

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 10TH OCTOBER 2022 at.....7.30...pm

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

Clerk s Address: 77 High Street, Naseby, Northamptonshire NN6 6DD Telephone: 07864579068

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors P Reynolds (Chairman), S Gee (Vice-Chairman), A Cooper, D Cotton, F Gorman, N Gove, G James and S Withington.

IN ATTENDANCE: Interim Clerk: Katrina Jones, West Northamptonshire Councillor Rosie Humphreys and one member of the public.

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1	APOLOGIES
1.1	It was RESOLVED to accept apologies from Councillor B O'Reilly. It was noted that Cllr R Kilby had resigned following the last meeting.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	The editor of the newsletter advised that the deadline for the next newsletter was 23 rd October and that he would be stepping down from the newsletter and website after December. He was asked by the Parish Council to advertise the role in the newsletter.
2.2	West Northamptonshire Councillors Reports –
2.2.1	Councillor Humphreys had provided a written report which had been circulated and published on the website.
3	DECLARATIONS of INTERESTS
3.1	Declarations of Disclosable Pecuniary or Other Interests: None received.
3.2	Dispensations – To consider written requests for dispensation of DPI. None received.
4	MINUTES to approve and sign the Minutes of 26th September 22
4.1	It was RESOLVED to approve and sign the Minutes of 26th September 2022 as a true and accurate record.
5	MATTERS ARISING from Minutes (For information only)
5.1	The Clerk's report was noted.
6	CO-OPTION
6.1	No applications had been received.
7	PLANNING:
7.1	<u>New Applications</u>
7.1.1	WND/2022/0628 (Amended) : Construction of ground floor rear extension and porch and construction of new first floor. Alterations to the external appearance+ of the property. Construction of a detached garage with self-contained annexe above: The Wharf, Barby Lane, Barby, Northamptonshire, CV23 8UX: It was RESOLVED that the Parish Council wished to make comments regarding the protected view from Hillmorton to Barby being obstructed contrary to neighbourhood plan 'Policy BO-D2: Protecting and enhancing local landscape character and views' and they wished to reiterate their concerns about the creation of a separate abode.
7.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
7.2.1	WND/2022/0168 : Demolition of existing garage and construction of 2 bed dwelling with parking: Land adj 1 Holme Way, Barby, Northamptonshire, CV23 8TU
7.2.2	WND/2022/0022 (Amended) Construction of 3 dwellings and associated works (access from Balding Close) (revised scheme). Land To Rear Of 25B, Daventry Road, Barby, Northamptonshire, CV23 8TP

7.2.3	WND/2022/0317 Listed Building Consent for repairs to east and west gable elevations including crack stitching, localised rebuilding of masonry, repointing with lime mortar and replastering in lime plaster. Hophorne Farm 18, Kilsby Road, Barby, Northamptonshire, CV23 8TT																																				
7.2.4	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)																																				
7.2.5	WND/2021/0767 Barby Sporting Club, Barby Lane, Barby. Proposed extensions to and remodelling of the existing clubhouse; additional car parking to the north of the clubhouse; demolition of existing agricultural building and construction of additional earth bunds to the east of the existing bunds with associated landscaping and other ancillary works including shooting shelters and 4.5m high towers. Shooting operations Monday, 0900-1800hrs, Tues, Thurs and Sat 0900 – 1800 hrs; Wednesday and Friday 0900-2100hrs; and no Suns. (To go to Planning committee at the earliest 11 th May 2022)																																				
7.2.6	WND/2021/0777 Land Off Barby Road, Kilsby: Outline application for construction of up to 44 dwellings with associated landscaping, open space, drainage infrastructure and associated works.																																				
7.2.7	WND/2022/0243 : Construction of a solar farm to generate up to 13MW of energy, comprising of ground mounted solar panels, internal access tracks, and other associated infrastructure including DNO sub-station, control house, transformers, fencing, CCTV and landscaping works: Land off Rugby Road, Kilsby, Northamptonshire.																																				
	All of the above were noted.																																				
7.3	<i>Planning Decisions made by West Northamptonshire Council -Daventry</i>																																				
7.3.1	WND/2022/0624 : Erection of 2 no. EBC approved non-turf cricket practice nets/bays: Barby Sports Field, Longdown Lane, Barby, Northamptonshire, CV23 8TG. PERMISSION GRANTED.																																				
7.3.2	WNDPD/2022/0036 : Prior approval for a single storey rear extension 4m from original dwelling and 4m maximum height: 2, Onley Park, Barby, Northamptonshire, CV23 8AN. PERMISSION GRANTED.																																				
7.3.3	WND/2022/0456 : Construction of detached garden room/office: 71, Onley Park, Barby, Northamptonshire, CV23 8AW. PERMISSION GRANTED.																																				
7.3.4	WND/2022/0450 : Render external walls, construction of carport and first floor side and rear extension including replacement roof to single storey rear extension: 12, Ware Orchard, Barby, Northamptonshire, CV23 8UF. PERMISSION GRANTED.																																				
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8	ACCOUNTS																																				
8.1	Monies received from 01.09.22 to 03.10.22: £30,241.50. Noted.																																				
8.2	Financial Position at 03.10.22 £ 200,515.29 of which £88,334.95 is ring-fenced for Onley Space. Noted.																																				
8.3	To approve the Bank Reconciliation to 3 rd October 2022: It was RESOLVED to approve the bank reconciliation which had been checked by Cllr Gove, Internal Financial Controller, ahead of the meeting.																																				
8.4	It was RESOLVED to approve all of the below payments.																																				
	<table border="1"> <thead> <tr> <th>To Whom Paid</th> <th>Payment No</th> <th>Details of Payment</th> <th>£</th> <th>VAT</th> <th>Power to Pay</th> </tr> </thead> <tbody> <tr> <td>npower</td> <td>BP00704</td> <td>Street lighting Barby (July)</td> <td>250.51</td> <td>11.93</td> <td>HA (1980) s301</td> </tr> <tr> <td>npower</td> <td>BP00705</td> <td>Street Lighting Onley Park (July)</td> <td>335.37</td> <td>15.97</td> <td>Open Spaces Act 1906</td> </tr> <tr> <td>npower</td> <td>BP00706</td> <td>Street lighting Barby (June)</td> <td>240.08</td> <td>11.43</td> <td>HA (1980) s301</td> </tr> <tr> <td>npower</td> <td>BP00707</td> <td>Street Lighting Onley Park (June)</td> <td>321.99</td> <td>15.33</td> <td>Open Spaces Act 1906</td> </tr> <tr> <td>Katrina Jones</td> <td>BP00708</td> <td>Clerks Salary (September - October)</td> <td>798.57</td> <td>0.00</td> <td>LGA(1972)s112</td> </tr> </tbody> </table>	To Whom Paid	Payment No	Details of Payment	£	VAT	Power to Pay	npower	BP00704	Street lighting Barby (July)	250.51	11.93	HA (1980) s301	npower	BP00705	Street Lighting Onley Park (July)	335.37	15.97	Open Spaces Act 1906	npower	BP00706	Street lighting Barby (June)	240.08	11.43	HA (1980) s301	npower	BP00707	Street Lighting Onley Park (June)	321.99	15.33	Open Spaces Act 1906	Katrina Jones	BP00708	Clerks Salary (September - October)	798.57	0.00	LGA(1972)s112
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HMRC	BP00709	Tax and National Insurance(September - October)	232.12	0.00	LGA(1972)s112
NEST Pension	BP00710	Pension contribution	101.66	0.00	LGA(1972)s112
Emily Carroll	BP00711	Newsletter Delivery	17.00	0.00	LGA(1972)s142
Michael McCormick	BP00712	Newsletter Delivery	17.00	0.00	LGA(1972)s142
H Newman	BP00713	Newsletter Delivery	10.00	0.00	LGA(1972)s142
R Buttle	BP00714	Litter Picking (1 month)	40.00	0.00	Open Spaces Act 1906
Krishna Enterprises	BP00715	Newsletter Printing	295.00	0.00	LGA(1972)s142
Norse	BP00716	Mowing – Barby (September)	611.90	101.98	HA (1980)s96
Lamley Brothers	BP00717	Mowing – Onley (September)	768.00	128.00	Open Spaces Act 1906
Stephen Hartwell Grass Mowing Services	BP00718	Grass mowing (August & September)	151.20	25.20	HA (1980) s96
Npower	BP00719	Street Lighting Onley Park (September)	344.21	16.39	Open Spaces Act 1906
Npower	BP00720	Street Lighting Barby (September)	255.74	12.18	HA (1980) s301
Unity Trust Bank	D/D	Service Charge	18.00	0.00	GPC
Salix Finance Ltd	D/D	Loan Repayment	1548.00	0.00	GPC
DCK Payroll Solutions	BP00721	Payroll services (September-October) and Pension Set up	72.00	12.00	LGA(1972)s112
npower	BP00722	Street lighting Barby (August)	249.03	11.86	HA (1980) s301
npower	BP00723	Street Lighting Onley Park (August)	333.43	15.88	Open Spaces Act 1906
Nordis Signs	BP00724	Speed Sign Clips	31.44	5.24	GPC
Playdale	BP00725	Cradle swing	126.30	21.05	GPC
9	ENERGY PROVIDER				
9.1	The Clerk reported that the broker had advised that SSE will not reconsider and had cancelled the contract. It was RESOLVED to take the following actions: <ul style="list-style-type: none"> 1. Complain to SSE directly 2. Raise a formal complaint about the broker 3. Write to the CEOs of both companies 				
10	BUSINESS ACCOUNT				
10.1	It was RESOLVED to open a 1 year fixed account with Cambridge and Counties and that Cllr Paul Reynolds and Cllr Dawn Cotton would be signatories on the account.				
11	FOOTPATHS				
11.1	Cllr Gorman provided an update on the overgrown footpath by the canal and the work carried out by a volunteer. It was RESOLVED that the Clerk would write and thank the volunteer on behalf of the Parish Council. It was RESOLVED that the Clerk would write to the insurance company to check the cover for volunteers carrying out work to the footpaths. It was RESOLVED that the Clerk would obtain information from WNC on the role of footpath wardens. It was RESOLVED that the Clerk would prepare risk assessments for volunteers carrying out work to the footpaths.				

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12	SEATING
12.1	It was RESOLVED that the Clerk would research the cost of benches and the Parish Council would explore the possibility of providing more seating in the Barby play area.
13	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
13.1	Cllr Gorman provided an update and it was RESOLVED that the Clerk would find details of other neighbourhood plan consultants that could be asked to provide a quote.
14	POLICIES
14.1	To consider and adopt a Clerk Expenses Policy and Claim Form: It was RESOLVED that Cllr Gove would type up the suggested amendments and circulate them prior to the next meeting.
15	PLAY AREAS
15.1	To receive quotes and agree any actions regarding repairs and replacement items: It was RESOLVED that the Clerk would order the cradle swing from Playdale to be fitted by Cllr Reynolds.
16	ONLEY
16.1	Cllr Withington reported that urgent tree works were needed due to wind damage to Poplar trees at Onley. It was RESOLVED that the Clerk would obtain three quotes but that work should be carried out as soon as possible to make the trees safe.
17	CORRESPONDENCE
17.1	Cllr Reynolds reported on the email he had received from WNC Highways department advising that it will be longer before the traffic calming measures can be quoted for. Cllr Reynolds also reported that he would follow up on the Balding Close wall which WNC had determined was safe following a street doctor report.
17.2	The Clerk reported on an email from the MOJ about the area of land at Onley that the Parish Council wish to lease. It was agreed that the Onley parish councillors would liaise with he Clerk as to the response to the points raised.
17.3	The Clerk reported on an email received regarding the Arnolds Arms which suggested that an offer to purchase the pub could be taken to the board of the Red Oak Taverns for consideration. It was agreed that an item would be included in the newsletter asking for anyone interested in being part of a community buyout and in running the pub to contact the Clerk.
18	TRAINING
18.1	To agree any training courses for Clerk or Councillors: It was agreed that the Clerk would attend the 'AMP - Things to Consider Conference' which was being run free of charge by NCALC on 20 th October.
19	STAFFING MATTERS: Meeting to be closed to members of the public and press
19.1	It was RESOLVED to close the meeting to the public and the press
19.2	It was RESOLVED to agree to appoint Katrina Jones as the permanent Parish Clerk and RFO and the terms of the contract of employment were agreed.
20	ITEMS FOR NEXT AGENDA
20.1	It was RESOLVED to include the following items on the next agenda: <ul style="list-style-type: none"> 1. Newsletter – to consider an online newsletter 2. Budget and Precept – it was noted that a budget working party meeting needed to be arranged before the next full council meeting.

Meeting closed at 9.12pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 14TH NOVEMBER 2022 at 7.30pm.

NB Minutes cannot be construed as the official record until approved and signed at the next meeting.

Signed Date: