electricity supply system to prevent the frequent power cuts that have been experienced recently.</p> <p>The Parish Council noted that Utility Company do not have to apply for planning consent to install infrastructure on the highway. The Utility Company arranged the installation, chose the site that suited their requirements best, and checked ownership with the Highway Authority. It seems that Local residents were not informed by WPD of their decision. The Council to address this matter with WPD. The Clerk was requested to write to the resident and to WPD.</p>	
2.1.2	Ian Webb reminded the Council that the closing date for inclusion of items in May newsletter is 24 Apr.	
2.1.3	Correspondence was received asking for Barby Tennis Court to have moss removed, the entrance to the court repaired and roofing felt replaced on the shed. Cllrs Reynold, Gee and James to look at the shed. The Clerk was asked to arrange for moss to be sprayed. A request to be included in the newsletter asking for a parishioner to act as overseer of the Tennis Court.	
2.2	West Northamptonshire Councillors Reports –	
2.2.1	Councillor Humphreys submitted a written report which was noted.	
2.3	POLICE REPORTS – Monthly crime reporting can be accessed at https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap FEB 2022 –3 crimes in Barby (1 x theft, Star Corner; 2 x violence), 6 at Onley Prison (0 at Onley Park)	
2.3.1	It was noted that there has been a number of break-ins in Barby and neighbouring villages to sheds with power-tools being stolen. A note to be included in the newsletter reminding residents to review their security arrangements. Any unusual activity should be reported to the police who may be able to access information in the event of a crime from local ANPR cameras. The PCSO to be contacted by the Parish Council and asked to visit the area. - Clerk	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
4	TO APPROVE AND SIGN MINUTES	
4.1	It was resolved to approve and sign the Minutes of 14 th March 2022 as a true record with an alteration to item 6.1.2 to read “proposed house No 1 in particular is very close to the boundary of No 3 Balding Close”.	
5	MATTERS ARISING (For information only)	
5.1	The Clerks report was noted.	
5.2	A query was raised about the listed status or otherwise of the brick walls on either side of Balding Close entrance. The Clerk to double check the current status.	
6	PLANNING	
6.1	<u>New Applications</u>	

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6.1.1	WND/2022/0229 Construction of an all-weather manege. Land to rear 49 Daventry Rd https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=WND/2022/0229 The Parish Council had no objection to this application.
6.1.2	WND/2021/0836 LBC for repairs to cob boundary wall, 5 Rectory Close. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=WND/2021/0836 The Parish Council had no objection to this application.
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
6.2.1	WND/2022/0143 16 Ashleigh Close, Barby. Single storey extension & link to garage.
6.2.2	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)
6.2.3	WND/2021/0962 6 Ashleigh Close, Barby First floor side extension and works to front elevation.
6.2.4	WND/2021/0959 1, Onley Park Removal of tree subject to tree preservation order DA341
6.2.5	WND/2021/0767 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 th May 2022) Councillor S Gee agreed to speak on behalf of the Parish Council at such time as the application is heard by the committee.
6.2.6	WND/2021/0867 Land at Manor Works, Barby Lane, Barby. Reserve matters application (appearance, landscaping, layout and scale) for construction of two industrial buildings.
6.2.7	WND/2021/0777 Land Off Barby Road, Kilsby Outline application for construction of up to 44 dwellings with associated landscaping, open space, drainage infrastructure and associated works.
6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry</u>
6.3.1	WND/2022/0048 25 Ware Road, Barby Replacement and enlargement of rear dormer and conversion of conservatory to garden room. (part retrospective) APPROVED 14 MARCH 2022 https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=WND/2022/0048 It was noted that the Planning Department had approved this application despite the Parish Council objections. Letters to be sent asking WNC Councillors to investigate why.
7	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
7.1	Councillor Faith Gorman agreed to lead a working party consisting of Councillors Gee, Cotton and Withington and residents Pippa Reeve and Geoff Henson (if they wished to participate) to review the Parish Neighbourhood Development plan. The Clerk to provide Cllr Gorman with contact details.
8	ACCOUNTS
8.1	Monies received from 01.03.22 to 31.03.22: £294.95 from NCALC for Asset mapping.
8.2	Financial Position at 31.03.22 £180,184.57 of which £93,216.78 is ring-fenced for Onley Space(c)
8.3	The Bank Reconciliation to 31 March 2022 was approved.
8.4	PLATINUM JUBILEE to note Clerk has been successful in securing lottery funding of £3960. To claim the funding, invoices are required made payable to “Barby & Onley Parish Council”.(E)
8.6	To note that the Internal Audit for year ending 31 March 2022 will take place on 14 th April 2022 John Marshall from Northants CALC Internal Audit Service will carry out the Internal Audit.
8.7	LOAN – to note that at 31 March 22 there was £13974.56 outstanding with PWLB and £4646.70 outstanding with Salix Finance. Total Loan outstanding at 31 March 22 is £18621.26
8.8	A zero non-domestic rate demand for 2022/23 for Barby Tennis Court has been received. – noted.
8.9	Cllr Gove, Internal Financial Controller, reported that he has checked all invoices against payments. It was resolved to make the following payments, apart from the transfer cheque payment to transfer money spent on Onley Open Space from the ring fenced fund into the Unity current account. Payment of the transfer was withheld as Cllr Cooper queried the amount to be transferred and requested further clarity before the cheque was signed:-

To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Catherine Camp	BP0592	Clerks Salary Month 1	1042.76	LGA(1972) s112
HMR&C	BP0593	Tax and National Insurance	115.31	LGA(1972) s112
NCC – LGSS	BP0594	Pension Contribution	358.83	LGA(1972) s112
Catherine Camp	BP0595	Expenses/Phone	95.17	LGA (1972) s111
Emily Carroll	BP0596	Newsletter Delivery	17.00	LGA (1972) s142
Adam McCormick	BP0597	Newsletter Delivery	17.00	LGA (1972) s142
H Newman	BP0598	Newsletter Delivery	10.00	LGA (1972) s142
R Buttle	BP0599	Litter Picking	40.00	Open Spaces Act 1906
Krishna Enterprises Ltd	BP0600	Newsletter Printing	295.00	LGA (1972) s142
npower Business Solutions	BP0601	Street Lighting Barby JanFeb	182.34	HA(1980) s301
npower Business Solutions	BP0602	Street Lighting Onley JanFeb	247.80	Open Spaces Act 1906
Norse	BP0603	Mowing	305.95	HA(1980) s96
Barby PCC	BP0604	Rent for Derry	5.00	Open Spaces Act 1906
Barby Townlands Charity	BP0605	Rents	1481.00	Open Spaces Act 1906
Barby Cricket Club	BP0606	Annual Mowing Grant	2600.00	Open Spaces Act 1906
Northants CALC	BP0607	Training R Kilby	44.00	LGA (1972) s111
Timber Tech Tree Service	BP0608	Raising crown of cherry tree	216.00	Open Spaces Act 1906
Gavin Callard	BP0609	Supply of tree and planting	95.00	Open Spaces Act 1906
Lamley Brothers	BP0610	Mowing - Onley Park inv11489	384.00	Open Spaces Act 1906
BT Payment Services Ltd	D/D	Phone Bill Village Hall Mar	54.85	LG(MP)A 1976 s19
Onley Open space funds (Santander) to Unity Trust -Chq No 23414			5110.00	Internal Transfer NOT ACTIONED.
9	STREET FURNITURE			
9.1	To was resolved to purchase a replacement 110l litter bin to be located on Barby green.			
9.2	It was resolved to purchase of a replacement piece of glass for Village Hall Notice Board.			
9.3	It was resolved to agree to repair the seat in front of Lees pit on Daventry Rd which has a broken strut.			
10	ONLEY			
10.1	Prison Fencing and broken drain cover has been referred to Dave Sutton, MOJ who will arrange repair.			
10.2	Meadow land – clarification on the sale of the land and subsequent ownership of the verge and roadway is awaited. The Parish Council resolved to ask the MOJ to consider a 100 year lease at the proposed market rate of £145 when leased to a public body.			
10.3	It was noted that Gavin Callard has cleared the torn chain link fence at Onley Park Tennis Court -thanks			
10.4	It was reported that the sunken patio outside Onley Park Village Hall is a safety hazard. The Village Hall committee were asked to cordon it off accordingly. The Clerk was asked to source funding towards repairs which would be met from the Open Space fund.			
10.5	Conversion to LED street lighting at Onley was discussed. The Clerk reported that it is no longer possible to get an interest free loan from Salix. There are 27 lights currently using 35W SOX lanterns which could be converted to LED lanterns. Three quotes to be obtained.			
10.6	To note that signage at Onley park is on order.			
11	ENVIRONMENT / PLAY AREAs			
11.1	Litter Pick – 2 nd April 2022. The Chairman thanked to those who took part.			
11.2	It was resolved to top up the wood chip in Barby Play Area.			
11.3	Request from Barby Townlands Charity for a Councillor to work on a feasibility study to extend an area of Accessible Woodland for the village use. Woodland to be planted over 16 acres with trees provided by the Woodland trust and planted by a community planting event to take place probably next autumn. The project is expected to extend over 2-3 years. Cllr Reynolds, Cllr James and Cllr Kilby to get involved.			

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12	CORRESPONDENCE
12.1	Barby Village Hall AGM Tues 22 March at 7pm. Councillor Paul Reynolds attended the AGM and said there was no major issues to report. The Clerk was asked to investigate free Gigaclear wifi for the Village hall.
12.2	West Northamptonshire Consultation - Public Spaces Protection Order Consultation: Responsible ownership of dogs and prohibition of smoking in certain places see West Northamptonshire Consultation Hub this was noted.
13	HIGHWAYS
13.1	SPEEDWATCH Sat 5th March 22 until the morning of Sat 2nd April 22 . Councillor Gove gave a report to the Council. 93 recorded speeding events were logged and letters sent to offenders.
13.2	Flooding of sewerage on Rugby Road. Severn Trent have agreed to investigate the blockage further.
13.3	Electric Vehicle Charging Points in Barby and Onley were discussed. “Zest” has been granted £M from Government to provide community charging points. This is fully funded and Zest will upgrade and maintain the equipment over a 15 year period. A 15 year lease is required for installation points. On-Street Residential Chargepoint Scheme guidance for local authorities - GOV.UK (www.gov.uk) Councillor Cotton agreed to send photos of potential sites at Onley Park to Cllr Reynolds. Cllr Reynolds reported that Barby Village Hall are prepared to consider siting charging points in the car park. Overnight charging can be sourced from a street light.
13.4	It was agreed to investigate whether the VAS boards on Daventry Road can be reconfigured to show the speed that vehicles are travelling. The Clerk reported that trees are going to be cut back around the VAS near Barby School and Northants Highways are going to check it as it is not working.
13.5	It was reported that there are two electricity pylons leaning at an alarming angle on Cart Hill.
13.6	It was noted that the 7.5 tonne signage on the A45 has been split in half. This has been reported.
14	STAFFING MATTERS
	<i>Due to the confidential nature of the matters to be discussed the public and press were excluded and the Parish Clerk also left the meeting.</i>
14.1	To note that the role of Locum Clerk has been advertised. Closing date for applications Wed 20 April 5pm
14.2	It was noted that the Clerks Annual Appraisal was carried out on 28 March 22 and all was satisfactory.
14.3	It was resolved not to award the Clerk an additional Spinal column point during this financial year.
14.4	Concern was raised that no applicants would be found to cover the locum Clerk role. Cllr Gorman reported that salary and conditions would need to be flexible to attract applications.
15	ITEMS FOR NEXT AGENDA
15.1	A request was made that the pride flag be flown during the month of June.

The meeting closed at 21.40

Next Meeting to take place on **Mon 9th MAY 2022** at 19.30 in BARBY Village Hall CV23 8TT. This will be the Annual meeting of the Parish Council where the first item of business will be to elect the Chairman for the year.

The Annual Parish Meeting for parishioners to hear reports of the previous year, and to share information about their own groups will be held on Thursday 12 May at 19.30 in Barby Village Hall. West Northants Councillors will be invited to provide an Annual report.

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

Signed Date:2022