

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

Held on.....MONDAY 11<sup>th</sup> March 2019 at.....7.30...pm

In BARBY VILLAGE HALL, Kilsby Road, Barby, Rugby CV23 8TT

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**PRESENT:** Councillors J Bubb, D Cotton, A Cooper, S Pandhal, B O'Reilly, P Reynolds, C Weller, J Wood. 4 members of the public.

Clerk – Catherine Camp.

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<b>1</b>	<b>APOLOGIES</b>	
1.1	Councillor C Lomax; Councillor N Gove (Hols); Councillor C Jones (Ill)	Accepted
<b>2</b>	<b>PUBLIC PARTICIPATION</b>	
2.1a	Concern was raised over the speed that cyclists are travelling down Daventry Road, Barby. It was noted that the sun is low in the sky and cyclists are often hard to see. A note asking them to take care to be included in the newsletter and passed on to Rugby Cycling Club.	
2.1b	Concern was raised over small children cycling up Kilsby Road with parents very far between. It is difficult for residents to see small children when backing cars out of their drive. A note to be put in the newsletter and the School to be made aware of the dangers.	
2.1c	The Newsletter Editor reminded Councillors that the deadline for March newsletter items is 24 <sup>th</sup> March.	
2.2	<b>POLICE REPORTS</b> - Monthly crime reporting can be accessed at <a href="http://www.police.uk/northamptonshire/SCT142/crime/">www.police.uk/northamptonshire/SCT142/crime/</a> Dec 2018 25 crimes show 2 crimes in Barby (1 Violence & Sex offences with GBH, 1 Burglary), and 23 at Onley Prison (O at Onley Park.) It was pointed out that the available data is very out of date. A letter to be sent to the Police & Crime Commissioner asking for this to be addressed.	
2.3	<b>DISTRICT COUNCILLOR REPORT</b> – Councillor C Lomax.	
2.3.1	At its recent Council Meeting funding was approved to enable Reach for Health to build new larger premises on a shared site with Daventry Sports Club, which also received funding.	
2.3.2	The Planning Committee has approved plans for the cinema and restaurant complex behind the High Street on the site of the old library. The Library is being relocated to the Abbey. There has been some criticism of the design of the cinema as not being in keeping with the ancient buildings in the town centre, nor entirely compatible with the conservation area. Historic England did not, however, object.	
2.3.3	For some 6 years DDC has been considering what to do to secure the future of Grade 2 listed Overstone Hall, privately owned, and badly damaged by fire in 2001. It is being discussed for the fourth time by Strategy Group this week, with a proposal to prepare a planning brief. It has been rather a sorry saga, and the most to be said for it is that, unlike some other projects currently on hand, this only involves DDC in officer time, not in financial expenditure.	
2.3.4	The Secretary of State's decision on the future of local government in Northamptonshire is still awaited. Should he decide in favour of two unitaries, as expected, time is now very short for all the legal processes to be enacted before the projected start date of 2020. Northamptonshire councils, including DDC, continue with a twin-track approach of business as usual, with intensive on-going discussions on what a unitary could look like and how it will operate. Still no meaningful engagement with parish councils, however.	
2.4	<b>COUNTY COUNCILLOR REPORT</b> – County Councillor Malcolm Longley. Cllr Longley was unable to attend the meeting.	
<b>3</b>	<b>DECLARATIONS of INTEREST</b>	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
<b>4</b>	<b>TO APPROVE AND SIGN MINUTES</b>	
4.1	It was <b>resolved</b> to approve and sign the Minutes of 11 <sup>th</sup> February 2019 as a correct record.	

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<b>5</b>	<b>MATTERS ARISING for information only.</b>	
5.1	The Clerks report was noted.	
5.2	A report on New Councillor Training attended by Councillor J Bubb was given. She reported that the venue was difficult to locate, and asked that a better map be included in future. NCALC to be informed.	
<b>6</b>	<b>ENVIRONMENT</b>	
6.1	It was <b>resolved NOT</b> to take part in Northamptonshire Village Award this year, put aim to enter next year. Closing date for entries 18 <sup>th</sup> April. Prizes of £1000 and £250. Entry fee £30.	
6.2	It was <b>resolved</b> to approve weed-spraying at Onley Park to include the perimeter of the Tennis Court, edges of the Estate road, and Village Hall patio area.	
6.3	It was noted that the village litter pick will take place on SAT 30 <sup>th</sup> MAR. at 2pm Meet at Barby V Hall.	
6.4	It was <b>resolved</b> to purchase a planter for outside Barby Village Shop at a cost of under £150. Barby Nursery to be approached to see if they would be prepared to sponsor the plants for the planter.	
<b>7</b>	<b>PLANNING.</b>	
7.1	<i>New Planning Applications –</i>	
7.1.1	<b>DA/2019/0072 14 Ashleigh Close</b> Construction of new dwelling and formation of new access. The Parish Council had no objections to this application.	
7.1.2	<b>DA/2019/0052 Woodland Halt, Daventry Road, Barby</b> 2 storey rear extension and alterations to existing single storey side extension. The Parish Council had no objections to this application.	
7.2	<i>Decisions approved by Daventry District Council</i>	
7.2.1	<b>DA/2018/0993 HMP Rye Hill, Onley Park</b> Removal of existing modular cabins and replacement with nine new modular cabins. <b>APPROVED 28<sup>th</sup> Feb 2019.</b>	
7.2.2	<b>DA/2018/0635 Re8consultation: Land Off Balding Close.</b> Construction of 4 dwellings and associated works including access off Balding Close. <b>APPROVED 21<sup>st</sup> Feb 2019</b>	
7.2.3	<b>DA/2018/1100</b> Village Farm, Onley Lane. Erection of 2 replacement buildings following fire. <b>APPROVED 21<sup>st</sup> Feb 2019.</b>	
7.2.4	<b>DA/2017/1161 (Amended)</b> Construction of equestrian indoor arena, Onley Grounds Equestrian Complex. <b>Approved 7<sup>th</sup> Feb 2019.</b>	
7.2.5	<b>DA/2018/0253</b> Village Farm, 15 Rugby Road. Construction of domestic storage building. <b>Application disposed of 25<sup>th</sup> Feb 2019.</b>	
7.2.6	<b>PD/2019/0005</b> Prior Approval for single storey rear extension (Conservatory) 5.5m from original dwelling and 3m max height. <b>This is permitted development. For information only. Approved</b>	
7.3	<i>Decisions awaited for the following Planning applications:-</i>	
7.3.1	<b>DA/2018/1119</b> Land to the north 56, Rugby Road. Construction of dwelling and self contained annexe.	
7.3.2	<b>DA/2018/0476</b> Danetre Farm Bungalow. Rebuilding of existing agricultural barn.	
7.3.3	<b>DA/2017/0861</b> Outdoor Arena at Onley Grounds. Awaiting. Archaeological scheme now received.	
7.3.4	<b>DA/2019/0035</b> Pinfold House, Almond Close, Barby.	
7.3.5	<b>DA/2018/1147</b> Temporary use of land for siting caravan. <b>53 Kilsby Road.</b> Siting required during construction of consented application DA/2018/0714.	
<b>8</b>	<b>LOCAL GOVERNMENT REORGANISATION</b>	
8.1	With less than 400 days until the formation of Unitary Authorities in Northamptonshire details can be found on progress at <a href="http://www.futurenorthants.co.uk">www.futurenorthants.co.uk</a> To note that approval of the creation of Joint Committees, one for the north and one for the west has taken place. The Joint Committees will act as a precursor to the Shadow Councils, which act as a precursor to the unitary councils. Wellingborough Borough Council has approved an order to form Wellingborough Town Council. It is expected that Corby, Kettering and Northampton may all follow suit.	
8.2	Cluster Group Meeting 12th March, 7.30pm - 9pm, The Pytchley Hotel, West Haddon To agree terms of reference for group to cover matters arising from Local Government Reform. Councillor Bryan O'Reilly agreed to attend and report back to the Council on the meeting.	

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<b>9</b>	<b>ACCOUNTS</b>				
9.1	Monies received from 01.02.19 to 01.02.19: £175 Advertising payments;				
9.2	Financial Position at 01.03.19 £148,583.44 of which £103,760.74 is ring-fenced for Onley Space;				
9.3	To note a grant application of £14650 for an open air theatre to the rear of Millennium Orchard has been unsuccessful.				
9.4	Cllr Cotton agreed to contact the Prison to ascertain the cost of concrete bollard for The Ware.				
9.5	Cllr Gove is away but will check that all the paperwork is in order on his return; Invoices were checked against payments by the Chairman:- It was <b>resolved</b> to pay the following cheques and online payments:-				
	<b>To Whom Paid</b>	<b>Chq No</b>	<b>Details of Payment</b>	<b>£</b>	<b>Power to Pay</b>
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	HMR&C	300027	Tax and National Insurance	130.57	LGA(1972) s112
	R Buttle	300028	Litter picking	31.32	Open Spaces Act 1906
	H Norton	300029	Newsletter Delivery	17.00	LGA(1972) s142
	D Carroll	300030	Newsletter Delivery	17.00	LGA(1972) s142
	Taylor Newman	300031	Newsletter Delivery	12.00	LGA(1972) s142
	Catherine Camp	BP0058	Clerks Salary	1080.92	LGA(1972) s112
	NCC – LGSS	BP0059	Pension Contribution	396.25	LGA(1972) s112
	Catherine Camp	BP0060	Clerk Expenses & Phone	93.62	LGA (1972) s111
	Krishna Enterprises Ltd	BP0061	Newsletter Printing	210.00	LGA(1972) s142
	E.ON UK plc	BP0062	Barby Street Lighting	333.37	HA 1980 s301
	E.ON UK plc	BP0063	Onley Street Lighting	116.45	Open Spaces Act 1906
	Northants CALC	BP0064	New Councillor Training JB	42.00	LGA (1972) s111
<b>10</b>	<b>ONLEY</b>				
10.1	Superfast Broadband provision. It was agreed to meet Louise Appleton of Gigaclear and Ross Noonan, Network Access Officer to discuss installation planned for April 2019 on TUES 26 <sup>th</sup> March at 7.30pm in Onley Village Hall. Councillors Cotton, Cooper and Bubb to attend with the Clerk.				
10.2	A request for installation of raised beds to form a Community Garden at Onley was considered. It was <b>resolved</b> not to allow this whilst the current mowing contract is in place. The Councillors wish to consider whether a community garden would be welcomed by all on the estate and would be maintained.				
10.3	A request to plant fruit bushes either side of the Onley Orchard sign was considered. It was <b>resolved</b> not to allow this whilst the current mowing contract is in place, and the orchard has become more established				
10.4	The Council considered whether to match fund any Outdoor Gym/Fitness Equipment from Onley Open Space funds. It was <b>resolved</b> not to purchase outdoor gym equipment with Open Space funds. Barby Townlands Charity to be approached for a possible grant.				
10.5	The Clerk was asked to chase up a response from the Ministry of Justice to the request to purchase, or take on ownership of the field on the right hand side of the estate entrance ( aka “Dog Poo Meadow”)				
<b>11</b>	<b>YOUTH MATTERS / PLAY AREAS</b>				
11.1	Moles in Barby Play Area are still causing problems. It was agreed that the Clerk could appoint “Heyford Pest Control” to try and remove them at a cost of £75.				
11.2	No response has been received from the ex-Youth Worker regarding outstanding payments.				
<b>12</b>	<b>HIGHWAYS</b>				
12.1	Request to close off footpath between Manor Farm Close and Almond Close. This footpath has been in use for over 30 years, and provides a safe route for children from Northern end of the village to reach the village hall. The Parish Council do not wish to see it closed off. A closure order would have significant cost implications which were not felt to be justified.				
12.2	Request to fence along the side of the Cricket field to allow a safe footpath connection. The Parish Council considered the cost of fencing, and subsequent strimming to be too high to warrant this action.				

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12.3	The owners of 56 Rugby Road have re-opened a dormant historical access. There is no breach in planning control as there are permitted development rights available which allow maintenance of an existing access. The Highway regulations team have been asked to check that the current works have the correct licences in place to legitimise the access construction. The owners have been advised that as a historic access point it does not comply with modern visibility splay requirements, and it would be much safer to use the alternative access. Although it falls well below current requirements for today's traffic conditions, the access point is precluded from current planning and highway standards, and it is not within the powers of the Highway Regulations team to get the access relocated or closed.	
12.4	It was noted that the ditches adjacent to Barby Sports Field on Longdown Lane have been cleared and the debris left on the side of the road. The Clerk reported that this is standard practise and the new growth of grass will soon grow through the debris/soil.	
<b>13</b>	<b>CORRESPONDENCE</b>	
13.1	<b>Operation London Bridge</b> To consider parish procedure on the death of the monarch. The Clerk provided Councillors with a briefing on the proposed timetable of National Mourning on the death of the monarch. Councils need to gauge the mood of the nation and act respectfully. It was <b>resolved</b> to brief the Flag flyer so that they are aware that the flag needs to be lowered to half-mast on announcement of the death of the monarch, the returned to full mast at 11am for proclamation of the new monarch. The following day it needs to go back to half-mast. It was <b>resolved</b> that should members of the parish wish to lay flowers, they would be left around the flag pole. No plastic or cellophane to be left on flowers. All flowers to be removed for composting at 9am on Day 11 after the death. Flowers to be composted. It was agreed to ask the church to hold condolence pages which will be made available from Daventry District Council. The condolence books will be open from Day 1 to Day 11 after the death.	
13.2	DDC has requested information to carry out Polling Station reviews. The Clerk to complete this.	
13.3	The Rural Services Network, is calling on the Government to produce a comprehensive, long-term and funded Rural Strategy that raises rural opportunities and challenges up the political agenda. <a href="https://www.rsonline.org.uk/time-for-a-rural-strategy">https://www.rsonline.org.uk/time-for-a-rural-strategy</a>	
13.4	Meeting with Police & Crime Commissioner -Greenwell Room at Wootton Hall, NN4 0JQ from 6.00pm. Dates: 10 April; 20 May; 01 July; 09 Sept; 21 Oct; 02 Dec. Cllr B O'Reilly to attend.	
13.5	Request from Leam Valley First Responders to meet the Parish Council It was <b>resolved</b> to invite a representative to speak at the APM on Monday 29 <sup>th</sup> April.	
13.6	Notification that Love Daventry Magazine has been revamped <a href="http://www.lovedaventry.com">www.lovedaventry.com</a>	
13.7	Local Government Reform Update from DDC circulated by email to all councillors.	
13.8	Local Council Review magazine received.	
<b>14</b>	<b>TRAINING / MEETINGS</b>	
14.1	Local Government Pension Scheme Briefing <b>Tuesday 12 March 2019</b> , from 1:30 p.m. to 3:30 p.m. in Litchborough Village Hall, NN12 8JB. Clerk and Councillor Bubb to attend.	
14.2	Barby Village Hall AGM Tues 26 <sup>th</sup> March. At 7pm. Cllr Jones to attend as PC representative.	
14.3	It was <b>resolved</b> that the September Parish Council meeting to be held Mon 2 Sept since there will not be a full meeting in August and this spreads the meeting dates better. Meeting schedule attached.	
<b>15</b>	<b>CLERKS APPRAISAL</b>	
15.1	The Clerks Annual Appraisal will be conducted by Councillors Cotton and Weller on 27 March 2019.	
<b>16</b>	<b>ANNUAL SALARY REVIEW</b>	
16.1	Under section 110a of Local Government Act 1972 due to the confidential nature of the matters next to be discussed relating to staff salary, members of the public and press to be asked to leave the meeting. It was agreed to defer the Salary review until after the Clerks appraisal. The Clerk to be asked to check whether Mr Webb thinks that his gratuity covers his expenses sufficiently	

The meeting closed at 21.00 The next meeting of Barby & Onley Parish Council will take place on Monday 8<sup>th</sup> APRIL 2019 at 7.30pm in Barby Village Hall, Kilsby Road, Barby CV23 8TT.