

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

**On..... MONDAY 13<sup>TH</sup> MAY 2024 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 Onley Village Hall, Onley Park, Willoughby, Rugby CV23 8AW**

Please inform your Clerk on [clerk@barbyandonleyparishcouncil.co.uk](mailto:clerk@barbyandonleyparishcouncil.co.uk) 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

8<sup>th</sup> May 2024

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](mailto:clerk@barbyandonleyparishcouncil.co.uk)**

<b>1</b>	<b>Election of Chairman and signing of Declaration of Acceptance of Office Form</b>
<b>2</b>	<b>Election of Vice-Chairman</b>
<b>3</b>	<b>Apologies: To receive and approve apologies for absence</b>
<b>4</b>	<b>Appointment of Councillor Roles including Internal Financial Controller</b>
<b>5</b>	<b>To review committees and working groups</b>
<b>6</b>	<b>To review time and place of meetings in accordance with standing order 5 (xxi)</b>
<b>7</b>	<b>To approve the appointment of Northants CALC as Data Protection Officer</b>
<b>8</b>	<b>Appointment of Representatives to external bodies; TLC; Village Halls; Sports Field; Tennis</b> Rob Wilson, Carol Hamp, Jo Martin, Derek Middleton are PC appointed trustees to TLC their term runs to 2025
<b>9</b>	<b>PUBLIC PARTICIPATION AND REPORTS</b>
9.1	To hear any issues which members of the public wish to bring to the Council's attention.
9.2	To receive reports either written or verbal from West Northamptonshire Councillors.
<b>10</b>	<b>DECLARATIONS of INTERESTS</b>
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.	
10.1	To note any Declarations of any Disclosable Pecuniary or Other Interests
<b>11</b>	<b>MINUTES</b> to approve and sign the Minutes of 8 <sup>th</sup> April 24- (A)
<b>12</b>	<b>MATTERS ARISING from Minutes</b> (For information only)
12.1	To <b>note</b> any matters which the Parish Council need to be made aware of, not otherwise on Agenda (no decisions can be made).
<b>13</b>	<b>PLANNING:</b>
<b>13.1</b>	<b><u>New Applications/ Applications to be discussed</u></b>
13.1.1	<a href="#">2024/1999/FULL</a> : Infill extension to existing clubhouse: Barby Sports Field, Longdown Lane, Barby, CV23 8TG
13.1.2	<a href="#">2024/1296/FULL</a> : Construction of dwelling house and associated works including two new parking spaces: 3 Star Corner Barby CV23 8UD Amendment Details: Description changed from new annexe to new dwelling house and revised plan with new house set further back into site (as per officers advice).
<b>13.2</b>	<b><u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u></b>

13.2.1	<a href="#">2024/1296/FULL</a> : Proposal: Proposed detached annexe. Location: 3 Star Corner Barby CV23 8UD			
13.2.2	<a href="#">2024/0993/FULL</a> : Proposal: Demolition of existing dwellinghouse and ancillary buildings. Construction of 2 x 4-bed dwellinghouses, 1 x 4-bed bungalow, 1 x 3-bed bungalow and vehicular access improvements. Location: Toft Hill 19 Rugby Road Barby CV23 8UB			
13.2.3	<a href="#">2023/5783/MAF</a> : Proposed demolition of existing agricultural building, creation of additional earth bunds and associated green infrastructure, widening of existing vehicular access and provision of temporary vehicular access during construction period off Barby Lane: Cadman Sporting Barby Lane Barby West Northamptonshire CV23 8UX.			
13.2.4	<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.			
13.2.5	<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.			
13.2.6	<a href="#">2024/0221/LBC</a> : The full refurbishment of Barby Wood Farmhouse and the conversion and subsequent incorporation of the connecting brick and stone outbuildings to form a single dwelling and the proposed partial demolition of the modern outbuildings: Barby Wood Farm, Onley Lane, Barby, CV23 8UT			
<b>13.3</b>	<b><u>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</u></b>			
13.3.1	TOWN AND COUNTRY PLANNING ACT 1990 APPEAL UNDER SECTION 78 LOCATION: BUILDING TO NORTH WEST OF LONGDOWN LANE BARBY NORTHAMPTONSHIRE PROPOSAL: CONVERSION OF AGRICULTURAL BUILDING TO DWELLING AND CHANGE OF USE OF CURTILAGE TO RESIDENTIAL. WNC REFERENCE: WND/2022/1063 PLANNING INSPECTORATE REFERENCE: APP/W2845/W/23/3325605 APPEAL START DATE: 7 NOVEMBER 2023 <a href="https://acp.planninginspectorate.gov.uk/">https://acp.planninginspectorate.gov.uk/</a> <b>APPEAL DISMISSED</b>			
<b>14</b>	<b>ACCOUNTS</b>			
14.1	i. Monies received from 31.03.24 to 30.04.24: a) £ 14,007.63 (HMRC Vat Reclaim); b) £ 33,016.00 (Precept – first instalment); and c) £ 120.00 (advertising); d) £ 120.00 (advertising); and e) £ 5,878.09 (HMRC Vat Reclaim) ii. Transfers: a) 15.04.24: £23,321.69 from National Savings & Investments account to Unity account			
14.2	i. To note Financial position as at 30.04.24: £215,802.23 ii. To approve Bank Reconciliation to 30 April 2024 (B)			
14.3	To note budget monitoring reports and Onley accounts report			
14.4	To approve the payments as listed:			
<b>To Whom Paid</b>	<b>Details of Payment</b>	<b>NET COST</b>	<b>VAT</b>	<b>TOTAL</b>

DCK Payroll Solutions	Payroll services - May	15.00	3.00	18.00
Katrina Jones	Clerks Salary (April - May)	1150.02	0.00	1150.02
HMRC	Tax and National Insurance	435.61	0.00	435.61
NEST Pension	Pension contribution (employee and employer)	152.96	0.00	152.96
R Buttle	Litter Picking	60.00	0.00	60.00
Fosse Data Systems	Newsletter printing	150.00	0.00	150.00
Yu Energy	Electricity for street lights	10.20	0.51	10.71
Yu Energy	Electricity for street lights	113.12	5.66	118.78
Yu Energy	Electricity for street lights	52.76	2.64	55.40
Yu Energy	Electricity for street lights	12.77	0.64	13.41
M McCormick	Newsletter Delivery	34.00	0.00	34.00
T Jones	Newsletter Delivery	10.00	0.00	10.00
Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to June 2024	17.60	3.52	21.22
Norse	Barby Village Mowing	565.38	113.08	678.46
Lamley Bros	Onley Mowing	640.00	128.00	768.00
S Hartwell	Barby Play Area Mowing w/c 7 <sup>th</sup> April	50.00	10.00	60.00
S Hartwell	Barby Play Area Mowing w/c 21 <sup>st</sup> April	50.00	10.00	60.00
S Hartwell	Barby Play Area Mowing w/c 28 <sup>th</sup> April	50.00	10.00	60.00
Norse	Barby Village Mowing – deferred from last meeting	282.69	56.54	339.23
<b>15</b>	<b>MOWING</b>			
15.1	To consider complaints from residents regarding ‘No Mow May’ and agree any actions			
<b>16</b>	<b>CORRESPONDENCE</b>			
16.1	To consider correspondence from Long Buckby Library requesting financial contribution towards project			
<b>17</b>	<b>REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN</b>			
17.1	To receive update and agree any actions			
<b>18</b>	<b>FLOODING</b>			
18.1	To receive update and agree any actions			
<b>19</b>	<b>LITTER PICKING</b>			
19.1	To receive monthly update			
<b>20</b>	<b>ONLEY</b>			
20.1	To receive update on any matters regarding Onley – for information only			
<b>21</b>	<b>PARISH COUNCIL ACCOUNTS</b>			
21.1	To note closure of Parish Council’s National Savings and Investment account and Santander bank accounts finalised			
<b>22</b>	<b>ITEMS FOR NEXT AGENDA</b>			

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 10<sup>TH</sup> JUNE 2024 at 7.30pm.