

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

On..... MONDAY 14TH OCTOBER 2024 at 7.30pm

To members of the Council:

You are hereby summoned to attend a meeting of Barby & Onley Parish Council to be held in Barby Village Hall, Kilsby Road, Barby CV23 8TT

Please inform your Clerk on clerk@barbyandonleyparishcouncil.co.uk if you will not be able to attend.

Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 mins.

Katrina Jones

Katrina Jones – Parish Clerk

9th October 2024

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014).

Please make yourself known to the Clerk if you wish to record the meeting in any way.

**Parish Clerk: Mrs K Jones, 77 High Street, Naseby, Northamptonshire NN6 6DD
Tel 07864579068 e-mail clerk@barbyandonleyparishcouncil.co.uk**

1	APOLOGIES: To receive and approve apologies for absence.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	To hear any issues which members of the public wish to bring to the Council's attention.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors.
3	DECLARATIONS of INTERESTS
Councillors should disclose any interests in business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.	
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
4	MINUTES to approve and sign the Minutes of 9 th September 24 (A) and 25 th September 24 (B)
5	MATTERS ARISING from Minutes (For information only)
5.1	To note any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).
6	CO-OPTION
6.1	To resolve to fill Parish Council vacancies by co-option (two vacancies)
7	PLANNING:
7.1	<u>New Applications/ Applications to be discussed</u>
7.1.1	Proposed removal of vehicular rights and vehicular, cycle and equestrian rights from unclassified road leading to Barby Wood Farm, Barby, Northamptonshire.
7.2	<u>Planning Applications to be noted on which the Parish Council is not a consultee</u>
7.2.1	<u>2024/4634/COND</u> : Discharge of Condition 14 [Traffic Calming Scheme] on Planning Permission DA/2020/0800 [Construction of new 3 storey house block; construction of a new education building, a new multi faith building, and a new barrier building, construction of a 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]. Hm Prison Rye Hill Onley Park Barby CV23 8SZ.
7.3	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
7.3.1	<u>2024/3116/FULL</u> : Full refurbishment and the conversion and subsequent incorporation of the connecting brick and stone outbuildings to form a single dwelling and the proposed partial demolition of the modern outbuildings. Barby Wood Farm House Onley Lane Barby CV23 8UT.
7.3.2	<u>2024/3179/COND</u> : Discharge of Condition 6 (Rodent Infestation Details) and Condition 17(CEMP:Biodiversity) of Planning Permission WND/2022/0243. (Construction of a solar farm to

	generate up to 13MW of energy, comprising of ground mounted solar panels, internal access tracks, and other associated infrastructure including DNO sub-station, control house, transformers, fencing, CCTV and landscaping works at Land off Rugby Road, Kilsby, Northamptonshire). Rainsbrook Land off Rugby Road Hillmorton CV21 4PN.
7.3.3	2023/5783/MAF : Proposed demolition of existing agricultural building, creation of additional earth bunds and associated green infrastructure, widening of existing vehicular access and provision of temporary vehicular access during construction period off Barby Lane: Cadman Sporting Barby Lane Barby West Northamptonshire CV23 8UX.
7.3.4	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.
7.3.5	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.
7.3.6	2024/0221/LBC : The full refurbishment of Barby Wood Farmhouse and the conversion and subsequent incorporation of the connecting brick and stone outbuildings to form a single dwelling and the proposed partial demolition of the modern outbuildings: Barby Wood Farm, Onley Lane, Barby, CV23 8UT
7.3.7	2024/4063/FULL Creation of an access. Land NW Longdown Lane Barby Rugby CV23 8TG.
7.3.8	2024/3942/LDP Lawful development certificate (proposed) for the creation of an agricultural way. Land to the northwest of Longdown Lane, Barby CV23 8TG
7.3.9	2024/3992/NMA Non-material amendment to DA/2013/0071 (Raising of roof to create additional rooms in roof extension to south (rear) elevation and balcony to east (side) elevation) Amendment to the finishes of the facade. Hillfields Welton Road Barby CV23 8TG
7.3.10	2024/3769/COND Discharge of Condition 13 [Archaeology] of Planning Permission WND/2022/0243 [Construction of a solar farm to generate up to 13MW of energy, comprising of ground mounted solar panels, internal access tracks, and other associated infrastructure including DNO sub-station, control house, transformers, fencing, CCTV and landscaping works]. Land off Rugby Road Kilsby CV21 4PN
7.4	<u><i>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</i></u>
7.4.1	2024/0993/FULL : Proposal: Demolition of existing dwellinghouse and ancillary buildings. Construction of 2 x 4-bed dwellinghouses, 1 x 4-bed bungalow, 1 x 3-bed bungalow and vehicular access improvements. Location: Toft Hill 19 Rugby Road Barby CV23 8UB – APPROVED.
7.4.2	2024/3366/S73 : Removal of Condition 4 (private usage) of 2023/5856/FULL (Change of use of land to equestrian purposes including the erection of three stables, tack room, associated hardstanding and all-weather ménage.) to enable the use of the three stables for retirement livery provision. Land off Barby Lane Barby Daventry CV23 6YG - APPROVED
7.4.3	2024/3788/FULL : Proposed side and rear extension to dwelling. Northfield House 2 Kilsby Road Barby CV23 8TT - APPROVED
8	ACCOUNTS
8.1	i. Monies received from 01.09.24 to 30.09.24: £33,776.43 a) £17.50 - newsletter advertising; b) £33,016.00 - precept; c) £742.93 - interest ii. Transfers: £4,786.41 from Unity Current Account to Unity Instant Savings Account (12.09.24)
8.2	i. To note Financial position as at 30.09.24: £220,407.21

	ii. To approve Bank Reconciliation to 30 September 2024 (C)				
	iii. To note Onley Open Space fund balance as at 30.09.24: £78,276.57				
	iv. To note Onley Open Space Bank Reconciliation (D)				
8.3	To note budget monitoring reports (Ea & Eb)				
8.4	To approve the payments as listed:				
	To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
	DCK Payroll Solutions	Payroll services - October	15.00	3.00	18.00
	Katrina Jones	Clerks Salary (September - October)	1149.82	0.00	1149.82
	HMRC	Tax and National Insurance	435.81	0.00	435.81
	NEST Pension	Pension contribution (employee and employer)	152.96	0.00	152.96
	Yu Energy	Electricity for street lights	10.14	0.51	10.65
	Yu Energy	Electricity for street lights	49.45	2.47	51.92
	Yu Energy	Electricity for street lights	105.34	5.27	110.61
	Yu Energy	Electricity for street lights	12.53	0.63	13.16
	Norse	Barby Village Mowing – 1 cut, September	282.69	56.54	339.23
	Lamley Bros	Onley Mowing, 2 cuts September–Inv. 12010	640.00	128.00	768.00
	S Hartwell	Barby Play Area Mowing – w/c 22 nd September	50.00	10.00	60.00
	Richard Buxton Solicitors	Legal fees – costs on account	5,100.00	0.00	5,100.00
	M McCormick	Newsletter Delivery – September	34.00	0.00	34.00
	T Jones	Newsletter Delivery - September	10.00	0.00	10.00
	M McCormick	Newsletter Delivery – October	34.00	0.00	34.00
	T Jones	Newsletter Delivery - October	10.00	0.00	10.00
	Unity Trust	Service Charge	18.00	0.00	18.00
	PKF Littlejohn	External Audit fee	420.00	84.00	504.00
	EON	Street light repair	23.47	4.69	28.16
	EON	Street light repair	42.37	8.47	50.84
	Fosse Data Systems	Newsletter printing	150.00	0.00	150.00
	Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to November 2024	17.60	3.52	21.12
9	EXTERNAL AUDIT REPORT				
9.1	To note external audit report (F) and conclusion of audit 2023/24				
10	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN				
10.1	To receive update and agree any actions				
11	VICE CHAIRMAN				
11.1	To elect Vice Chair				
12	COUNCILLOR ROLES				
12.1	To consider councillor roles and assign responsibilities including society representatives				
12.3	To agree appointing gardening club to look after wildflower area				
13	ONLEY				
13.1	To clarify use of Open Space Fund				
13.2	To consider quote to remove dead tree				
13.3	To receive update on any additional issues regarding Onley to be noted				

14	LITTER PICKING
14.1	To receive litter report
15	CORRESPONDENCE
15.1	To consider complaint from resident that West Northants Council have taken no action regarding a pot hole on Barby Lane and request that the Parish Council follow this up
15.2	To note review of the Grand Union/Oxford Canal Conservation Area between Braunston and Stowehill, including the Leicester and Northampton Arms and agree any actions/response
15.3	To consider request for poppies to be placed on lampposts
15.4	To consider correspondence regarding 'The Derry' overgrowth
15.5	To consider request from resident to remove shrub in verge opposite Barby Village Stores to improve visibility
15.6	To consider correspondence regarding dead tree on Kilsby Road
15.7	To consider request to meet with a developer
16	FLOODING
16.1	To receive update and agree any actions
16.2	To consider paying for an exploratory inspection on Church Walk
17	BUDGET SETTING FOR 2025/26
17.1	To agree date for budget meeting
17.2	To agree to ask Parishioners for project suggestions and agree plan for budget
18	TRAFFIC CALMING
18.1	To receive update and agree any actions
19	EMAIL PROVIDER AND GOV.UK ADDRESSES
19.1	To consider email provider for Parish Council email addresses and consider adopting gov.uk website and email addresses.
20	INFORMATION BOARDS
20.1	To consider whether the Parish Council agree to Barby Local History Group installing an Information Board regarding the history of houses around the Green and agree any actions
21	MOWING AGREEMENT
21.1	To agree mowing agreement with West Northamptonshire Council
22	BARBY CRICKET CLUB
22.1	To receive update regarding communication with Barby Cricket Club and Barby Townlands Charity and agree any actions.
23	TRAINING
23.1	To agree any training courses
24	BARBY VILLAGE HALL BROADBAND
24.1	To consider Parish Council responsibility for Barby Village Hall's broadband account and agree any actions
25	COUNCIL PROFILE
25.1	To consider how to improve Parish Council's profile and integrate more into the community
26	ITEMS FOR NEXT AGENDA
27	TO CLOSE MEETING TO PRESS AND PUBLIC TO DISCUSS CONFIDENTIAL LEGAL AND STAFF MATTERS
27.1	To receive update and agree any actions regarding judicial review proceedings
27.2	To receive report on staff appraisal
27.3	To consider requested change to Clerk's employment contract

Next meeting of Barby & Onley Parish Council will be held in Onley Village Hall on MONDAY 11TH NOVEMBER 2024 at 7.30pm.