

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....**MONDAY 8th NOVEMBER 2021 at.....7.30...pm**

Held in BARBY Village Hall, Kilsby Road, Barby CV23 8TT

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

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PRESENT: Councillors A Cooper, D Cotton, S Gee, F Gorman, N Gove, G James, P Reynolds, B O'Reilly, S Withington: Clerk: Catherine Camp. 6 members of the public.

The meeting was chaired by the Chairman, Councillor P Reynolds.

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1	APOLOGIES	
1.1	Councillors Sabine (personal commitments) Milligan (Childcare).	Accepted
1.2	Councillor Rosie Humphreys sent apologies.	
2	PUBLIC PARTICIPATION	
2.1.1	The Council was reminded that the deadline for the Dec/Jan Newsletter is 28 th November. The newsletter editor asked the council to consider printing the newsletter entirely in colour.	
2.1.2	A question was asked about when the grit bin at Barby School which has a hole in will be replaced.	
2.1.3	The Footpath Warden reported that WNC has stressed that Footpath Wardens are not expected to carry out works on their behalf. The Clerk was asked to provide forms for volunteers to sign if they wished to help walk and clear footpaths, and a copy of the insurance policy to show that volunteers working on behalf of the Council are covered by Public Liability Cover.	
2.2	West Northamptonshire Councillors Reports – A written report was received from Councillor Rosie Humphreys. It was noted that each West Northants District Councillor has been allocated £2500 to help local groups that have struggled due to covid restrictions. A question was asked about how a recent application for a new house had been granted when a previous one was turned down on the basis that the Rural Housing allocation had been met. The Clerk was asked to raise this inconsistency with Councillor Alan Chantler and Rosie Humphries.	
2.3	POLICE REPORTS – Monthly crime report were noted. These can be accessed at https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap SEPT 2021 –3 crimes in Barby, 9 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 11 th October as a true record.	
5	MATTERS ARISING (For information only)	
5.1	To note that street lighting is going to be installed at Willoughby cross roads in Feb 2022.	
5.2	To note that the drain cover near Onley Village Hall has been repaired by HMPYOI. It was reported that this is in fact not the case, and the drain cover is still held in place with bits of wire. Clerk to action.	
5.3	To note that the hump markings at Onley Park have been repainted.	
5.4	To note that the Clerk was without phone or internet from 14 – 21 st October due to transfer by BT to Digital Voice system. Apologies for any inconvenience this caused. It was suggested by the Chairman that the Parish council should have a dedicated phone line.	
5.5	To note that the Kissing Gates on Footpath EC9 are being held closed by carabiners and are not locked.	
6	PLANNING	
6.1	<u>New Applications</u>	
6.1.1	WND/2021/0577 16 Rugby Road Construction of front porch (retrospective) The Parish Council do not object to the construction of a porch however it is not in keeping with the street scene. The application states that it will be built from Cotswold stone, but in fact it has been build from yellow brick which jars with the street scene.	
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>	
6.2.1	WND/2021/0441 52 Daventry Road, Barby. Construction of detached outbuilding 4m x 8m.	

6.2.2	DA/2020/0469 The Cavans, Barby Lane, Barby. Change of use of land to use as a residential gypsy caravan site comprising 5 pitches accommodating a total of 7 caravans, including no more than 5 static caravans/mobiles homes, together with additional hardstanding & construction of ancillary amenity building.
6.3	<u>Planning Applications approved by West Northamptonshire Council -Daventry</u>
6.3.1	DA/2021/0226 3 Star Corner, Barby Construction of detached dwelling. Approved 7/10/21. Liable to pay £18,359.28 CIL within 60 days of commencement of works.
6.3.2	DA/2021/0265 Land to North of 56, Rugby Road, Barby. (Re-consultation) Construction of a dwelling and self- contained annexe (amendment to previously approved scheme under DA/2018/1119) to include minor amendments to the dwelling and construction of a detached shed/storage barn. Approved 14/10/21.
6.4	A 3m x 3m Electricity Sub-station is to be erected on the left of Elkington Lane adjacent to Ashgrove House under Permitted Development rights, as part of the ongoing works to upgrade the electricity supply. The owner of Ashgrove House is very unhappy about this location. The Parish Council agreed to contact Western Power and suggest some alternative suggestions.
6.5	Wolvey Neighbourhood Development plan had been received. It was resolved to make no comment.
6.6	It was resolved to meet with Ian Gidley for some informal advice on reviewing of the Neighbourhood Plan once a group of people keen to take this matter forward are identified. Cllr Gorman offered to help

7 ACCOUNTS

7.1	Monies received from 01.10.21 to 31.10.21: £ none
7.2	Financial Position at 31.10.21 £201,320.89 of which £94,126.78 is ring-fenced for Onley Space.
7.3	It was resolved to approve the Bank Reconciliation to 31 October 2021.
7.4	To note that Barby Village Hall Defibrillator needs new pads. Invoice included in the list of payments.
7.5	To consider simplification of bank accounts by moving Onley Park funds to CCLA (Church, Charities and Local Authority) Property fund and Public Sector Deposit Account.
7.6	The cost of printing an 8 page newsletter wholly in colour would be an extra £40 per issue (extra 7p per copy). The current cost of pages 1 & 8 in colour with the rest in b/w is £235. – It was resolved to add an additional £500 to the 2022/23 Budget for newsletter printing.
7.7	To consider opening a CCLA (Churches, Charities and Local Authority) Property Fund and a Public Sector Deposit Account with CCLA. It was resolved to arrange for a sustainability report to be carried out with a view to moving forward to investing in the property fund.
7.8	It was resolved to move to an alternative cheaper supplier of electricity for street lighting with SSE and sign up to a 36 month contract.
7.6	Cllr Gove, Internal Financial Controller, reported that he has checked all invoices against payments:- It was resolved to make the following payments:-

To Whom Paid	Chq No	Details of Payment	£	Power to Pay
Catherine Camp	BP0519	Clerks Salary	1027.29	LGA(1972) s112
HMR&C	BP0520	Tax and National Insurance	107.14	LGA(1972) s112
NCC – LGSS	BP0521	Pension Contribution	352.70	LGA(1972) s112
Catherine Camp	BP0522	Clerk Expenses/Phone	54.85	LGA (1972) s111
E Carroll	BP0523	Newsletter Delivery	17.00	LGA (1972) s142
A McCormick	BP0524	Newsletter Delivery	17.00	LGA (1972) s142
Hayden Newman	BP0525	Newsletter Delivery Onley	10.00	LGA (1972) s142
R Buttle	BP0526	Litter Picking	40.00	Open Spaces Act 1906
Krishna Enterprises Ltd	BP0527	Newsletter PrintingInv13542	235.00	LGA (1972) s142
Lamley Brothers	BP0528	Mowing – Onley Inv 11432	768.00	Open Spaces Act 1906
Norse	BP0529	Mowing Invoice 404	588.38	HA(1980) s96
Norse	BP0530	Wildflower maintenance	180.00	Open Spaces Act 1906
Northampton Line Marks	BP0531	Repainting Onley speedhumps	630.00	Open Spaces Act 1906
S Hartwell	BP0532	Mowing – Barby Play Area	144.00	Open Spaces Act 1906
Northants CALC	BP0533	Training Non Attendance	44.00	LGA (1972) s111

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E.ON UK plc	BP0534	Street Lighting - BARBY	142.54	HA(1980) s301
E.ON UK plc	BP0535	Street Lighting - ONLEY	191.42	HA(1980) s301 OSA
Community Heart Beat	BP0536	2 x Defibrillator Pads + del	105.60	
BT Payment Services Ltd	D/D	Phone Bill Village Hall Oct	54.85	LG(MP)A 1976 s19
8	ONLEY			
8.1	To consider offer to purchase Amenity Land on right of access road to Onley Park amounting to 1.11 acres of pasture and 0.22 acres of woodland at a cost of £10,000. The Parish Council agreed that they are interested in this land, but wish to ascertain what services run under the land and what lee ways are over it. Confirmation of the classification of the land to be requested. The Clerk was asked to obtain a valuation from the District Valuation Office.			
8.2	It was resolved to purchase of 2 x “Children Playing” sign and 2 x 15mph repeater for Onley Park.			
8.3	RE Drains – A company has been employed by HMPYOI to dig down to see if the water pipes are asbestos and if they are located as per the plan, prior to replacement of any pipework required.			
9	BUDGET			
9.1	The draft budget put together by the working party was reviewed. A budget of £60,483 was proposed. It was resolved to set a budget of £60,483 and request a precept of £60,483. This represents an increase of £2,604 onto the precept (4.5%) which represents an increase of £5.47 per year for a Band D household.			
10	YOUTH MATTERS/PLAY AREAs			
10.1	It was noted that Councillor Milligan is arranging a meeting with a Playground Company representative to consider replacement options for the Tower and slide combination at Onley Play Area.			
11	CORRESPONDENCE			
11.1	It was resolved to enter a Christmas tree in the Church Christmas tree festival at a cost of £10.			
11.2	Police and Crime Commissioners Survey on the budget priorities. Needed to be completed by 7 th November. https://www.northantspfcc.org.uk/police-fire-crime-plan-2021/			
11.3	The Clerk reported that she will put up Barby Christmas tree lights at the beginning of December.			
11.4	It was noted that Barby Townlands Charity will host a “Carols round the Christmas Tree” event.			
11.5	Operation London Bridge details – confidential Details were discussed on how to manage this situation.			
12	ENVIRONMENT			
12.1	Overhanging trees –Councillor James reported that there were overhanging trees by the School, on Kilsby Road and Rectory Lane but he did not feel that any were particularly dangerous..			
12.2	Flooding during levels of high rainfall leading to raw sewage on Rugby Road / Ware Road. The Clerk has forwarded a video of the recent flooding on Rugby Road/Ware Road. A zoom meeting to be arranged with WNC Flooding team.			
12.3	It was resolved to purchase wildflower seed at a cost of up to £150 for both Barby and Onley Park. Gavin Callard agreed to arrange to plant them at Onley Park.			
13	HIGHWAYS			
13.1	It was noted that Street light on Daventry Road near the VAS has been repaired but is not working again.			
13.1	Potholes at the end of Elkington Lane require repair.			
14	TRAINING			
14.1	Cllr Withington was booked on “Off to a Flying Start” training 21 Oct 18.30 Online.. She was unable to attend at the last minute. She agreed to attend on Mon 6 Dec.			
14.2	“Off to a Flying Start” Mon 6 Dec 21 18:30-21:00 Online £44 – Cllr Gorman booked.			
14.3	“Managing Difficult people and conversations” 15 Nov 10-12 noon £38 – Clerk to attend.			
15	ITEMS FOR NEXT AGENDA			

Next Meeting to take place on **Mon 13th December 2021** at 19.30 in BARBY Village Hall CV23 8TT