

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 11th MAY 2020 at.....7.30...pm

Due to the outbreak of Covid-19 Coronavirus it is not permissible to hold a face to face meeting, therefore

This meeting was held as a virtual meeting ONLINE via Zoom Video-conferencing.

(The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020)

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, S Gee, N Gove, B O'Reilly, P Reynolds, A Sabine, C Weller, C Lomax. 4 members of the public. Clerk: Catherine Camp.

Councillor C Lomax was unable to connect via zoom to the online meeting, but participated by phone for a short time, although this proved difficult.

The meeting was chaired by Cllr Reynolds since Cllr Cotton had technical issues with Zoom.

Page 2020/21/05		ACTION
1	APOLOGIES	
	Councillor James Wood did not attend the online meeting.	
1A	PUBLIC PARTICIPATION	
1a.1	DISTRICT COUNCILLOR REPORT – Councillor C Lomax. Due to the Coronavirus Pandemic 90 Daventry District Council staff are working from home, many staff on a rota basis, the basics are being covered, but no meetings for the rest of the month, therefore no decisions other than those which are ordinarily delegated to officers.	
1a.2	12 comments received from Members of the public in response to planning application DA/2020/0310 Outline Planning permission for 2 industrial buildings at Manor Works. These were all submitted to the Councillors prior to the start of the meeting.	
2	DECLARATIONS of INTEREST	
2.1	Declarations of Disclosable Pecuniary or Other Interests – None.	
2.2	Dispensations – To consider written requests for dispensation of DPI. None received.	
3	TO APPROVE AND SIGN MINUTES	
3.1	It was resolved to approve and retrospectively sign the Minutes of 13 th April 2020	
4	PLANNING	
4.1	<i>New Applications</i> (to view plans click on the link and open “View Documents” tab)	
4.1.1	DA/2020/0265 42, Kilsby Road, Barby. Construction of attached pitched roof. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0265 The Parish Council had no objections to this application.	
4.1.2	DA/2020/0310 Outline planning permission for 2 industrial buildings (resubmission) https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310 Since this site is an existing brownfield site, the Parish Council would not object to B1 Office business use as per Policy BOGP-1 of their Neighbourhood Development Plan, but they STRONGLY OBJECT to B2 Industrial, or B8 Warehousing use. The Parish Council do not consider that there is any change in business need, and the document outlining business need submitted with the application is 3 years old and therefore felt to be too old to be used as justification for this application. The state of the local highway infrastructure and road surfaces especially Onley lane, Barby Lane and Welton Road are in a very poor condition and would not be suitable for HGV use. Congestion at pick up times at the Primary School is high, and HGVs travelling through the village would compromised the safety of children. Additional HGV traffic would not be welcomed through the village and is contrary to the aims of Barby & Onley Neighbourhood Development Plan. It was noted that walking to the site via Byway over Cart Hill is not a suitable form of access. Should DDC be minded to grant permission, then the Parish Council would expect some s106 funding to mitigate damage to the local highway network.	

Page 2020/21/06		ACTION		
4.1.3	DA/2020/0250 Onley Grounds Equestrian Centre. Demolition of existing farm building and construction of building comprising three staff accommodation units. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0250 The Parish Council had no objection to this planning application.			
4.2	<i>Decisions awaited from Daventry District Council Planning department.</i>			
4.2.1	DA/2020/0202 7, Brackendale Drive, Barby. Two storey side extension and single storey rear extension and insulated render and cladding to external walls. Decision awaited from Daventry District Council . https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0202			
4.2.2	DA/2020/0097 16, Ashleigh Close, Barby Extension to rear elevation with new roof to whole dwelling with dormer roofs to facilitate loft conversion. Extension to detached garage. Decision awaited from DDC. selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097			
4.2.3	DA/2019/1015 Construction of Dwelling. Land adjacent to Bridle lodge, Rugby Road, Daventry. https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2019/1015 Decision awaited from Daventry District Council Planning Department.			
4.3	6 Onley Park CV23 8AN E/2019/0117 To note that the DDC Planning Investigator has conducted a site visit and has taken the view that the rear extension benefits from being permitted development.			
5	ACCOUNTS			
5.1	Monies received from 01.04.20 to 30.04.20: £ 28,665 Precept (50%); £0.12 Bank Interest; £ 5,754.78 VAT refund; £ 3,013.50 CIL associated with application DA/2019/0868. 6 The Green, Barby.			
5.2	Financial Position at 30.04.20 £ 177,636.89 of which £102,592.36 is ring-fenced for Onley Space;			
5.3	It was noted that HMRC Homeworking Allowance is £6 per week. It was resolved to pay this to the Clerk for use of her home office.			
5.4	The Internal Auditors Report was noted and approved. No issues were raised by the Internal Auditor.			
5.5	To note that the AGAR has been submitted to the External Auditors PKF-Littlejohn.			
5.6	Bank Reconciliation to 30 th March 2020 was approved.			
5.7	Cllr Gove gave a report on Spend vs Budget for Year ending 31 March 2020			
5.8	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	BP0249	Clerks Salary	945.53	LGA(1972) s112`
NCC – LGSS	BP0250	Pension Contribution	318.55	LGA(1972) s112
HMR&C	BP0251	Tax and National Insurance	69.92	LGA(1972) s112
Catherine Camp	BP0252	Clerk Expenses & Phone	66.50	LGA (1972) s111
R Buttle	BP0253	Litter picking-April	34.88	Open Spaces Act 1906
D Carroll	BP0254	Newsletter Delivery	14.00	LGA (1972) s142
A McCormick	BP0255	Newsletter Delivery	14.00	LGA (1972) s142
Hayden Newman	BP0256	Newsletter Delivery Onley	10.00	LGA (1972) s142
E.ON UK plc	BP0257	Barby Street Lighting	253.80	HA 1980 s96
E.ON UK plc	BP0258	Onley Street Lighting	97.28	Open Spaces Act 1906
Krishna Enterprises Ltd	BP0259	Newsletter Printing	225.00	LGA (1972) s142
S Hartwell	BP0260	Mowing Inv 879	96.00	Open Spaces Act 1906
Norse	BP0261	Mowing 52IN-000202 x2	468.09	HA(1980)s96
LCR	BP0262	Subscription	17.00	LGA 1972s143
Lamley Brothers *	BP0263	Mowing Onley	360.00	Open Spaces Act 1906
Lamley Brothers *	BP0264	Mowing Onley	1080.00	Open Spaces Act 1906
To Santander-Onley VAT	BP0265	VAT refund re Onley park	1194.00	Internal Transfer
*these payments to be reimbursed from Santander cheque account at such time as cheques can be signed.				

	<u>Page 2020/21/07</u>	<u>ACTION</u>
6	REVIEW OF POLICY DOCUMENTS	
6.1	It was resolved to re-adopt Standing Orders.	
6.2	It was resolved to re-adopt Financial Regulations. It was agreed to put a 3 year financial plan in place in line with the Financial Regulations. A finance meeting to be called in due course to help prioritise spend.	
6.3	The Council resolved to re-approved payment by Direct Debit to BT: ICO and PWLB	
6.4	The Council resolved to re-approved the use of BACS online payments as per Financial Regulations. Councillors Paul Reynolds and Andy Sabine to be added as Bank signatories.	
7	ONLEY	
7.1	No matters to report. Onley Play Area to remain closed and locked as per Government guidelines.	
8	YOUTH MATTERS/PLAY AREAs	
8.1	It was noted that the Groundworks in Barby Play Area has been carried out ready for new equipment and grass seed has been sown. The new equipment will be installed when travel restrictions are lifted. Daventry District Council are prepared to allow an extension to deadline for grant payments. Play Equipment to remain closed to use, until considered safe.	
9	CORRESPONDENCE	
9.1	A letter had been received from Robert Jenrick MP, Secretary of State for Housing, Communities and Local Government making money available to County Councils to help with the Covid-19 pandemic.	
10	ENVIRONMENT	
10.1	It was noted that the bench opposite Barby Village Stores has been repaired free of charge. Thanks were given to Richard Camp for doing this.	
10.2	A question was asked about planting of wildflower seed in the verges. The Clerk reported that she had been unable to source seed prior to the current lockdown restrictions. The project to be delayed until next spring.	
11	TRAINING	
11.1	Local Government Reorganisation Q&A – West Northamptonshire – Clerk attended online briefing on 4 May 2020 134 of the current District and County Councillors will form a shadow council and the election for West Northamptonshire Council will take place to elect 93 members in May 2021. Updates can be found at https://futurenorthantswest.org	
12	ITEMS FOR NEXT AGENDAs	
12.1	The Clerk was asked to post notification of the Agenda and any planning applications on the Parish Facebook page when the Agenda is posted to improve community engagement.	
12.2	It was reported that Footpath EC7 from Elkington Lane to Onley Park, and EC19 from Elkington Lane past Barby Hill reservoir have become overgrown. The clerk to ask the Footpath wardens to carry out clearance work.	

The meeting closed at 20.45

Next Meeting to take place on **Monday 8th JUNE 2020** at 7.30pm.

Should it not be possible to meet face to face the meeting will be held online by video-conferencing.

The Annual Meeting of the Parish Council at which the new Chairman is elected will be delayed until such time as a face to face meeting can safely be held.