

BARBY & ONLEY PARISH COUNCIL

NOTICE OF MEETING

On..... MONDAY 10TH JUNE 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 Barby Village Hall, Kilsby Road, Barby CV23 8TT

Please inform your Clerk on 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

5th June 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**

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 13 th May 24- (A)
5	MATTERS ARISING from Minutes (For information only)
5.1	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	2024/2340/LDP : Erection of workshop: Hm Young Offenders Institution Onley, Onley Park, Barby CV23 8AP: Lawful Development Certificate (Proposed)
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
6.2.1	2024/1999/FULL : Infill extension to existing clubhouse: Barby Sports Field, Longdown Lane, Barby, CV23 8TG
6.2.2	2024/0993/FULL : 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
6.2.3	2023/5783/MAF : 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.
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.				
6.2.6	2024/0221/LBC : 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				
6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</u>				
6.3.1	2024/1296/FULL : 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). APPROVED.				
7	ACCOUNTS				
7.1	i. Monies received from 30.04.24 to 31.05.24: £245.00 (advertising)				
7.2	i. To note Financial position as at 31.05.24: £210,837.44 ii. To approve Bank Reconciliation to 31 May 2024 (B)				
7.3	To note budget monitoring reports and Onley accounts report				
7.4	To approve the payments as listed:				
	To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
	DCK Payroll Solutions	Payroll services - June	15.00	3.00	18.00
	Katrina Jones	Clerks Salary (May - June)	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	105.48	5.27	110.75
	Yu Energy	Electricity for street lights	10.49	0.52	11.01
	Yu Energy	Electricity for street lights	49.71	2.49	52.20
	Yu Energy	Electricity for street lights	13.00	0.65	13.65
	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 July 2024	17.60	3.52	21.12
	Norse	Barby Village Mowing – May	565.38	113.08	678.46
	Lamley Bros	Onley Mowing Inv - 11936	640.00	128.00	768.00
	S Hartwell	Repairs to play area – filling in dips	180.00	36.00	216.00
	S Hartwell	Barby Play Area Mowing w/c 12 th May	50.00	10.00	60.00
	S Hartwell	Barby Play Area Mowing w/c 26 th May	50.00	10.00	60.00

8	ANNUAL AUDIT
8.1	To consider Internal Audit Report
8.2	To approve AGAR section 1 – Annual Governance Statement 2023/4
8.3	To approve AGAR section 2 – Accounting Statements 2023/4
8.4	To approve bank reconciliation and explanation of variances to be sent to external auditor
8.5	To agree dates for exercise of public rights
9	POLICY REVIEW
9.1	To review all policies including Standing Orders and Risk Assessment: https://www.barbyandonleyparishcouncil.co.uk/Council_Info_3996.aspx
9.2	To adopt new Financial Regulations based on model NALC Financial Regulations
10	CORRESPONDENCE
10.1	To consider request from village hall for raffle prize for quiz night to be held in November
11	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
11.1	To receive update and agree any actions
12	FLOODING
12.1	To receive update and agree any actions
13	LITTER PICKING
13.1	To receive monthly update
14	ONLEY
14.1	To receive water leak update
14.2	To discuss surface water drains
14.3	To consider new bench on Open Space land
14.4	To consider Orchard strimming
15	STREET LIGHTING
15.1	To consider quote for street light repair
16	CONSULTATION
16.1	To consider Open Space consultation
17	BARBY WOODLAND GRANT
17.1	To consider grant application from Barby Woodland Trust
18	PLAY AREA
18.1	To agree instruction for annual play area inspection to be carried out by Wicksteed
18.2	To consider any work required to play areas e.g work to hedge in Barby play area
19	MAILCHIMP
19.1	To consider use of mailchimp for electronic newsletter
20	SPEEDWATCH
20.1	To receive speedwatch update
21	ITEMS FOR NEXT AGENDA

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 8TH JULY 2024 at 7.30pm.