

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12th August 2019 at.....7.30...pm

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

Clerks Address: HOPTHORNE FARM, 18 KILSBY ROAD, BARBY, RUGBY, CV23 8TT Telephone: 01788 891184

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors D Cotton, A Cooper; C Jones, C Lomax; B O'Reilly, P Reynolds, C Weller, J Wood.
0 members of the public. Clerk – Catherine Camp.

Page 2019/20/17		ACTION			
1	APOLOGIES				
1.1	Councillor N Gove; S Pandhal (Holidays) Cllr J Bubb (Work commitments)	Accepted			
2	PUBLIC PARTICIPATION				
2.1a	It was noted that the closing date for the Parish Newsletter for the September edition is 25th August.				
2.2	<p>It was noted that the Western Balsam Poplar has been felled. The Clerk had asked if part of the tree stump could be used as a seat for Dog Walkers on Elkington Lane, however there has been some cross communication and this has not happened. The logs to be removed from The Ware by the contractor. Ref 7.6 of Minutes of June 2018 “</p> <p>A Western Balsam Poplar on Ware Orchard, Barby has sticky buds which is causing damage to vehicles at 12 Ware Orchard. The tree survey did not identify this tree as requiring work, however it is fully mature. In law there is no onus on the Parish Council to prune back a tree, however it was agreed to allow the resident to fell the tree, remove the wood, grind out the stump and re-seed. Two large trees to be planted as replacements to a specification dictated by the parish council.”</p>				
3	DECLARATIONS of INTEREST				
3.1	Declarations of Disclosable Pecuniary or Other Interests – Cllr Weller declared an interest in Item 6.1.1 and 6.1.2 and left the meeting and took no part whilst the decision was being made.				
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.				
4	TO APPROVE AND SIGN MINUTES				
4.1	It was resolved to approve and sign the Minutes of 8 th July 2019 as a correct record.				
5	ENVIRONMENT				
5.1	Following storm damage to a Willow Tree further damage has occurred. Following the receipt of quotes Timbertech Tree Services have been instructed to clear the damage and make the trees safe. Councillor Cooper reminded the Clerk that the Tree Survey will require updating after the work.				
6	PLANNING. New Applications:				
6.1.1	DA/2019/0598 Listed Building Consent for various alterations to building and attached barn, including demolition of porch, insertion of windows and doors and internal refurbishments. Ashleigh House, Ware Road, Barby. The Parish Council support this application.				
6.1.2	DA/2019/0599 Demolition and replacement of garage. Ashleigh House, Ware Road, Barby. The Parish Council support this application.				
6.1.3	DA/2019/0597 Various alterations to buildings and attached barn, including demolition of porch has been allowed under Permitted Development rights. Decision date 22 July 2019.				
7	ACCOUNTS				
7.1	It was resolved to pay the following cheques and online payments:-				
	To Whom Paid	Chq No	Details of Payment	£	Power to Pay
	BT Payment Services Ltd	D/D	Phone Bill –Village Hall	45.49	LG(MP)A 1976 s19
	Catherine Camp	BP0125	Clerks Salary	936.77	LGA(1972) s112
	NCC – LGSS	BP0126	Pension Contributi5n	348.44	LGA(1972) s112
	HMR&C	BP0127	Tax and National Insurance	80.47	LGA(1972) s112
	Catherine Camp	BP0128	Clerk Expenses & Phone	85.44	LGA (1972) s111
	R Buttle	BP0129	Litter picking	32.84	Open Spaces Act 1906
	Steve Hartwell	BP0130	Mowing Inv 814	345.00	Open Spaces Act 1906
	Lamley Brothers	135	Inv 10956/10987 Mowing	1800.00	Open Spaces Act 1906
8	ITEMS FOR NEXT AGENDA				
8.1	Environmental Survey				
8.2	Consideration of inclusion in catchment area for Houlton Secondary School				

The meeting closed at 19.50 Next Meeting of the Parish Council to be held on 2nd SEPT 2019