BARBY & ONLEY PARISH COUNCIL Annual Meeting of the Parish Council

Held on.....MONDAY 14th DECEMBER 2020 at......7.30...pm

Due to the outbreak of Covid-19 Coronavirus it is not advisable 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 rime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020)

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

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors A Cooper, D Cotton; E Edison, S Gee, N Gove, C Lomax, B O'Reilly, P Reynolds. Clerk: Catherine Camp.

1 member of the public. The meeting was Chaired by the Chairman, Councillor Paul Reynolds.

		Page 2020/21/34	ACTION		
1		APOLOGIES			
1.1		Councillor A Sabine and Councillor B Little sent apologies.	Accepted		
2		PUBLIC PARTICIPATION			
2.1		The Clerk reported that Mr Brian Thompson wished the Parish Council to consider a pressure			
		washing procedure for Barby Tennis Court with Moss killer at a cost of £300. The			
		to have a look at the court, and the item to be included on the next Agenda.			
2.2		District Councillors Report – Councillor Catherine Lomax			
	a	The Government came under sustained criticism from all quarters for its proposed plant	ning reforms,		
		which would have seen in this county an increase of 75% in anticipated and planned house building.			
		There has been a re-think, but we will still have to wait to see the details of the proposal			
		DDC continues with many staff working from home, a number having to work also on the plans for			
		integrating the three councils, plus NCC, into the West Northamptonshire Unitary Council which goes			
		"live" on 1 April 2021.			
l l	b	DDC has received £428,000 from the Government for Disabled Facilities Grants.			
	c	Cllr Lomax put forward a Motion to October's meeting of the full Council calling for the Council to			
		write to our M.P. and to the Chancellor, drawing attention to the "Excluded 3 million" c			
		for a variety of reason have been unable to access any financial help during the pandemi			
		include, amongst others, many in the arts world, and some within our own village. The l	Motion was,		
	.1	unfortunately, defeated.	loosussut of		
'	d	Cllr Lomax joined the Junction 18 meeting. She raised concerns about the possible dispersaffic as a result of the building of the Rugby Parkway Station on the A428 opposite Ho			
		the developments planned on Ashlawn Road, Rugby, and to the south west of Rugby could have			
		much more of an impact on Barby, in the case of the former, and on Onley, in the case of the latter, her impression is that Highways do not usually consider the traffic impacts of development in the wider			
		area. The future of the Forum was also discussed. Not only all the parishes represented, but also			
		Prologis, management company for DIRFT, have expressed a strong conviction that the			
		continue after DDC disappears, as it has proved its value over the years. The suggestion			
		parishes could pick up the administration of the Forum was roundly rejected, as they do			
		capacity, and advice has been given about how to take forward its continuation to the ne			
		county councillor who was present thought that the new authority would have more imp	ortant		
		priorities, and this too was also rejected.			
2.3		REPORT FROM COUNTY COUNCILLOR – Malcolm Longley.			
		Cllr Longley has reported that he will add his support to the Parish response on the Sola	r Farm.		
2.4		POLICE REPORTS – Monthly crime reporting can be accessed at			
		https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab	=CrimeMap		
		Oct 2020 – 3 crimes in Barby, 24 at Onley Prison (0 at Onley Park)			
3		DECLARATIONS of INTEREST			
3.1		Declarations of Disclosable Pecuniary or Other Interests – None			
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 9 th November 20 as a true record.			

	Page 2020/21/35 ACTION
5	MATTERS ARISING (For information only) from Minutes of 9 th November 2020
5.1	Report on Effective Communication & Engagement through Social Media training – Cllr Gee
	reported that it was useful training and encouraged all Councillors to view the recorded link.
5.2	A Report on Northants ACRE AGM held on 25 th November was given by Cllr Lomax.
5.3	Report on Junction 18 Liaison Forum meeting 10th Dec was given by Cllr Lomax.
6	PLANNING
6.1	New Applications:
6.1.1	DA/2020/0847 Single storey rear extension. 24 Ashleigh Close, Barby
	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0847
	The Parish Council had no objections.
6.1.2	DA/2020/0956 Removal of 96m length of hedge. Onley Grounds Farm, London Rd, Barby
	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0956
	The Parish Council had no objections, but they wish to see a condition requiring replanting of
(12	a replacement hedge within 12 months of removal of the existing one.
6.1.3	DA/2020/0991 Construction of commercial polytunnel/greenhouse Barby Nurseries, Welton Rd, https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0991
	The Parish Council had no objections.
6.1.4	DA/2020/1003 Single storey side extension and new boundary wall. 18 Holme Way, Barby
0.1	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/1003
	The Parish Council had no objections in principle, but raised concerns that practicalities have
	not been addressed in this application. The extension proposed would extend over the main
	sewer and any building works would need to ensure that the integrity of the sewer is not
	compromised. Most buildings in this location required 2m of footings.
	Concern was raised over the size of the garage, which seems too small to act as a garage. In
	addition any garage would require a dropped kerb to be installed. This is missing from the
	application.
6.1.5	DA/2020/0813(Amended) 10 Rectory Close, Barby This application has now been amended
	First floor side extension over existing garage and single storey rear extension to replace
	existing conservatory. The Parish Council had no objections and noted that the Planning
	Officer had issued the decision prior to receipt of the Parish Council comments. The Clerk to
	express the disappointment of the Council that his decision was issued on the day of the
	meeting rather than waiting 12 hours to include the Council comments.
6.2	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0813 Planning Decisions.
6.2.1	DA/2020/0729 The Glen, Onley Lane, Barby. Approved 12 th November 2020
6.2.2	DA/2020/0660 Reinstate height of roof to Stable Block. Penny Stamp Cottage, 12 The Green.
6.2	Approved 05 November 2020
6.3	Planning Applications awaiting a decision from Daventry District Council.
6.3.1	DA/2020/0783 Land To Rear Of 25B Daventry Road, Barby.
	Construction of 4 dwellings and associated work (access from Balding Close)
6.3.2	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0783 DA/2020/0800 HMP Ryehill Construction of new 3 storey house block; construction of new
0.3.2	education building; construction of new multi faith building; construction of new barrier building,
	construction of 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 and associated works.
	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0800
6.3.3	DA/2020/0310– Manor Works, Barby (Amended)Outline application for two Industrial buildings.
	https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0310

]	Page 2020/21/36		<u>ACTION</u>	
6.3.4	DA/2020/0469 The Cavans, Barby Lane, Barby. Change of use of land to use as a residential gypsy					
			hes accommodating a total of 7 c			
	-		les, together with additional hardstanding and construction of ancillary amenity			
	building. https://se	elfservice.davei	ntrydc.gov.uk/swiftlg/apas/run/WPHAP	PDETAIL.Display	Url?theApnID=DA/2020/0469	
6.3.5					of bungalow and	
	construction of replacement dwelling) provision of fifth bedroom above garage and removal of					
			tural occupancy. Danetre Farm, M			
6.4	Appeal APP/Y2810/D/20/3259523 re DA/2020/0097 16 Ashleigh Close, Barby.					
	Refusal of "Extension to rear elevation with new roof to whole dwelling with dormer roofs to					
	facilitate loft conversion. Extension to detached garage with new roof" https://selfservice.daventrydc.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=DA/2020/0097					
6.5			ng business being run from hom		<u> 16AphiiD=DA/2020/0097</u>	
0.5			investigated and does not propo		ther action as the current	
			aterial change of use of the prop		ther action as the current	
7	ACCOUNTS	esuit iii a iii	aterial change of use of the prop	city.		
7.1		From 31.10.2	0 to 30.11.20: £105 Advertising;			
7.2	Financial Position at 30.11.20 £ 178,339.53 of which £103,786.36 minus £5722 spent during the year					
	at Onley = £98,06	4.36 is ring-	fenced for Onley Space.			
7.3			Bank Reconciliation to 30 Nove			
7.4			e review of the effectiveness of the	ne internal au	ıdit arrangements as	
	carried out by Cou					
7.5			at Councillor Gee would make th			
	-		de aware of any grants available			
7.6			s per legislation the Council must	•	* *	
7.7			ving an attempted break in at the S			
	been installed. The Cricket Club have installed the more expensive of the two quotes, on the					
	understanding that should the Insurance Policy only pay out for the cheaper shutter, they Cricket Club will pay the difference. The Parish Council will be liable for £250 excess on the cost of repairs.					
7.8						
7.0			Controller, reported that he has ch	iecked all lliv	oices against payments	
	It was resolved to make the following payments:- It was noted that payment for Newsletter Delivery was slightly higher as an insert was included in the control of the co			insert was included		
To Who	om Paid	Cha No	Details of Payment	£	Power to Pay	
	ment Services Ltd	D/D	Phone Bill –Village Hall	52.49	LG(MP)A 1976 s19	
	ne Camp	BP0359	Clerks Salary		LGA(1972) s112	
HMR&		BP0360	Tax and National Insurance	89.64		
NCC - 1		BP0361	Pension Contribution	337.35	1	
Catherine Camp		BP0362	Clerk Expenses/Phone/Zoom	93.95	LGA (1972) s111	
D Carroll		BP0363	Newsletter Delivery	17.00	LGA (1972) s142	
A McCormick		BP0364	Newsletter Delivery	17.00	LGA (1972) s142	
Hayden Newman		BP0365	Newsletter Delivery Onley	12.00	LGA (1972) s142	
R Buttle		BP0366	Litter Picking - October	34.88	Open Spaces Act 1906	
E.ON UK plc		BP0367	Barby Street Lighting	253.20	HA 1980 s96	
E.ON UK plc		BP0368	Onley Street Lighting	97.28	Open Spaces Act 1906	
Gary Lennox Tree &		BP0369	T	55 6 0 0	Open Spaces Act 1906	
Landscape Services		DD0270	Tree Felling	576.00	C: 0 D: 1 A	
Westwood Security		BP0370	Security Shutters – Pavilion	1020.00	Crime & Disorder Act	
Krishna Enterprises Ltd		BP0371	Newsletter Printing 13173	324.00	LGA (1972) s142	
SLCC Northanta CALC Ltd		BP0372 BP0373	Membership Renewal	251.00	LGA (1972) s143	
Northants CALC Ltd SLCC Enterprises Ltd			Training Inv 0809	38.00	LGA (1972) s111	
SLCC F	emerprises Ltd	BP0374	Practitioners Conference	90.00	LGA (1972) s111	

over and above the precept figure and amounts to £24,243 which can be spent on projects within the parish. The budget also allows for a General reserve fund of £24,485. It was resolved to precept a sum of £37,875. This is an increase in precept of £545 which represented that the final property. The Clerk reported that the Unitary Authority will be responsible for issuing the precept, so there is chance that it may be delayed this year. Pol.LEY The Clerk reported that a response to flooding at Onley Park was awaited from the prison. Concern were raised over safety if flood waters freeze over the winter. Decimination of the Concillor Cotton agreed to check Onley Park Defibrillator on a weekly basis. WOUTH MATTERS/PLAY AREAS 10.1 No issues were brought to the attention of the Council. CORRES/PONDENCE 11.1 Northamptonshire County Council School Admissions. Consultation on Admission arrangements for Northamptonshire schools. Consultation closes 20th Dec. This was noted. 11.2 Info on preventing the theft of caravans sent from the police was noted. 11.3 Minutes of Parish and Town Council meeting held on 29th October 2020 were circulated by email. 11.4 Junction 18 Liaison Forum 10th December was attended by Councillor C Lomax. 11.5 Police and Crime Commissioner Newsletter can be viewed at https://www.northantspfc.org.uk/newsletters/newsletters-2020/newsletter-november-2020/ 11.6 Northants CALC Update – circulated to Councillors via email. 11.7 Northants CALC Update – circulated to Councillors via email. 11.8 LGR Q&A in Jan 2021 will be "Meet the new Chief Exec" specials West Northants — Monday 18 January 2021, 10:00 a.m. to 12 noon — the Clerk to attend. 11.9 Details of "Action for Climate Change Grants" of up to £1000 to be investigated to fund wildflowe Draft Vision for Daventry https://daventry.2035.com/. comments by 10th Jan 2021 was noted Explain the process. 12. Environners 13. Highways 13.1 It was noted that the Police Speed Van has been in the village. Speedwatch is suspended due to Councill		Page 2020/21/37 <u>ACTION</u>	
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	Page 2020/21/38 <u>ACTION</u>			
14.2	Cllr D Cotton has reviewed all Council policies. It was resolved to accept all policies that are on the			
	village website, with provision that they are all resigned, dated and re-published.			
15	COMMUNICATION and ENGAGEMENT			
15.1	It was resolved to appoint Councillor E Edison as Communications Councillor responsible for posting via facebook and other Social media. It was noted that Cllr Reynolds and the Clerk can also post items.			
16	TRAINING – All meetings to be held online.			
16.1	"Off to a Flying Start" New Councillor Training 4 FEB 1830-21.00 £44 - Cllr E Edison to attend.			
16.2	It was resolved that the clerk could attend SLCC Practitioners Conference 25 th and 26 th Feb 2021			
	online at a cost of £75.			
17	ITEMS FOR NEXT AGENDA			
17.1	The Finance Working Party to consider a 3 year financial forecast, and to consider the rate of spend of			
	Onley Open Space maintenance fund vs the repayment period of the loan for LED streetlighting.			
	Also to consider projects which could be funded via CIL monies.			

The meeting closed at 20.55

The Parish Council wish all parishioners a Happy Christmas and healthy new year.

Next Meeting to take place online on **Monday 11th January 2021** at 7.30pm online via Zoom.

PLEASE NOTE: Whilst every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Council and as such cannot be construed as an official record of this meeting until approved by the Council and signed by the Chairman.

Cianad.	Dotos	2021
Signed:	Dale:	/ <i>////</i> //