

BARBY & ONLEY PARISH COUNCIL

MINUTES OF

Meeting of the Parish Council

Held on.....MONDAY 11TH NOVEMBER 2024 at 7.30pm

Held in Onley Village Hall, Onley Park, CV23 8AW
 Clerk's Address: 77 High Street, Naseby, Northamptonshire NN6 6DD
 Telephone: 07864579068
 E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors, F Gorman (Chair), A Cooper, D Cotton, N Gove, T Hallam (at 7.50pm – item 3), G James, J Pollard, B O'Reilly, K Toomey, P Wagg and S Withington (Vice Chair).

IN ATTENDANCE: Katrina Jones (Clerk), West Northants Council Ward Councillor Rosie Humphreys and five members of the public.

Page 2024/25/32

1	APOLOGIES: To receive and approve apologies for absence.
1.1	Apologies were received from West Northants Council Ward Councillor Alan Chantler.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	To hear any issues which members of the public wish to bring to the Council's attention: <ul style="list-style-type: none"> i. A member of the public spoke about proposed water works in Onley and suggested a point of contact at the Parish Council for Onley. Cllr Withington agreed to be the point of contact. ii. A member of the public asked when the allotment hedge in Barby would be trimmed. Cllr Gorman advised that this was the responsibility of the Townlands Charity and they had advised it would be done.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors: Cllr Rosie Humphreys had provided a written report which had been circulated. She answered questions on the content.
3	DECLARATIONS of INTERESTS
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: None.
4	MINUTES to approve and sign the Minutes of 14th October 24 (A)
4.1	It was RESOLVED to approve the Minutes of 14 th October 2024 as a true and accurate record which were duly signed by the Chair.
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): <ul style="list-style-type: none"> i. It was agreed that members of the council would check the list of responsibilities which had been circulated. ii. Cllr O'Reilly reported that a resident's carer had been unable to get through due to the half marathon and it was agreed that the Parish Council would write to the organisers. iii. Cllr O'Reilly reported that there was contradictory information about ownership of the Green where the history group would like to place an information board. He also advised that the history group would like a grant from the Parish Council for the information boards. It was agreed to include this on the next agenda.

	iv. Cllr Gorman reported that she had written to the Chief Executive of WNC regarding the Toft Hill planning application and they are going to investigate the complaint.
6	<u>PLANNING:</u>
6.1	<u>New Applications/ Applications to be discussed</u>
6.1.1	2024/5105/FULL : 2No. outdoor covered structures comprising of viewing / catering area and 2no. internal accessible WCs associated with adjacent main outdoor horse arena (retrospective). Onley Grounds Equestrian Complex Limited Onley Grounds Farm London Road Barby CV23 8AJ: It was RESOLVED to object to this application due to it being contrary to number of policies in the Neighbourhood Development Plan and being a development in open countryside. It was also agreed to submit a complaint regarding the site's use as a truck stop to WNC and Warwickshire Council.
6.1.2	2024/4492/FULL : Change of use of an agricultural yard to a construction training area (Use Class F1). Ashtree Farm Kilsby Road Barby CV23 8TU: It was RESOLVED to object to this application due to it being contrary to number of policies in the Neighbourhood Development Plan such as loss of amenity and being in open countryside.
6.2	<u>Planning Applications to be noted on which the Parish Council is not a consultee</u>
6.2.1	2024/4767/COND : Land at Manor Lane Barby CV23 8UP Discharge of Condition 9 (Details of External Lighting) of Planning Permission DA/2020/0310. (Outline Planning Permission for the erection of two industrial buildings).
6.2.3	2024/4736/NMA : 3 Star Corner Barby CV23 8UD Non material amendment to 2024/1296/FULL (Construction of dwelling house and associated works including two new parking spaces) to change design of windows around front door, introduce soldier course brick detail above ground floor door and window openings, introduce brick quoins to corners, and instal stove flue to north elevation
	The above applications were noted.
6.3	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
6.3.1	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.
6.3.2	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.
6.3.3	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.
6.3.4	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.
6.3.5	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.

6.3.6	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
6.3.7	2024/4063/FULL Creation of an access. Land NW Longdown Lane Barby Rugby CV23 8TG.
6.3.8	2024/3942/LDP Lawful development certificate (proposed) for the creation of an agricultural way. Land to the northwest of Longdown Lane, Barby CV23 8TG
6.3.9	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
6.3.10	2024/4634/COND : 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.

The above applications were noted.

6.4 Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate

6.4.1	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. APPROVED
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The above application was noted.

7 ACCOUNTS

7.1	i. Monies received from 01.10.24 to 31.10.24: £55.00 (newsletter advertising): Noted.
7.2	i. To note Financial position as at 31.10.24: £216,109.72: Noted. ii. To approve Bank Reconciliation to 31 October 2024 (B): It was RESOLVED to approve the Bank Reconciliation up to 31 st October 2024. iii. To note Onley Open Space fund balance as at 31.10.24: £77636.57: Noted. iv. To note Onley Open Space Bank Reconciliation (C): Noted.
7.3	To note budget monitoring reports (Da & Db): Noted.
7.4	To approve the payments as listed: It was RESOLVED to approve all of the below payments:

To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services -November	22.50	4.50	27.00
Katrina Jones	Clerks Salary (October - November) and backpay	1217.66	0.00	1217.66
HMRC	Tax and National Insurance	476.08	0.00	476.08
NEST Pension	Pension contribution (employee and employer)	162.90	0.00	162.90
Yu Energy	Electricity for street lights	13.07	0.65	13.72
Yu Energy	Electricity for street lights	10.52	0.53	11.05
Yu Energy	Electricity for street lights	53.17	2.66	55.83
Yu Energy	Electricity for street lights	113.71	5.69	119.40
Norse	Barby Village Mowing – 2 cuts, October	565.38	113.08	678.46

Lamley Bros	Onley Mowing, 2 cuts October – Inv. 12024	640.00	128.00	768.00
M McCormick	Newsletter Delivery – November	34.00	0.00	34.00
T Jones	Newsletter Delivery - November	10.00	0.00	10.00
Unity Trust	Service Charge	3.00	0.00	3.00
K Jones	Union Jack Flag – amazon	4.91	0.98	5.89
K Jones	Bin Bags for litter picker - amazon	5.82	1.17	6.99
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 December 2024	17.60	3.52	21.12
K Corry	Litter picking	60.00	0.00	60.00
Timber Tech	Removing dead tree in Onley	300.00	60.00	360.00
Vision ICT	Website hosting and support	130.00	26.00	156.00
M Taylor/ Royal British Legion	Poppy Wreath	24.99	0.00	24.99
EON	Street light repair	39.00	7.80	46.80
Roadware	Litter bins x 2 for Onley	401.90	80.38	482.28

8 REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN

8.1 **To receive update and agree any actions:** Cllr Gorman reported that an examiner had been chosen who had been recommended by the Neighbourhood Plan Consultant.

9 ONLEY

9.1 **To receive update on prison contacts:** Cllr Gorman reported that she had written to Lord Timpson and had since received details of points of contact at HMP Onley and HMP Rye Hil.

9.2 **To consider correspondence from resident regarding parking:** It was agreed that the Parish Council would write to HMP Onley regarding contractors or prison employees parking in the residential area.

9.3 **To receive update on any additional issues regarding Onley to be noted:** It was noted that a drain cover had fallen in and was being dealt with by the prison.

10 LITTER PICKING

10.1 **To receive litter report:** It was noted that a report had not been received in time for the meeting.

11 FLOODING

11.1 **To receive update and agree any actions:** Cllr James provided an update and advised that he was waiting on more information regarding Church Walk.

12 BUDGET AND PRECEPT SETTING FOR 2025/26

12.1 **To consider and agree budget for 2025/26:** It was noted that the budget working group had met to consider the budget and Cllr Gove was thanked for preparing the budget. It was **RESOLVED** to agree a budget with an expenditure of £73,605 for 2025/26.

12.2 **To agree precept for 2025/26:** It was **RESOLVED** to agree a precept of £67,353 for 2025/26.

13 THE DERRY

13.1 **To consider quote for work to the Derry:** It was **RESOLVED** to carry out the work to The Derry at a cost of £160.

14 CORRESPONDENCE

14.1 **To consider correspondence regarding ‘missing’ street light:** A letter with a quote from Eon was noted that explained that a street light had been removed. It was agreed that a compliant would be made to EON and Anglain Water before instructing the work to be carried out if that was unsuccessful after two weeks.

14.2	To note email from Cadman Sport regarding Christmas hours: It was noted that shooting would not take place on Christmas Day but would take place on Boxing Day between 10am and dark.
15	PLAY AREA INSPECTIONS
15.1	To consider play area inspection reports and agree any actions: The inspection reports of the Barby play area, Onley play area and skate ramp were discussed and it was noted that a quote had not yet been received. It was agreed that this would be included on the next agenda. It was noted that Cllr O'Reilly had taken the bouncer identified as high risk in Barby play area out of action and that this needed to be removed.
15.2	To consider correspondence from Onley resident regarding Onley play area: Correspondence from a resident was noted and it was agreed that the Onley councillors would form a working group to put a proposal together and look at grant funding. It was agreed that Cllr Gorman would reply to the resident's correspondence.
15.3	To discuss future of skate park: It was agreed to take no action.
16	BARBY CRICKET CLUB & BARBY TOWNLANDS EDUCATIONAL CHARITY
16.1	To receive update regarding communication with Barby Cricket Club and Barby Townlands Charity and agree any actions: Cllr Gorman provided an update and advised that negotiations were still ongoing with the cricket club regarding the terms of the management lease. Cllr Gorman also provided an update regarding discussions with Barby Townlands Educational Charity and it was agreed that the appointment of Trustees would be considered at the next meeting.
17	GRANT APPLICATIONS
17.1	To consider grant application from Barby Cricket Club: It was RESOLVED not to agree to the application for funding of a new ceiling. It was RESOLVED to agree a grant towards mowing costs of £1,100.
17.2	To consider grant application from Barby Gardening Club: This item was deferred pending a grant application being received.
18	CHRISTMAS
18.1	To consider and agree any actions needed in Barby and Onley with regards to Christmas: Cllr Hallam agreed to decorate a tree on behalf of the Parish Council for the Christmas tree festival in Barby Church. It was agreed to include a Christmas message from the Parish Council in the newsletter and on the Facebook page. Councillors were invited to attend the Onley Christmas Tree light switch on taking place on 1 st December.
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: It was RESOLVED to agree to instruct Vision ICT to change the website to a gov.uk address and to create gov.uk email addresses.
20	PARISH COUNCIL ENGAGEMENT
20.1	To consider Parish Council interaction at Parish events: It was RESOLVED that the Parish Council would have a table at the breakfast club on Sunday 17 th November at 9.30am. It was agreed to also consider attending the lunch in church on Saturday 7 th December.
21	ITEMS FOR NEXT AGENDA
21.1	It was agreed to include items on information boards and the grant policy on the next agenda.
22	TO CLOSE MEETING TO PRESS AND PUBLIC TO DISCUSS CONFIDENTIAL STAFF MATTERS
	It was RESOLVED to close the meeting to the press and public.
22.1	To note national clerk pay scale rate increment: Noted.

Meeting closed at 9.51pm.

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

Signed Date:

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