

BARBY & ONLEY PARISH COUNCIL

MINUTES OF

Meeting of the Parish Council

Held on.....MONDAY 16TH DECEMBER 2024 at 7.30pm

Held in Barby Village Hall, Kilsby Road, Barby CV23 8TT
 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, N Gove, G James, B O'Reilly, T Hallam, P Waggs and S Withington (Vice Chair).

IN ATTENDANCE: Katrina Jones (Clerk) and seven members of the public.

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1	APOLOGIES: To receive and approve apologies for absence.
1.1	It was RESOLVED to approve apologies from K Toomey, D Cotton and J Pollard. Apologies were received from West Northants Council Ward Councillors Rosie Humphreys and 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 regarding the removal of a tree at the cricket ground which they queried. ii. A member of the public thanked councillors for attending the breakfast club. iii. A member of the public spoke to commend the work carried out to the by-way parallel to Cart Hill. iv. A member of the public spoke regarding the hedge along the village hall car park which they stated they would prefer to remain a hedge and not be replaced with a fence. They were advised that this was the responsibility of the village hall committee. v. A member of the public spoke to explain the purpose of the Barby Townlands Educational Charity. vi. A member of the public spoke to query the Parish Council's expenditure on legal costs in respect of the judicial review proceedings. They also spoke about the planning application in Kilsby at item 6.3.5 on the agenda which had been decided by the planning committee since the agenda had been published.
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. It was suggested that the report or a link to the report be included in newsletters.
3	DECLARATIONS of INTERESTS
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: Cllr James declared an interest in item 17.2.
4	MINUTES to approve and sign the Minutes of 11th November 24 (A)
4.1	It was RESOLVED to approve the Minutes of 11 th November 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):

	<p>i. Cllr Gorman reported that the work to the Derry had been carried out and positive feedback had been received.</p> <p>ii. Cllr Gorman reported that the organiser of the Rugby Half marathon had apologised regarding the lack of access for residents on the day of the event.</p> <p>iii. Cllr Hallam was thanked for decorating the Christmas Tree which was entered in the church Christmas Tree Festival. He agreed to also remove the decorations.</p> <p>iv. Cllr Gorman advised that the vicar had asked her to read a lesson in church on behalf of the Parish Council.</p> <p>v. It was noted that Cllr Hallam had attended a new councillor training course.</p> <p>vi. Cllr Gorman advised that she had emailed the Chair of Kilsby Parish Council regarding the recent planning decision (item 6.3.5) and received a reply.</p>
6	PLANNING:
6.1	<u>New Applications/ Applications to be discussed</u>
6.1.1	To consider proposal regarding shortening of bridleway near Barby Woods Farm: It was agreed that the Parish Council would be amenable to shortening the bridleway in accordance with the drawings provided if such an application was submitted.
6.2	<u>Planning Applications to be noted on which the Parish Council is not a consultee</u>
6.2.1	None.
6.3	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
6.3.1	<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.
6.3.2	<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.
6.3.3	<u>2023/5783/MAF</u> : 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	<u>WND/2021/0767</u> 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	<u>WND/2021/0777</u> 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	<u>2024/0221/LBC</u> : 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	<u>2024/3769/COND</u> 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
6.3.8	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.
6.3.9	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
6.3.10	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).
	The above applications were noted. It was noted that the WNC planning committee had now decided the application at item 6.3.5 and granted permission.

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

6.4.1	2024/4063/FULL Creation of an access. Land NW Longdown Lane Barby Rugby CV23 8TG. APPROVED.
6.4.2	2024/3942/LDP Lawful development certificate (proposed) for the creation of an agricultural way. Land to the northwest of Longdown Lane, Barby CV23 8TG. REFUSED.
6.4.3	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. APPROVED.
6.4.4	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. APPROVED.
6.4.5	Planning Inspectorate Decision: Appeal Ref: APP/W2845/W/24/3341847 27 Brackendale Drive, Barby, West Northamptonshire CV23 8TJ: APPEAL DISMISSED.

The above decisions were noted.

7 ACCOUNTS

7.1	i. Monies received from 01.11.24 to 30.11.24: £0. Noted.
7.2	i. To note Financial position as at 30.11.24: £211,252.07. Noted. ii. To approve Bank Reconciliation to 30 November 2024: It was RESOLVED to approve the Bank Reconciliation dated 30 November 2024. iii. To note Onley Open Space fund balance as at 30.11.24: £76996.57. Noted. iv. To note Onley Open Space Bank Reconciliation: Noted.
7.3	To note budget monitoring reports (Da & Db): Noted.
7.4	To approve the payments as listed: It was RESOLVED to approve the below payments except the payment to Fosse Data Systems for their August invoice which was being queried:

To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services - December	15.00	3.00	18.00
Katrina Jones	Clerks Salary (November - December)	1176.24	0.00	1176.24
HMRC	Tax and National Insurance	451.44	0.00	451.44

NEST Pension	Pension contribution (employee and employer)	156.82	0.00	156.82
Yu Energy	Electricity for street lights	60.82	3.04	63.86
Yu Energy	Electricity for street lights	10.33	0.52	10.85
Yu Energy	Electricity for street lights	13.05	0.65	13.70
Yu Energy	Electricity for street lights	132.25	6.61	138.86
Lamley Bros	Onley Mowing, 1 cut November –Inv. 12046	320.00	64.00	384.00
M McCormick	Newsletter Delivery – December	34.00	0.00	34.00
T Jones	Newsletter Delivery - December	10.00	0.00	10.00
Unity Trust	Service Charge	9.75	0.00	9.75
Fosse Data Systems	Newsletter printing - December	150.00	0.00	150.00
Fosse Data Systems	Newsletter printing – August Not approved.	150.00	0.00	150.00
Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to January 2025	17.60	3.52	21.12
K Corry	Litter picking	60.00	0.00	60.00
Wicksteed Leisure Ltd	Annual ROSPA Play Area Inspections	342.00	68.40	410.40
J Loveridge	Emergency tree work	450.00	0.00	450.00
J Loveridge	Work to tidy The Derry	160.00	0.00	160.00
YourLocale	Neighbourhood Plan	1654.00	330.80	1984.80
Northants CALC	Off To a Flying Start Training Course – Cllr Hallam	48.00	9.60	57.60
Scribe	Accounts software annual renewal for 2025	572.00	114.40	686.40

8	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
8.1	To receive update and agree any actions: Cllr Gorman provided an update and advised that the Neighbourhood Development Plan would go to referendum and there may be a hearing.
9	ONLEY
9.1	To consider complaint regarding debris from old prison social club and litter from contractors: Cllr Gorman reported that she had written to HMP Onley and HMP Rye Hill and they had advised that they would speak to their contractors to ask them not to drop litter and instruct their contractor to remove loose debris from around the old prison social club.
9.2	Onley Playground refurbishment: to hear proposal from Onley Councillors and agree on next steps: Cllr Cooper reported that residents had been asked to provide feedback by the end of December.
9.3	Willoughby Park: to decide if Parish Council wish owner to come to meeting and/or Councillors to visit site: It was agreed to invite the owner of Onley Grounds Equestrian Centre to a Parish Council meeting to present their plans for the site.
9.4	Prison parking: to discuss if any actions needed: It was reported that the Clerk had written to the prisons regarding parking. It was noted that the major works being carried out was due to end by 25 th December.
9.5	To receive update on any additional issues regarding Onley to be noted: None.
10	LITTER PICKING
10.1	To receive litter report: It was noted that a report had not been received in time for the meeting. It was also noted that last month's report had been received following the meeting and that one bag of litter per week had been collected.
11	FLOODING

11.1	To receive update and agree any actions: Cllr James reported that the process of establishing land ownership was ongoing.
12	INFORMATION BOARDS
12.1	To consider and agree any actions regarding Barby History Group's Information Boards Project and Request for Funding: It was agreed to include this item on the next agenda for a decision to be made.
13	HIGHWAYS, TRAFFIC CALMING AND ROAD SIGNAGE
13.1	To agree use of 20mph signs in the Parish: Cllr Gorman reported that six 20mph signs had been provided by WNC and they had provided advice on where to place them. It was agreed to place two signs on Cart Hill, two signs on Kilsby Road and two signs near the school.
13.2	To consider signage on Cart Hill: Cllr Gorman reported that a member of the public had advised that in 2021 Daventry District Council had agreed to place a sign at the bend on Cart Hill advise a speed of 20mph and to remove the repeater but this was not progressed before the change to West Northamptonshire Council. Cllr Gorman advised that she was following this up with the WNC highways officer.
13.3	To consider continuation of Rugby Road signs: Cllr Gorman reported that there is not a sign stating 'Rugby Road' on the spur road and she had reported this on Fix My Street. She advised that the building control team are looking at this.
13.4	To consider junction at Kilsby Rd/Ware Rd: Cllr Gorman advised that she would report the issue of the blind bend on Fix My Street.
13.5	To consider and agree any other Highways matters: Cllr Gove reported that an email had been received from Speedwatch and they need a response by 31 st January to confirm the Parish Council's participation. It was noted that better engagement was needed and it was suggested that members of the public be asked to sign up at the breakfast club.
14	CORRESPONDENCE
14.1	To note any correspondence: None.
15	PLAY AREAS
15.1	To agree any work required following inspections and consider any quotes received: It was noted that Wicksteed had provided a quote to repair but not remove the broken springer in Barby play area and it was agreed that a quote to remove it would be sought. The Clerk reported that other quotes had been sought and it would on the next agenda.
15.2	To agree order of play bark: It was agreed that Cllr Wagg would advise how much play bark is needed.
15.3	To note stoppage of previous arrangement to cut hedge around Barby play area and to agree actions: It was reported that the volunteer that previously trimmed the hedge around the Barby play area was no longer able to do so and agreed that the Clerk would seek quotes.
16	BARBY CRICKET CLUB & BARBY TOWNLANDS EDUCATIONAL CHARITY
16.1	To receive update regarding communication with Barby Cricket Club and Barby Townlands Charity: None.
16.2	To agree management agreement between the Parish Council and Barby Cricket Club: It was RESOLVED to agree the proposed management agreement.
16.3	To consider the selection of Trustees to Barby Townlands Educational Charity: It was RESOLVED that the Parish Council wished to appoint a Parish Council representative to become a Trustee. It was RESOLVED that the Parish Council would like to appoint Cllr Phil Wagg as a Trustee of Barby Townlands Educational Charity. It was RESOLVED that the Parish Council wished to appoint Gavin Callard as a Trustee of Barby Townlands Educational Charity.
17	GRANT APPLICATIONS
17.1	To agree new grant policy and application form drafted by Cllr Wagg: It was agreed to adopt the proposed grant policy and form with the amendments suggested by Cllr Gove.

17.2	To consider grant application from Barby Woodlands Trust: It was RESOLVED to agree a payment up to £400 upon receipt of invoices for a dog bin. It was agreed to include an item on the next agenda to formally appoint a Parish Council representative for the Barby Woodlands Trust. Cllr James advised that he was willing to fill this role.
18	TREES
18.1	To consider identification of trees in the Parish for which the Parish Council is responsible and agree any actions: Cllr Gorman advised that she had been sent a list of trees for Barby by WNC and she had requested one for Onley as well. Cllr O'Reilly offered to go through the list with the person who carried out the tree survey to identify Parish Council owned trees.
18.2	To receive update on dead tree on Kilsby Road: Cllr Gorman reported that the dead tree on Kilsby Road which had been reported to WNC had fallen in the recent storm and she had asked WNC to carry out an inquiry into this.
18.3	To note removal of dangerous tree at Barby Sports Field: It was noted that a tree surgeon had advised that an ash tree on land that the Parish Council lease at the sports field posed a danger to the public following recent storm damage so the tree had been removed. It was agreed to defer further discussion on this item to the next meeting.
19	EMAIL PROVIDER AND GOV.UK ADDRESSES
19.1	To receive update on switch to gov.uk website and email addresses with Vision ICT: It was RESOLVED to defer this item until the next meeting.
20	STREETWATCH
20.1	To receive update and agree any actions regarding Street Watch campaign being relaunched by Northamptonshire Police: It was RESOLVED to defer this item until the next meeting.
21	STREET LIGHTING
21.1	To note street lights reported to street lighting contractor for repair and update on complaint to contractor regarding street light which was removed: It was RESOLVED to defer this item until the next meeting.
22	PARISH COUNCIL ENGAGEMENT
22.1	To receive feedback from attendance at Barby Breakfast Club and consider Parish Council interaction at forthcoming events: It was RESOLVED to defer this item until the next meeting.
23	ITEMS FOR NEXT AGENDA
23.1	This item was deferred.

Meeting closed at 10pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 13TH JANUARY 2025 at 7.30pm.

Signed Date:

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