

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

On..... MONDAY 9TH OCTOBER 2023 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

4th October 2023

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 11 th September 23- (A)
5	MATTERS ARISING from Minutes (For information only)
5.1	To note Clerks Report
5.2	To note any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).
6	PLANNING:
6.1	<i>New Applications/ Applications to be discussed</i>
No new applications have been received by the Parish Council as a consultee.	
6.2	<i>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</i>
6.2.1	<i>2023/5783/MAF</i> : 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.
6.2.2	<i>2023/5856/FULL</i> : Change of use of land to equestrian purposes including the erection of three stables, tack room, associated hardstanding and all weather ménage: Land at Barby Lane Barby West Northamptonshire CV23 8UX
6.2.3	<i>2023/6072/COND</i> : Condition 5 of DA/2019/1015 [Barby Evaluation Report] Application for approval of details submitted pursuant to Condition 5 of planning permission

	DA/2019/1015 [Construction of dwelling]: Land Adj Bridle Lodge Rugby Road Barby Northamptonshire CV23 8UB			
6.2.4	2023/6073/COND : Condition 8 of DA/2019/1015 [Protection Fences and Example Signage] Application for approval of details submitted pursuant to Condition 8 of planning permission DA/2019/1015 [Construction of dwelling]:Land Adj Bridle Lodge Rugby Road Barby Northamptonshire CV23 8UB			
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.			
6.2.6	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.			
6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry</u>			
6.3.1	2023/6051/FULL : DEMOLITION OF EXISTING GARAGE AND CONSTRUCTION OF PROPOSED REAR AND SIDE EXTENSION: 51 Brackendale Drive Barby West Northamptonshire CV23 8TJ. APPROVED.			
6.3.2	2023/5932/FULL : Restoration of property frontage, reinstatement of painted timber front door, canopy and flush casement window to original positions and sizes. Installation of replacement painted timber flush casement windows to first floor front. Alterations to existing porch. Alteration to first floor side windows: 19 Kilsby Road, Barby, CV23 8TU. APPROVED.			
7	ACCOUNTS			
7.1	Monies received to 31.08.23 to 30.09.23: £32,112.07 (£168.50 advertising, £793.57 mowing grant and £31,150 precept)			
7.2	To note Financial position as at 30.09.23: £208,061.68 and approval of Bank Reconciliation to 30 September 2023 (B)			
7.3	To note budget monitoring report (C) and Onley accounts report (D)			
7.4	To note conclusion of annual audit and External Audit Report			
7.5	To approve the payments as listed:			
To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services	10.00	2.00	12.00
Katrina Jones	Clerks Salary (August-September)	863.10	0.00	863.10
HMRC	Tax and National Insurance	267.60	0.00	267.60
NEST Pension	Pension contribution (employee and employer)	111.16	0.00	111.16
R Buttle	Litter Picking	40.00	0.00	40.00
M McCormick	Newsletter Delivery with flyer	44.00	0.00	44.00
Withington	Newsletter Delivery with flyer	13.50	0.00	13.50
FDS	Newsletter Printing	150.00	0.00	150.00
Norse	Grass cutting – Barby	538.46	107.70	646.16

Lamley Bros	Grass cutting – Onley, Inv. 11808	640.00	128.00	768.00
S Hartwell	Grass cutting – play area, Barby	44.00	8.80	52.80
Yu Energy	Electricity for street lights	10.20	0.51	10.71
Yu Energy	Electricity for street lights	46.49	2.32	48.22
Yu Energy	Electricity for street lights	12.71	0.64	13.35
Yu Energy	Electricity for street lights	98.26	4.91	103.17
PKF Littlejohn LLP	External Audit Fee	315.00	63.00	378.00
Community Heartbeat Trust	Defibrillator Battery (Barby)	210.00	44.50	267.00
YourLocale Ltd	Neighbourhood Plan	3,300.00	660.00	3,960.00
Clear Insurance Management Ltd	Parish Council Insurance Renewal (3 year term)	1,180.17	0.00	1,180.17
Unity Trust Bank	Service Charge	18.00	0.00	18.00
8	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN			
8.1	To receive update and agree any actions			
9	LITTER PICKING			
9.1	To receive update			
10	ONLEY			
10.1	To agree action regarding street light shining into resident’s property e.g fitting of a shield			
10.2	To note any other items regarding Onley			
11	CORRESPONDENCE			
11.1	To consider request to place poppies on lampposts in Barby			
11.2	To consider any other correspondence received before the meeting			
12	DRAINS AND FLOODING			
12.1	To receive update and agree any actions			
13	TRAFFIC CALMING			
13.1	To further consider traffic calming in Barby, including whether the Parish Council would agree a financial contribution to traffic calming measures and agree any actions			
14	BIODIVERSITY			
14.1	To consider adopting a Biodiversity policy in accordance with duty under the Natural Environment and Rural Communities Act 2006 and Environment Act 2021			
15	RUGBY HALF MARATHON			
15.1	To consider writing to event organisers to request that main roads through Barby are not used again in future			
16	OVERGROWN HEDGE			
16.1	To consider request from resident regarding overgrown hedge			
17	ITEMS FOR NEXT AGENDA			
18	TO CLOSE THE MEETING TO PRESS AND PUBLIC TO CONSIDER CONFIDENTIAL STAFF MATTERS			
18.1	To consider Clerk’s appraisal and agree any actions arising			
18.2	To note Clerk’s annual leave dates			

Next meeting of Barby & Onley Parish Council will be held in Onley Village Hall on MONDAY 13TH NOVEMBER 2023 at 7.30pm.