

BARBY & ONLEY PARISH COUNCIL
Annual Meeting of the Parish Council
Held on.....MONDAY 13th JUNE 2022 at.....7.30...pm
Held in BARBY Village Hall, Kilsby Road, Barby, CV23 8TT
Clerks 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, G James, B O'Reilly and S Withington

IN ATTENDANCE: Interim Clerk: Katrina Jones, WNC Councillor Rosie Humphreys and 4 members of the public.

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1	APOLOGIES	
1.1	Councillor S Milligan (resigned immediately prior to meeting); Councillor N Gove; Councillor F Gorman; and Councillor R Kilby.	Accepted
2	PUBLIC PARTICIPATION	
2.1.1	A resident asked if the Parish Council would object to any future licence at the gun club for the sale of alcohol due to safety concerns regarding alcohol being consumed at premises where there were firearms. The resident was advised that it was not a matter for the Parish Council.	
2.1.2	A representative of the cricket club spoke regarding item 11. They reported on plans to install cricket nets and asked the Parish Council, as the lessee of the land, if they would agree to submit the planning application in their name.	
2.1.3	It was noted that the closing date for items for the July newsletter is 26 th June.	
2.2	West Northamptonshire Councillors Reports –	
2.2.1	Councillor Humphreys provided both a written and verbal report.	
2.3	POLICE REPORTS – Monthly crime reporting can be accessed at https://www.police.uk/pu/your-area/northamptonshire-police/daventry-rural/?tab=CrimeMap APRIL 2022 –3 crimes in Barby (2 x burglary, Balding Close; 1 x violence), 10 at Onley Prison (0 at Onley Park)	
3	DECLARATIONS of INTEREST	
3.1	Declarations of Disclosable Pecuniary or Other Interests – None declared.	
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 May 2022 as a true and accurate record.	
5	MATTERS ARISING (For information only)	
5.1	Raised manhole covers at Onley were discussed and it was noted that this would be raised with the MOJ rep.	
5.2	Overgrowth of vegetation on Elkington Lane had been reported by a resident. It was suggested that this be cleared by a volunteer who could be reimbursed for their petrol cost.	
5.3	The Chairman advised that the Woodlands Project would be officially seeking help in the following weeks.	
6	PLANNING	
6.1	<u>New Applications</u>	
6.1.1	<u>WND/2022/0022</u> (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. It was RESOLVED that the Parish Council wished to re-iterate their previous comments on this application and would like clarification on the listed wall.	
6.1.2	<u>WND/2022/0317</u> 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. Hopthorpe Farm 18, Kilsby Road, Barby, Northamptonshire, CV23 8TT. It was RESOLVED that the Parish Council had no objection to this application.	

6.1.3	WND/2022/0397 Change of use of agricultural building to offices (Class E) including removing existing asbestos and metal cladding, replacement roof with black metal roof and cladding with black timber cladding, installation of windows and doors (revised scheme). Ashtree Farm, Kilsby Road, Barby, Northamptonshire, CV23 8TU. It was RESOLVED that the Parish Council had no objection to this application and they would like to reiterate their previous comments which still stand.
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
6.2.1	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)
6.2.2	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)
6.2.3	WND/2021/0867 Land at Manor Works, Barby Lane, Barby. Reserve matters application (appearance, landscaping, layout and scale) for construction of two industrial buildings.
6.2.4	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.
6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry</u>
6.3.1	WND/2022/0143 16 Ashleigh Close, Barby. Single storey extension & link to garage. PLANNING PERMISSION GRANTED.
6.3.2	WND/2021/0962 6 Ashleigh Close, Barby First floor side extension and works to front elevation. PLANNING PERMISSION GRANTED.
6.3.3	WND/2021/0959 1, Onley Park Removal of tree subject to tree preservation order DA34. PERMISSION GRANTED SUBJECT TO REPLACEMENT TREE BEING PLANTED.
6.3.4	WND/2022/0229 Construction of an all-weather manege. Land to rear 49 Daventry Rd PLANNING PERMISSION GRANTED.
6.3.5	WND/2021/0836 LBC for repairs to cob boundary wall, 5 Rectory Close. LISTED BUILDING CONSENT GRANTED.
7.	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
7.1	This was deferred until the next meeting. It was noted that the grant application needed to be progressed.
8.	ACCOUNTS
8.1	Monies received from 01.05.22 to 31.05.22: None.
8.2	Financial Position at 31.05.22 £206,919.71 of which £93,216.78 is ring-fenced for Onley Space
8.3	To approve the Bank Reconciliation to 31 May 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 and make the following payments:-

To Whom Paid	Chq No	Details of Payment	£	VAT	Power to Pay
DCK Payroll Solutions	BP0632	Payroll services (May)	12.00	2.00	LGA(1972)s112
npower	BP0633	Street lighting Barby	67.55	3.22	HA (1980) s301
npower	BP0634	Street Lighting Onley Park	90.39	4.30	Open Spaces Act 1906
Zeta Specialist Lighting	BP0635	LED lamps for Onley Park	3969.00	661.50	HA (1980) s301;OSA1906
Catherine Camp	BP0636	Clerks Final Salary	1257.40		LGA(1972)s112
Katrina Jones	BP0637	Clerks Salary	525.68		LGA(1972)s112

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NCC-LGSS	BP0638	Pension Contribution	358.83		LGA(1972)s112
HMRC	BP0639	Tax and National Insurance	401.94		LGA(1972)s112
Emily Carroll	BP0640	Newsletter Delivery	20.00		LGA(1972)s142
Adam McCormick	BP0641	Newsletter Delivery	20.00		LGA(1972)s142
H Newman	BP0642	Newsletter Delivery	12.00		LGA(1972)s142
R Buttle	BP0643	Litter Picking	40.00		Open Spaces Act 1906
Krishna Enterprises	BP0644	Newsletter Printing Inv13909	370.00		LGA(1972)s142
Norse	BP0645	Mowing – Barby Inv 535	611.90	101.98	HA (1980)s96
Lamley Brothers	BP0646	Mowing – Onley Inv 11520	768.00	128.00	Open Spaces Act 1906
Glasdon	BP0647	Community litter bin	295.06	49.18	Litter Act 1983
Nordiss Signs	BP0648	Speed & Children Play Signs for Onley Park	115.27	19.21	Open Spaces Act 1906
Southam & Harbury Bouncy Castle Hire	BP0649	Onley Park Jubilee Event paid from HLF grant	135.00		LGA(1972)s143
Sarah Withington	BP0650	Onley Park Jubilee Event Gazebo etc from HLF grant	333.83	43.42	LGA(1972)s143
Catherine Camp	BP0651	Clerks Expenses	68.11		LGA(1972)s111
Catherine Camp	BP0652	Clerks Expenses for Jubilee to be paid from HLF grant	190.65	27.48	LGA(1972)s143
BT Payment Services	D/D	Phone Bill Village Hall MAY	59.95		LG(MP)Act1976 s19
Joseph Morris	BP0653	Meat for Jubilee Picnic	203.45		LGA(1972)s143
Catherine Camp	BP0654	Expenses for Jubilee	61.85		LGA(1972)s143
Mr W J Dickenson		Repairs to Village Hall Patio	1,550.00		LGA (1972) s133
Information Commissioner	D/D	Annual Data Protection Renewal Fee (July)	35.00		LGA (1972) s143
DCK Payroll Solutions		Payroll services (June)	33.60	5.60	LGA(1972)s112
9.	To agree councillor roles and responsibilities: A list of roles was circulated at the meeting and agreed. Cllr Withington agreed to take over Cllr Milligan’s roles.				Clerk to circulate an updated copy of the list to the provide a copy for the website.
10.	To review Council Policies (including flag policy) these can be found at https://www.barbyandonleyparishcouncil.co.uk/Council_Info_3996.aspx It was RESOLVED to approve all of the existing policies without amendment and to agree the flag policy.				

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11	To consider request to submit planning application for new cricket nets: It was RESOLVED to agree that a planning application for cricket nets be submitted by the Parish Council. It was agreed that the landowner, Townlands Trust, should be consulted.
12 ONLEY	
12.1	To consider request to plant memorial tree in Onley Park: It was agreed that further information should be requested.
12.2	To note invitation to all Parish councillors and Interim Clerk to visit Onley for a short tour regarding plans for the village: It was agreed that a date would be arranged for councillors and the Clerk to visit Onley.
12.3	To agree actions regarding fence post in need of replacing at Onley play area: It was agreed that Cllr Withington in conjunction with the Clerk would obtain three quotes.
12.4	To agree actions regarding Willow tree with a dangerous branch that needs attention: It was noted that the Willow tree had already been cut back.
12.5	To discuss and agree any actions regarding BT Open Reach seeking to erect 5-6 poles for super fast broadband at Onley: It was RESOLVED to agree to poles being installed on Parish Council owned land at Onley by BT Openreach.
12.6	To agree actions regarding tree on parish council owned land overhanging highway: It was RESOLVED that no action would be taken at present and that the Parish Council would await the tree survey.
13 CORRESPONDENCE	
13.1	To consider any correspondence received before the meeting: There was no additional correspondence to be noted that was not already on the agenda.
14 HIGHWAYS	
14.1	To consider actions regarding Severn Trent closure of Almond Close, Barby 5th-11th July for sewer repair: It was RESOLVED that Cllr Gorman could discuss this matter directly with Severn Trent.
14.2	To approve purchasing two new batteries for use on the speed sign: It was RESOLVED to agree the purchase of two new batteries.
15 STAFFING MATTERS Meeting to be closed to members of the public and press: It was RESOLVED to close the meeting to members of the public and press.	
15.1	Clerks Pension Scheme: It was RESOLVED to defer this item due to three councillors not being present.
16 ITEMS FOR NEXT AGENDA: No items were raised for inclusion.	

The meeting closed at 8.58pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall, CV23 8TT on **MONDAY 11TH JULY 2022** at 7.30pm.

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

Signed Date:2022