

# BARBY & ONLEY PARISH COUNCIL

## Meeting of the Parish Council

**Held on.....MONDAY 14<sup>TH</sup> NOVEMBER 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

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**PRESENT:** Councillors P Reynolds (Chairman), S Gee (Vice-Chairman), A Cooper, D Cotton, F Gorman, N Gove, B O'Reilly and S Withington.

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

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<b>1</b>	<b>APOLOGIES: To receive and approve apologies for absence.</b>
1.1	It was <b>RESOLVED</b> to approve apologies from Cllr James. West Northamptonshire Councillor Rosie Humphreys also gave apologies.
<b>2</b>	<b>PUBLIC PARTICIPATION AND REPORTS</b>
2.1	The Chairman of the cricket club spoke regarding item 22 to ask the Parish Council to agree to submit a grant application for new cricket nets and tree work to Veolia Environmental Trust.
2.1.1	A member of the public raised a number of issues regarding: the cutting of hedges around the tennis court; cuttings in the ditch; a gap in the netting by the gate of the tennis court; damage to the perimeter fencing around the tennis court; weeds around the tennis court; a cable causing them concern by the war memorial; a fallen branch from an elm tree.
<b>2.2</b>	<b>To receive reports either written or verbal from West Northamptonshire Councillors.</b>
2.2.1	Councillor Humphreys had provided a written report which had been circulated. It was noted that the planning department would be moving to Towcester and agreed that this would be included in the next edition of the newsletter.
<b>3</b>	<b>DECLARATIONS of INTERESTS</b>
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: None.
<b>4</b>	<b>MINUTES to approve and sign the Minutes of 10<sup>th</sup> October 22- (A)</b>
	It was <b>RESOLVED</b> to approve and sign the Minutes of 10th October 2022 as a true and accurate record.
<b>5</b>	<b>MATTERS ARISING from Minutes (For information only)</b>
5.1	The Clerk's report was noted.
5.2	It was agreed that prospective councillors would no longer be required to complete application forms.
<b>6</b>	<b>CO-OPTION</b>
6.1	One application had been received from a member of the public who was present at the meeting. It was unanimously <b>RESOLVED</b> to co-opt Phillip Wagg onto the Parish Council.
<b>7</b>	<b>PLANNING:</b>
7.1	<b><i>New Applications</i></b>
7.1.1	<a href="#">WND/2022/0243 (Amended)</a> : 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. It was <b>RESOLVED</b> not to object to this application but to comment on the visual impact on the landscape and concerns regarding traffic. It was also agreed that the Clerk would ask if this development would result in a reduction of power costs for the parish.

7.1.2	<a href="#">WND/2022/0899</a> : 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. It was <b>RESOLVED</b> not to object to this application.				
<b>7.2</b>	<b><i>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</i></b>				
7.2.1	<a href="#">WND/2022/0168</a> : Demolition of existing garage and construction of 2 bed dwelling with parking: Land adj 1 Holme Way, Barby, Northamptonshire, CV23 8TU				
7.2.2	<a href="#">WND/2022/0022</a> (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	<a href="#">WND/2022/0022</a> Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)				
7.2.4	<a href="#">WND/2021/0767</a> 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 <sup>th</sup> May 2022)				
7.2.5	<a href="#">WND/2021/0777</a> Land Off Barby Road, Kilsby: Outline application for construction of up to 44 dwellings with associated landscaping, open space, drainage infrastructure and associated works. All of the above were noted.				
<b>7.3</b>	<b><i>Planning Decisions made by West Northamptonshire Council -Daventry</i></b>				
7.3.1	<a href="#">WND/2022/0628 (Amended)</a> : 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. <b>PERMISSION GRANTED.</b>				
7.3.2	<a href="#">WND/2022/0317</a> 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. <b>PERMISSION REFUSED.</b> All of the above were noted.				
<b>8</b>	<b>ACCOUNTS</b>				
8.1	Monies received from 03.10.22 to 08.11.22: £0.00				
8.2	Financial Position at 08.11.22 £195,039.04 of which £87,694.95 is ring-fenced for Onley Space: Noted				
8.3	To approve the Bank Reconciliation to 8 <sup>th</sup> November 2022: It was <b>RESOLVED</b> to approve the bank reconciliation which had been checked by Cllr Gove, Internal Financial Controller, ahead of the meeting.				
8.4	It was <b>RESOLVED</b> to approve all of the below payments.				
	<b>To Whom Paid</b>	<b>Payment No</b>	<b>Details of Payment</b>	<b>£</b>	<b>VAT</b>
	npower	BP00723	Street lighting Barby (October)	365,91	17.42
	npower	BP00724	Street Lighting Onley Park (October)	192.33	9.16
	DCK Payroll Solutions	BP00725	Payroll services	60.00	10.00
	Katrina Jones	BP00726	Clerks Salary (October - November)	853.44	0.00
	HMRC	BP00727	Tax and National Insurance (October - November)	260.67	0.00
	NEST Pension	D/D	Pension contribution (employee and employer)	105.84	0.00
	Emily Carroll	BP00728	Newsletter Delivery	17.00	0.00
	Michael McCormick	BP00729	Newsletter Delivery	17.00	0.00

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H Newman	BP00730	Newsletter Delivery	10.00	0.00	
R Buttle	BP00731	Litter Picking	40.00	0.00	
Krishna Enterprises	BP00732	Newsletter Printing	295.00	0.00	
Norse	BP00733	Mowing – Barby (October)	611.90	101.98	
Norse	BP00734	Wildflower maintenance (Barby)	180.00	30.00	
Lamley Brothers	BP00735	Mowing – Onley (November)	384.00	64.00	
<b>9</b>	<b>BUDGET</b>				
9.1	It was agreed that a meeting of the budget working group would be held on 21 <sup>st</sup> November at 7.30pm on zoom.				
<b>10</b>	<b>ACCOUNTING SOFTWARE</b>				
10.1	The Clerk and Cllr Gove provided a verbal report for the Parish Council to consider a proposal for a new accounting system for Financial Year starting April 2023. They recommended Scribe and it was agreed that this, along with other packages, would be investigated further.				
<b>11</b>	<b>ENERGY PROVIDER</b>				
11.1	To receive update on switching energy provider and agree any actions: The Clerk provided an update and it was <b>RESOLVED</b> that the Parish Council would proceed with a fixed 12 month contract through the broker at 45p/kwh unless SSE could offer a cheaper contract directly. It was also agreed that the Clerk would continue to complain regarding the previous switch not going ahead.				
<b>12</b>	<b>BUSINESS ACCOUNT</b>				
12.1	It was agreed to consider how much to place in a high interest business account at the budget meeting.				
<b>13</b>	<b>FOOTPATHS</b>				
13.1	It was agreed that the footpath warden should be invited to attend a Parish Council meeting and that the Clerk would contact West Northamptonshire Council again to confirm the scope of the footpath warden role.				
<b>14</b>	<b>CHRISTMAS TREE</b>				
14.1	It was <b>RESOLVED</b> that Cllr Reynolds would ask the former Clerk for decorations and that he would organise the decorating of the Christmas Tree in Barby.				
<b>15</b>	<b>REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN</b>				
15.1	Cllr Gorman reported that she was awaiting quotes from consultants which would be ready for the next meeting. It was <b>RESOLVED</b> that Cllr Gorman could instruct a consultant to apply for a grant if there was no cost to the council if the grant application is unsuccessful. Cllr Gorman was thanked for her work on this.				
<b>16</b>	<b>POLICIES</b>				
16.1	It was <b>RESOLVED</b> to adopt a Clerk Expenses Policy and Claim Form with the amendments suggested by Cllr Gove.				
<b>17</b>	<b>PLAY AREAS AND BENCHES</b>				
17.1	It was <b>RESOLVED</b> that the Clerk would order three tons of play bark for the play area in Barby.				
17.2	Cllr Reynolds agreed to follow up on the quotes for the benches.				
<b>18</b>	<b>ONLEY</b>				
18.1	It was agreed that the Clerk would investigate obtaining the missing part for the Onley swing.				
18.2	It was <b>RESOLVED</b> that the Clerk would write to the MOJ/ HMP Onley regarding the damaged manhole cover in Onley and that Cllr Cooper would provide the Clerk with the report and contact details.				

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18.3	It was agreed that Cllr O'Reilly would help with obtaining an electricity cable which was needed to provide power to the Christmas Tree in Onley.
18.4	It was <b>RESOLVED</b> that the Onley Park Residents Association (OPRA) could use the Parish Council owned printer.
<b>19</b>	<b>CORRESPONDENCE</b>
19.1	To note WNC Towns and Parishes Briefing: Noted.
19.2	To note that clerks have been invited by NCALC to attend a briefing on 23 <sup>rd</sup> November about WNC engagement with towns and parishes: It was noted that the Clerk would attend this.
19.3	To note Arnold Arms update: It was noted that new tenants would be running the pub in the new year.
19.4	To consider any other correspondence received before the meeting: No other correspondence was received.
<b>20</b>	<b>PATHFINDER UPDATE</b>
20.1	Cllr O'Reilly provided a report on the site visit to look at areas of flooding in Barby and advised that the Parish Council would need to decide how to spend the grant money available once the report had been produced.
<b>21</b>	<b>TELEPHONE</b>
21.1	It was <b>RESOLVED</b> to reimburse the Clerk for telephone calls made for Parish Council business.
<b>22</b>	<b>CRICKET CLUB GRANT APPLICATION</b>
22.1	It was <b>RESOLVED</b> to submit a grant application to Veolia Environmental Trust on behalf of the cricket club for cricket nets and tree work.
<b>23</b>	<b>NEWSLETTER</b>
23.1	It was <b>RESOLVED</b> that possibilities for continuing the newsletter would be explored with regards to the format, the frequency and delivery, and that Cllr Reynolds would obtain printing costs.
<b>24</b>	<b>STAFFING MATTERS: Meeting to be closed to members of the public and press</b>
24.1	It was <b>RESOLVED</b> to close the meeting to the public and the press.
24.2	The nationally agreed pay scales were noted and it was <b>RESOLVED</b> that the Clerk would advise the payroll provider.
<b>25</b>	<b>ITEMS FOR NEXT AGENDA</b>
25.1	It was agreed to include the following items on the next agenda: <ul style="list-style-type: none"> <li>i) To agree cost of a new Union Jack flag – Cllr Gee will provide quotes to consider ahead of the meeting.</li> </ul>

Meeting closed at 9.55pm

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 12<sup>TH</sup> DECEMBER 2022 at 7.30pm.

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

Signed ..... Date: .....