

BARBY & ONLEY PARISH COUNCIL

NOTICE OF MEETING

On..... MONDAY 19TH AUGUST 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

14th August 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	ELECTION OF CHAIR
2	ELECTION OF VICE CHAIR
3	APOLOGIES: To receive and approve apologies for absence.
4	PUBLIC PARTICIPATION AND REPORTS
4.1	To hear any issues which members of the public wish to bring to the Council's attention.
4.2	To receive reports either written or verbal from West Northamptonshire Councillors.
5	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.	
5.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
6	MINUTES to approve and sign the Minutes of 8 th July 24- (A)
7	MATTERS ARISING from Minutes (For information only)
7.1	To note any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).
8	CO-OPTION
8.1	To resolve to fill Parish Council vacancy by co-option
9	PLANNING:
9.1	<u>New Applications/ Applications to be discussed</u>
9.1.1	Proposed removal of vehicular rights and vehicular, cycle and equestrian rights from unclassified road leading to Barby Wood Farm, Barby, Northamptonshire
9.1.2	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
9.1.3	2024/3788/FULL : Proposed side and rear extension to dwelling. Northfield House 2 Kilsby Road Barby CV23 8TT.
9.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
9.2.1	2024/3116/FULL : 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.

9.2.2	2024/3179/COND : 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.
9.2.3	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 – i. To receive update and agree any actions. ii. To consider whether to agree to proposal being determined by planning officer instead of planning committee.
9.2.4	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.
9.2.5	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.
9.2.6	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.
9.2.7	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
9.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
9.3.1	2024/2844/FULL : Single storey rear extension. Boadicea Cottage 10 Star Corner Barby CV23 8UD. APPROVED.
9.3.2	2024/2340/LDP : Erection of workshop: Hm Young Offenders Institution Onley, Onley Park, Barby CV23 8AP: Lawful Development Certificate (Proposed). APPROVED.
10	ACCOUNTS
10.1	i. Monies received from 01.07.24 to 31.07.24 a) £4,600 (Neighbourhood Plan Grant - Groundworks) b) £36.48 (Refund of Current Account Overcharged Fees – Unity Trust) Total: £4,636.48 ii. Transfers: a) £6,337.11 from Unity Current Account to Unity Instant Savings Account (09.07.24)
10.2	i. To note Financial position as at 31.07.24: £204,578.96 ii. To approve Bank Reconciliation to 31 July 2024 (B) iii. To note Onley Open Space fund balance as at 31.07.24: £79,581.57 iv. To note Onley Open Space Bank Reconciliation (C)
10.3	To note budget monitoring reports (D)
10.4	To approve the payments as listed:

To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services - August	15.00	3.00	18.00
Katrina Jones	Clerks Salary (July - August)	1150.02	0.00	1150.02
HMRC	Tax and National Insurance	435.61	0.00	435.61
NEST Pension	Pension contribution (employee and employer)	152.96	0.00	152.96
R Buttle	Litter Picking	60.00	0.00	60.00
Yu Energy	Electricity for street lights	95.78	4.79	100.57
Yu Energy	Electricity for street lights	13.07	0.65	13.72
Yu Energy	Electricity for street lights	45.62	2.28	47.90
Yu Energy	Electricity for street lights	10.52	0.53	11.05
Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to 14 September 2024	17.60	3.52	21.12
Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to 14 October 2024	17.60	3.52	21.12
Norse	Barby Village Mowing – 2 cuts, July	565.38	113.08	678.46
Lamley Bros	Onley Mowing, 2 cuts (10-7-24 & 24-7-24) –Inv. 11975	640.00	128.00	768.00
S Hartwell	Barby Play Area Mowing – w/c 14 th July	50.00	10.00	60.00
S Hartwell	Barby Play Area Mowing – w/c 28 th July	50.00	10.00	60.00
J Loveridge	Hedge trimming To note that £250 previously approved has not been paid and £125 is new full amount due to contribution from Townlands.	125.00	0.00	125.00
Unity Bank	Service charge	18.00	0.00	18.00
Northants CALC	Membership Fee; Data Protection Officer Fee; and Internal Audit Service Fee	907.84	68.40	976.24
Information Commissioner's Officer	Data protection fee renewal	35.00	0.00	35.00
Vision ICT Ltd	SSL Certificate renewal August 2024 - September 2025	50.00	10.00	60.00
Public Works Loan	Loan repayment	1,334.55	0.00	1,334.55
11	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN			
11.1	To receive update and agree any actions.			
12	ONLEY			
12.1	To consider request for raffle prize for Onley village hall fundraiser.			
12.2	To consider actions regarding Onley community orchard not being mown/strimmed and being used by residents to deposit grass cuttings.			
12.3	To consider actions regarding broken bin outside Onley village hall.			
12.4	To agree process for purchase of printer for Onley Park Residents Association.			
12.5	To receive update on any additional issues regarding Onley to be noted.			
13	LITTER PICKING			

13.1	To agree any actions regarding litter picking.
14	CORRESPONDENCE
14.1	To note correspondence regarding Rugby half marathon taking place on Sunday 20th October 2024, 9.30am – 12.30pm.
14.2	To consider request from Barby Primary School to fund signage to discourage parking in school entrance.
14.3	To consider invite to Northants CALC AGM on 5 th October, 10am to 1pm.
14.4	To note West Northants Council consultations on Climate Change Strategy and Local Transport Plan and consider any response to these or any other current WNC consultation. (Current consultations can be found at: https://westnorthants.citizenspace.com/)
14.5	To consider correspondence from resident regarding overgrown hedge on Cart Hill.
14.6	To note agreement from Townlands Charity to contribute towards allotment hedge work carried out.
14.7	To note correspondence regarding West Northants Council planning surgery and agree any items to raise.
14.8	To consider correspondence from resident regarding village sign on right hand side of road on approach into Barby from Daventry.
14.9	To note correspondence advising that part of Onley Lane will be closed on 7th October to allow Anglian Water to exchange a meter.
15	FLOODING
15.1	To receive update and agree any actions.
16	UPDATE OF SIGNATORIES ON PARISH COUNCIL BANK ACCOUNTS
16.1	To agree to remove Paul Reynolds as a signatory on all Unity Trust Bank accounts and Cambridge and Counties accounts.
16.2	To agree to add new signatories to all Unity Trust Bank accounts and Cambridge and Counties accounts.
17	BARBY CRICKET CLUB
17.1	To receive update on the management agreement negotiations and to discuss event being held on 23rd August.
18	ITEMS FOR NEXT AGENDA

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 9TH SEPTEMBER 2024 at 7.30pm.