

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

On..... MONDAY 13TH FEBRUARY 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

8th February 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 9 TH JANUARY 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	CO-OPTION
6.1	To fill councillor vacancy by co-option
7	PLANNING:
7.1	<u>New Applications</u>
7.1.1	<u>WND/2022/1063</u> : Conversion of agricultural building to dwelling and change of use of curtilage to residential: Building To North West Of Longdown Lane, Barby, Northamptonshire
7.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
<u>WND/2021/0923</u> : 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	
7.2.1	<u>WND/2022/0243 (Amended)</u> : 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

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.				
7.3	<i>Planning Decisions made by West Northamptonshire Council -Daventry</i>				
7.3.1	WND/2022/1071 : Construction of attached garage: 3, Star Corner, Barby, Northamptonshire, CV23 8UD. PERMISSION GRANTED.				
7.3.2	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. PERMISSION GRANTED.				
8	ACCOUNTS				
8.1	Monies received from 04.01.23 to 08.02.23: £TBC				
8.2	Financial Position at 08.02.23 £TBC of which £TBC is ring-fenced for Onley Space				
8.3	To approve the Bank Reconciliation to 8 th February 2023–(B) attached.				
8.4	To approve the payments as listed:				
To Whom Paid	Payment No	Details of Payment	£	VAT	
npower	BP00760	Street lighting Barby	218.64	10.41	
npower	BP00761	Street Lighting Onley Park	130.58	6.22	
DCK Payroll Solutions	BP00762	Payroll services	12.00	2.00	
Katrina Jones	BP00763	Clerks Salary (January- February)	863.10	0.00	
HMRC	BP00764	Tax and National Insurance	267.60	0.00	
NEST Pension	D/D	Pension contribution (employee and employer)	111.16	0.00	
R Buttle	BP00765	Litter Picking	40.00	0.00	
Sutcliffe Play	BP00766	Cradle Seat Center Crutch Support	47.90	7.98	
Emily Carroll	BP00767	Newsletter Delivery (with flyers)	22.00	0.00	
Michael McCormick	BP00768	Newsletter Delivery (with flyers)	22.00	0.00	
H Newman	BP00769	Newsletter Delivery (with flyers)	13.50	0.00	
Krishna Enterprises	BP00770	Newsletter Printing	330.00	0.00	
Scribe	BP00771	Annual Accounts Subscription and Set Up Fee	1,257.60	209.60	
9	BENCHES AND PLAY AREA				

9.1	To receive update on benches and agree any actions
9.2	To receive an update and agree any actions regarding the play areas
10	GRASS CUTTING
10.1	To agree any actions regarding tenders for grass cutting in Barby and Onley
11	ENERGY PROVIDER
11.1	To receive update on switching energy provider and agree any actions
12	BUSINESS ACCOUNTS
12.1	To receive update on Cambridge and Counties Account and agree any actions
12.3	To agree actions regarding Santander account
13	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
13.1	To receive update and agree any actions
13.2	To note open morning on 18 th March and agree any actions such as councillors to attend
14	CORONATION
14.1	To consider correspondence and agree any actions regarding the King's Coronation in May 2023
15	ONLEY
15.1	To be made aware of any issues concerning Onley and agree any actions
15.2	To consider correspondence regarding lease of land at Onley
15.3	To receive update and agree any actions regarding defibrillator training
15.4	To agree any actions regarding manhole cover
16	CORRESPONDENCE
16.1	To note correspondence regarding signage to prevent dogs entering play area
16.2	To consider any other correspondence received before the meeting
17	NEWSLETTER AND WEBSITE
17.1	To receive update on new editor for newsletter and agree any actions such as printing
17.2	To agree cost of website training for Clerk
18	DRAINS AND FLOODING
18.1	To receive update and agree any actions
19	OVERHANGING SCHOOL HEDGE
19.1	To agree any actions
20	ACCOUNTING SOFTWARE
20.1	To receive update
21	LITTER PICKING
21.1	To agree purchase of 10 sets of litter picking equipment
22	TREE SURVEY
22.1	To consider tree survey (if received) and any actions
23	SPORTS CLUB
23.1	To receive report and agree any actions
24	ANNUAL PARISH MEETING
24.1	To agree date for Annual Parish Meeting
25	ITEMS FOR NEXT AGENDA

26	TO CLOSE THE MEETING TO THE PRESS AND THE PUBLIC TO DISCUSS CONFIDENTIAL STAFF MATTERS
26.1	To consider payroll issues and agree any actions

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on
MONDAY 13TH MARCH 2023 at 7.30pm.