

BARBY & ONLEY PARISH COUNCIL

Meeting of the Parish Council

Held on.....MONDAY 12TH DECEMBER 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, F Gorman, N Gove, G James, B O'Reilly, P Wagg and S Withington.

IN ATTENDANCE: Clerk: Katrina Jones, and four members of the public.

Page 2022/23/28	
1	APOLOGIES: To receive and approve apologies for absence.
1.1	It was RESOLVED to approve apologies from Cllr Cotton. West Northamptonshire Councillor Rosie Humphreys also gave apologies.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	The editor of the newsletter advised that the deadline for the next edition was 22 nd January 2023 and that this would be the last one they produce before stepping down.
2.1.1	A resident attended to consult the Parish Council on plans they had to create an area of woodland on land they owned and provided a map of the area.
2.1.2	The footpath warden attended and advised that they would like someone to take over the role from them. It was agreed that the role would be advertised to find a replacement.
2.2	West Northamptonshire Councillor Humphreys had provided a written report which had been circulated and was available on the Parish Council website.
3	DECLARATIONS of INTERESTS
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: None.
4	MINUTES to approve and sign the Minutes of 14th November 22
	It was RESOLVED to approve and sign the Minutes of 14 th November 2022 as a true and accurate record. The use of a parish councillor application form was queried and councillors expressed the wish to continue using a form but in a reduced format.
5	MATTERS ARISING from Minutes (For information only)
5.1	The Clerk's report was noted.
5.2	The arrangement with the cricket club was queried and it was noted that there was an agreement with the sports association. It was suggested that the Parish Council review this agreement in the future.
6	CO-OPTION
6.1	No applications had been received for the remaining vacancy.
7	PLANNING:
7.1	<u>New Applications</u>
7.1.2	WND/2022/0994 : Lawful development certificate (proposed) construction of side extension and alterations to front porch: 78, Onley Park, Barby, Northamptonshire, CV23 8AW. It was RESOLVED that there were no objections to this planning application.
7.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
7.2.1	WND/2022/0243 (Amended) : 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,

	Page 2022/23/29				
	CCTV and landscaping works: Land off Rugby Road, Kilsby, Northamptonshire				
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/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)				
7.2.4	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)				
7.2.5	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.				
7.2.6	WND/2022/0899 : Alterations to an existing outbuilding, retention of a pergola partially attached to a further means of enclosure close to the eastern boundary (retrospective): Holly Lodge 19, Daventry Road, Barby, Northamptonshire, CV23 8TP				
	All of the above were noted.				
7.3	<i>Planning Decisions made by West Northamptonshire Council -Daventry</i>				
7.3.1	WND/2022/0168 : Demolition of existing garage and construction of 2 bed dwelling with parking: Land adj 1 Holme Way, Barby, Northamptonshire, CV23 8TU. PLANNING PERMISSION REFUSED.				
	The above was noted,				
8	ACCOUNTS				
8.1	Monies received from 08.11.22 to 07.12.22: £13.00: Noted.				
8.2	Financial Position at 07.12.22 £192,340.03 of which £87,374.95 is ring-fenced for Onley Space: Noted.				
8.3	To approve the Bank Reconciliation to 7 th December 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.				
	To Whom Paid	Payment No	Details of Payment	£	VAT
	DCK Payroll Solutions	BP00738	Payroll services	24.00	4.00
	Katrina Jones	BP00739	Clerks Salary (November - December) and backpay due to national clerk pay rise	1121.62	0.00
	HMRC	BP00740	Tax and National Insurance (November - December)	448.63	0.00
	NEST Pension	D/D	Pension contribution (employee and employer)	151.56	0.00
	Emily Carroll	BP00741	Newsletter Delivery	17.00	0.00
	Michael McCormick	BP00742	Newsletter Delivery	17.00	0.00
	H Newman	BP00743	Newsletter Delivery	10.00	0.00

Page 2022/23/30					
R Buttle	BP00744	Litter Picking	40.00	0.00	
Krishna Enterprises	BP00745	Newsletter Printing	330.00	0.00	
Gavin Callard	BP00746	Tree work	235.00	0.00	
NCALC	BP00747	VAT recovery on past invoices	165.40	165.40	
EON	BP00748	Street light maintenance	105.38	17.56	
9	BUDGET AND PRECEPT				
9.1	It was RESOLVED to agree the Parish Council's budget for 2023/24 with a budgeted expenditure of £65,605.				
9.2	It was RESOLVED to agree the Parish Council's precept for 2023/24 as £62,300, being an increase of 3% on the previous year's precept.				
10	ACCOUNTING SOFTWARE				
10.1	It was RESOLVED to agree to purchase Scribe accounting system for Financial Year starting April 2023				
11	ENERGY PROVIDER				
11.1	The Clerk provided an update and it was agreed to try to obtain quotes from another utility broker recommended by Northants CALC.				
12	BUSINESS ACCOUNT				
12.1	It was RESOLVED to place £80,000 (£20,000 from the general reserves and £60,000 from the Open Spaces fund) in a high interest business account with Cambridge & Counties to be opened by the Parish Council.				
13	FOOTPATHS				
13.1	It was agreed that the Clerk would continue to seek information from West Northamptonshire Council on the role of the footpath warden.				
14	FLAG				
14.1	It was RESOLVED to purchase a union jack flag at cost of £23.99.				
15	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN				
15.1	It was RESOLVED to appoint YourLocale as the Neighbourhood Plan Consultant for the revision of the Barby and Onley Neighbourhood Plan.				
15.2	Correspondence concerning potential development sites was noted.				
16	SLCC MEMBERSHIP RENEWAL				
16.1	It was RESOLVED to agree to share the cost of the Clerk's membership of the Society of Local Council Clerks with the Clerk's other employers.				
17	PLAY AREAS AND BENCHES				
17.1	It was RESOLVED to agree to the quote provided by Billy Dickenson for the repair of the gate at Onley play area.				
17.2	It was RESOLVED to agree to option 2 of the quote provided by Billy Dickenson for the repair of existing benches and installation of the jubilee benches.				
18	ONLEY				
18.1	No additional issues regarding Onley were raised.				

Page 2022/23/31	
18.2	Cllr Withington reported that a stopcock has been fitted by the prison and they will provide contact details of who to contact for any issues relating to it.
18.3	Cllr Withington gave an update on the replacement of fresh water pipes at Onley.
19	CORRESPONDENCE
19.1	The Town and Parishes Forum Letter was noted.
20	PATHFINDER UPDATE
20.1	Cllr James and Cllr O'Reilly gave an update on the flood project and advised that they were investigating the causes of flooding and possible works that could be undertaken to see what the grant of £3,000 could be spent on.
21	CRICKET CLUB GRANT APPLICATION
21.1	It was noted that the grant application on behalf of cricket club for cricket nets had been unsuccessful.
22	NEWSLETTER
22.1	The editor of the newsletter agreed to produce the February edition of the newsletter and it was agreed that a replacement editor would continue to be sought.
23	STAFFING MATTERS
23.1	It was RESOLVED to close the meeting to the public and the press
23.2	It was RESOLVED to agree that the nationally agreed pay rise be applied to the former clerk's salary and that back pay be paid. It was RESOLVED that the Clerk would advise the payroll provider.
24	ITEMS FOR NEXT AGENDA
24.1	No issues were raised for inclusion on the next agenda.

Meeting closed at 9.04pm

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 9TH JANUARY 2023 at 7.30pm.

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

Signed Date: