

BARBY & ONLEY PARISH COUNCIL

MINUTES OF

Meeting of the Parish Council

Held on.....MONDAY 10TH JULY 2023 at 7.30pm

Held in Barby Village Hall, Kilsby Road, Barby CV23 8TT
 Clerk's Address: 77 High Street, Naseby, Northamptonshire NN6 6DD
 Telephone: 07864579068

E-Mail: clerk@barbyandonleyparishcouncil.co.uk

PRESENT: Councillors P Reynolds (Chairman), A Cooper, F Gorman, N Gove, G James, B O'Reilly and S Withington.

IN ATTENDANCE: Katrina Jones (Clerk), and twelve members of the public.

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1	APOLOGIES: To receive and approve apologies for absence.
1.1	It was RESOLVED to accept apologies from Councillors D Cotton, S Gee, J Pollard and P Wagg.
2	PUBLIC PARTICIPATION AND REPORTS
2.1.1	<p>Nine of the members of the public present spoke to outline reasons in objection to planning application 2023/5783/MAF at item 6.1.1 on the agenda.</p> <p>The following points were raised:</p> <ul style="list-style-type: none"> a. There is insufficient time to read the large number of documents provided as part of the application and to respond in the time frame given; b. There are residents who feel they should have been consulted directly by WNC on the application and haven't; c. The previous section 59 agreement wasn't enforced and the condition of Barby Lane is poor; d. Barby Lane is not wide enough and is unfit for the size of HGVs that will be delivering to the site; e. The weight of the HGVs on Barby Lane and other roads in the Parish is a concern; f. The number of movements of HGVs is a concern; g. The risk to the canal bridge due to the weight and number of HGVs; h. Noise caused by shooting is currently too loud; i. An alternative access would be preferable such as off the M45; j. Tree planting would be preferable to bunds to reduce noise; k. Air pollution caused by increased traffic; l. Danger to pedestrians caused by increased traffic and HGVs.
2.1.2	A resident spoke about planning conditions attached to an application concerning Ryehill Prison for traffic calming measures and agreed to email details to the Clerk so the Parish Council could find out from WNC what has been put in place.
2.2	A written report had been received and circulated from West Northamptonshire Council Councillor Rosie Humphreys. No questions were raised on the report.
3	DECLARATIONS of INTERESTS

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3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: None.
4	MINUTES to approve and sign the Minutes of 12th June 23- (A)
	It was RESOLVED to approve and sign the Minutes of 12 th June 2023 as a true and accurate record.
5	MATTERS ARISING from Minutes (For information only)
5.1	To note Clerks Report: Noted.
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): Cllr Gorman reported a near miss on Pittmans Lane due to cars parked outside the Arnold Arms. It was agreed to include an item concerning this on the next agenda. Cllr James reported building works that may not have the necessary planning permission. It was agreed to add this to the next agenda.
6	PLANNING:
6.1	<u>New Applications/ Applications to be discussed</u>
6.1.1	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: It was RESOLVED to object to this planning application due to the visual impact; the impact on the prevailing character in the area; highways issues and noise nuisance. It was RESOLVED to request that the application be called in to be decided by the WNC Planning Committee. It was RESOLVED that a newsletter would be sent to all residents to make them aware of the application. WNC councillor Rosie Humphreys agreed to ask the planning officer to extend the deadline by two weeks to give residents more time to submit comments.
6.2	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry</u>
6.2.1	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
6.2.2	WND/2022/0022 Land to Rear of 25B Daventry Road, Barby. Construction of 3 dwellings and associated works (access from Balding Close) (revised)
6.2.3	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.

6.2.4	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.																																																																											
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6.3	<u>Planning Decisions made by West Northamptonshire Council -Daventry</u>																																																																											
6.3.1	2023/5197/FULL : Attached Garage: 3 Star Corner Barby West Northamptonshire CV23 8UD. APPROVED.																																																																											
6.3.2	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. APPROVED.																																																																											
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7	ACCOUNTS																																																																											
7.1	Monies received to 1.06.23 to 30.06.23: £3,014 (£3,000 – WNC grant, £14 – advertising): Noted.																																																																											
7.2	Financial position as at 30.06.23 and approval of Bank Reconciliations to 30 June 2023 (B): It was noted that the financial position was £191,078.68. It was RESOLVED to approve the bank reconciliation which had been checked by the Internal Control Councillor, Cllr Gove.																																																																											
7.3	It was RESOLVED to approve the following payments:																																																																											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">To Whom Paid</th> <th style="width: 40%;">Details of Payment</th> <th style="width: 10%;">NET COST</th> <th style="width: 10%;">VAT</th> <th style="width: 15%;">TOTAL</th> </tr> </thead> <tbody> <tr> <td>DCK Payroll Solutions</td> <td>Payroll services</td> <td style="text-align: right;">10.00</td> <td style="text-align: right;">2.00</td> <td style="text-align: right;">12.00</td> </tr> <tr> <td>Katrina Jones</td> <td>Clerks Salary (June- July)</td> <td style="text-align: right;">863.10</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">863.10</td> </tr> <tr> <td>HMRC</td> <td>Tax and National Insurance</td> <td style="text-align: right;">267.60</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">267.60</td> </tr> <tr> <td>NEST Pension</td> <td>Pension contribution (employee and employer)</td> <td style="text-align: right;">111.16</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">111.16</td> </tr> <tr> <td>R Buttle</td> <td>Litter Picking</td> <td style="text-align: right;">40.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>M McCormick</td> <td>Newsletter Delivery (with flyers)</td> <td style="text-align: right;">34.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">34.00</td> </tr> <tr> <td>Withington</td> <td>Newsletter Delivery (with flyers)</td> <td style="text-align: right;">10.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">10.00</td> </tr> <tr> <td>FDS</td> <td>Newsletter Printing</td> <td style="text-align: right;">150.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>Norse</td> <td>Grass cutting – Barby</td> <td style="text-align: right;">807.69</td> <td style="text-align: right;">161.54</td> <td style="text-align: right;">969.23</td> </tr> <tr> <td>Lamley Bros</td> <td>Grass cutting – Onley, Inv. 11743</td> <td style="text-align: right;">690.00</td> <td style="text-align: right;">138.00</td> <td style="text-align: right;">828.00</td> </tr> <tr> <td>S Hartwell</td> <td>Grass cutting – play area, Barby (2 cuts – June)</td> <td style="text-align: right;">88.00</td> <td style="text-align: right;">17.60</td> <td style="text-align: right;">105.60</td> </tr> <tr> <td>Yu Energy</td> <td>Electricity for street lights – Barby and Onley</td> <td style="text-align: right;">164.77</td> <td style="text-align: right;">8.23</td> <td style="text-align: right;">173.00</td> </tr> <tr> <td>Unity Trust</td> <td>Service Charge</td> <td style="text-align: right;">18.00</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">18.00</td> </tr> <tr> <td>Dura Sport Ltd</td> <td>Construction of cricket nets</td> <td style="text-align: right;">34,950.00</td> <td style="text-align: right;">6,990.00</td> <td style="text-align: right;">41,940.00</td> </tr> </tbody> </table>	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 (June- July)	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	M McCormick	Newsletter Delivery (with flyers)	34.00	0.00	34.00	Withington	Newsletter Delivery (with flyers)	10.00	0.00	10.00	FDS	Newsletter Printing	150.00	0.00	150.00	Norse	Grass cutting – Barby	807.69	161.54	969.23	Lamley Bros	Grass cutting – Onley, Inv. 11743	690.00	138.00	828.00	S Hartwell	Grass cutting – play area, Barby (2 cuts – June)	88.00	17.60	105.60	Yu Energy	Electricity for street lights – Barby and Onley	164.77	8.23	173.00	Unity Trust	Service Charge	18.00	0.00	18.00	Dura Sport Ltd	Construction of cricket nets	34,950.00	6,990.00	41,940.00
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8	CRICKET NETS
8.1	To agree payment for cricket nets: It was RESOLVED to agree to the pay for the purchase of the cricket nets for the cricket club, subject to the full funds less VAT, being transferred to the Parish Council ahead of the invoice being paid.
9	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN
9.1	To receive update and agree any actions: Cllr Gorman provided an update and advised that government funding had not been released yet. She reported that the group had met to consider environmental policies and asked that councillors should let her know if they felt any additional views should be included. Cllr Gorman had circulated the housing needs report and asked for comments by 3 rd August. It was also agreed after discussion that 15 green spaces should be kept and new spaces should be added to the Open Space policy.
10	ONLEY
10.1	To note that broken drain covers have been replaced: It was reported that one drain cover had been repaired and two still needed to be repaired. A member of the public reported that there was another loose one.
10.2	To consider dumping of furniture and wooden pallets by garages: Cllr Withington reported that the incident of fly tipping had been resolved and that CCTV was being installed.
10.3	To note faulty street light: It was noted that a faulty street light had been reported to the street light contractors by Cllr Cotton.
10.4	To receive update on fresh water pipes being replaced by the MOJ: Cllr Withington reported that she had received an email stating that the work had gone out to tender.
10.5	To note any other items regarding Onley: A member of the public raised the issue of the gate and was advised that the Parish Council was awaiting the outcome of the play area inspection before deciding what action to take.
11	CORRESPONDENCE
11.1	To consider any correspondence received before the meeting: None.
11.2	To consider correspondence from WNC regarding Community Governance Review: It was agreed that no formal response should be submitted.
11.3	To consider correspondence regarding half marathon: It was agreed to raise concern that both Barby Lane and Onley Road would be closed at the same time which are arterial routes.
11.4	To consider correspondence regarding past agenda items and requested actions: <ul style="list-style-type: none"> i. a query had been raised that white line had not yet been repainted and it was noted that the Parish Council has been in contact with Highways and it had been reported on street doctor; ii. a query had been raised regarding litter picking and it was agreed to ask the resident if they would like to help organise the litter pick. It was also noted that following an advertisement for a litter picker no one came forward so they would be unlikely to be able to recruit a second litter picker; iii. it was noted that the query raised regarding street signs needed to be referred to Highways not the Parish Council. It was agreed that the Clerk would reply to the resident who had written.
11.5	To consider correspondence from Chris Heaton-Harris MP on planning application related to development at 31 Kilsby Rd and agree any actions: Cllr Gorman had circulated the response received from Chris Heaton – Harris MP and it was agreed that Cllr Gorman should ask that he bring up the matter with the relevant government minister for local government and should also contact the local government ombudsman.
11.6	To note unsuccessful outcome of coronation grant application: Noted.

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12	NEWSLETTER
12.1	To receive update and agree any actions regarding printing: It was noted that the previous printer had offered to price match the new printer but no confirmation had been forthcoming and no further actions were required.
13	PLAY AREA
13.1	To agree any actions regarding works required to Barby and Onley play areas: It was RESOLVED that the Clerk would obtain quotes to replace the broken wooden border to contain the play bark at Barby.
14	DRAINS AND FLOODING
14.1	To receive update and agree any actions: Cllr James reported that the grant money had been received in the amount of £3,000.
15	TREE WORKS
15.1	To receive update: The dates of the tree work in Onley and Barby which had been circulated were noted.
16	OVERGROWN HEDGES
16.1	To agree letter to owner of overgrown hedge on Daventry Road: The Clerk confirmed that a letter had been sent.
17	FOOTPATH
17.1	To agree any actions regarding footpath EC7: It was RESOLVED that the Clerk would write to WNC regarding the overgrown vegetation and the moving of the right of way. It was also agreed that the Clerk would write to the landowner.
18	BINS
18.1	To consider a new bin on Barby Road: It was agreed that the Clerk would obtain quotes for a bin.
19	PARISH COUNCIL BANK ACCOUNTS
19.1	To receive update on Cambridge & Counties and Santander Accounts: It was RESOLVED to proceed with closing all of the Parish Council's Santander accounts and that the Clerk be the point of contact for correspondence. It was also RESOLVED to look into setting up a separate Unity Trust account.
20	ITEMS FOR NEXT AGENDA
20.1	It was agreed to include the following items on the next agenda: <ul style="list-style-type: none"> i. electric hookup and mats for the Christmas tree at Onley; ii. to consider asking landowner to cut weeds on their land; iii. Rectory Close building works; iv. Parking outside of Arnold Arms; v. Review of newsletter advertising fees; vi. To agree cost of new bin.
21	TO CLOSE MEETING TO DISCUSS CONFIDENTIAL MATTERS
21.1	To close meeting and to discuss confidential matters relating to the Neighbourhood Development Plan: The meeting was closed to the public. Cllr Gorman advised which sites had been put forward as a result of the call for sites.
21.2	To note Clerk's annual leave: The dates of the Clerk's annual leave were noted.

Meeting closed at 9.55pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on
MONDAY 11TH SEPTEMBER 2023 at 7.30pm, unless a meeting in August is required to
consider any new planning applications.

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

Signed Date: