

**BARBY & ONLEY PARISH COUNCIL
NOTICE OF MEETING**

On..... MONDAY 12TH JUNE 2023 at 7.30pm

To members of the Council:

You are hereby summoned to attend a meeting of Barby & Onley Parish Council to be held in Barby Village Hall, Kilsby Road, Barby CV23 8TT

Please inform your Clerk on 07864579068 if you will not be able to attend.

Members of the public and press are invited to attend a meeting of Barby & Onley Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 mins.

Katrina Jones

Katrina Jones – Parish Clerk

7th June 2023

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014).

Please make yourself known to the Clerk if you wish to record the meeting in any way.

**Parish Clerk: Mrs K Jones, 77 High Street, Naseby, Northamptonshire NN6 6DD
Tel 07864579068 e-mail clerk@barbyandonleyparishcouncil.co.uk**

1	APOLOGIES: To receive and approve apologies for absence.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	To hear any issues which members of the public wish to bring to the Council's attention.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors.
3	DECLARATIONS of INTERESTS
Councillors should disclose any interests in business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.	
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
4	MINUTES to approve and sign the Minutes of 15 th May 23- (A)
5	MATTERS ARISING from Minutes (For information only)
5.1	To note Clerks Report
5.2	To note any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).
6	PLANNING:
6.1	<u>New Applications/ Applications to be discussed</u>
6.1.1	2023/5197/FULL : Attached Garage: 3 Star Corner Barby West Northamptonshire CV23 8UD
6.1.2	DA/2021/0165 - 31 KILSBY RD (related to application WND/2021/0923)
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
6.2.1	WND/2023/0119 : Lawful Development Certificate (Existing) - Use of land and buildings for tree surgery and forestry operations (timber processing and deliveries) including woodyard, secure storage, kilns: Land Opposite The Wharf (Normans Bridge), Barby Lane, Barby, Northamptonshire, CV23 8UX

6.2.2	WND/2023/0026 : Variation of Condition 2 of planning permission DA/2019/1015 (Construction of dwelling) to allow alterations to internal layout and basement level: Bergbyr (Land Adj Bridle Lodge), Rugby Road, Barby, Northamptonshire			
6.2.3	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)			
6.2.4	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.			
6.2.5	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.			
6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry</u>			
6.3.1	WND/2023/0191 : Proposal New dormer window, cladding of existing gable and extension of canopy all on the front elevation: Toad Hall 44, Kilsby Road, Barby, Northamptonshire, CV23 8TU. APPROVED.			
6.3.2	WND/2021/0923 : (Amended): Reserved matters application (appearance, landscaping and scale) for construction of dwelling (access from Almond Close): Land To Rear Of 31, Kilsby Road, Barby, Northamptonshire, CV23 8TU. APPROVED.			
6.3.3	WND/2022/1063 : Conversion of agricultural building to dwelling and change of use of curtilage to residential: Building To North West Of Longdown Lane, Barby, Northamptonshire. REFUSED.			
7	ACCOUNTS			
7.1	Monies received to 1.04.23 to 31.05.23: £31228.00 (advertising: £78.00 and precept: £31150.00).			
7.2	Financial position at 31.05.23; Total funds £192,024.96 of which £86,094.95 is ring-fenced for maintenance of Onley Park Open Space			
7.3	Approval of Bank Reconciliations to 31 May 2023 (B) and (C)			
7.4	To receive internal auditor report (D)			
7.5	To agree asset register (E)			
7.6	To approve AGAR Form 3 (to be signed by Chairman and Clerk) (F) ; to note explanation of variances (G); to agree dates for exercise of public rights (H) ; and to approve end of year bank reconciliation for audit (I)			
7.7	To approve the payments as listed:			
To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services	10.00	2.00	12.00
Katrina Jones	Clerks Salary (May- June)	863.10	0.00	863.10

HMRC	Tax and National Insurance	267.60	0.00	267.60
NEST Pension	Pension contribution (employee and employer)	111.16	0.00	111.16
R Buttle	Litter Picking	40.00	0.00	40.00
C Dover	Newsletter Delivery (with flyers)	17.00	0.00	17.00
M McCormick	Newsletter Delivery (with flyers)	17.00	0.00	17.00
H Newman	Newsletter Delivery (with flyers)	10.00	0.00	10.00
Krishna Enterprises	Newsletter Printing	370.00	0.00	370.00
Norse	Grass cutting – Barby	538.46	107.70	646.16
Lamley Bros	Grass cutting – Onley, Inv. 11727	960.00	192.00	1,152.00
S Hartwell	Grass cutting – play area, Barby (May – 2 cuts)	88.00	17.60	105.60
Yu Energy	Electricity for street lights – Barby and Onley (1 st – 31 st May)	180.82	9.04	189.86
Gravelmaster	Playbark	500.00	100.00	600.00
Sutcliffe Play	Part for cradle swing – Onley	54.92	10.98	65.90
Playdale	Chains for cradle swing – Barby	138.70	27.74	166.44
Gavin Callard	Bin lids for Onley	TBC	0.00	TBC
8	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN			
8.1	To receive update and agree any actions			
9	ONLEY			
9.1	To consider financial contribution towards cost of petrol and bulbs			
9.2	Update on broken manhole covers			
9.3	To agree to ask mowing contractors to treat the weeds around the fence line of the tennis courts with herbicide			
9.4	To agree any actions regarding gate to play area			
10	CORRESPONDENCE			
10.1	To consider any correspondence received before the meeting			
10.2	To consider correspondence regarding damage to footpath on Kilsby Road			
10.3	To note correspondence from NCALC regarding ‘Briefing on LAPS’ on Monday 26 June 2023, 1900 – 2030, and to confirm attendance			
10.4	To consider request from RSPCA to use playing field for a summer fete on 16th of July between 10:00 and 16:00			
11	NEWSLETTER			
11.1	To consider quotes and agree any actions regarding printing			
11.2	To agree newsletter deliverers			
12	PLAY AREA			
12.1	To agree cost of play area inspection			
13	DRAINS AND FLOODING			
13.1	To receive update and agree any actions			
14	TREE SURVEY AND TREE WORKS			
14.1	To consider tree survey and agree actions			
14.2	To consider Townlands tree work and agree actions			
15	OVERGROWN HEDGES			
15.1	To consider request that the Clerk write to residents of overgrown hedges and to include a reminder in the next newsletter			
16	LITTER BINS			
16.1	To consider litter bin lids for bins in Barby			

17	PARISH COUNCIL BANK ACCOUNTS
17.1	To receive update on Cambridge & Counties and Santander Accounts
17.2	To consider Parish Council payment card as per internal auditor's recommendation in internal audit report
18	ITEMS FOR NEXT AGENDA
19	TO CLOSE MEETING TO DISCUSS CONFIDENTIAL MATTERS
19.1	To discuss confidential matters relating to the Neighbourhood Development Plan
19.2	To consider any matters regarding litter picking

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 10TH JULY 2023 at 7.30pm.