

BARBY & ONLEY PARISH COUNCIL

MINUTES OF

Meeting of the Parish Council

Held on.....MONDAY 13TH JANUARY 2025 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, F Gorman (Chair), S Withington (Vice-Chair), A Cooper, D Cotton, T Hallam, J Pollard, B O'Reilly, K Toomey and P Wagg.

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

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1	APOLOGIES: To receive and approve apologies for absence.
1.1	Apologies were received and approved from Cllrs N Gove and G James. West Northants Council Ward Councillor Rosie Humphreys had sent apologies.
2	PUBLIC PARTICIPATION AND REPORTS
2.1	To hear any issues which members of the public wish to bring to the Council's attention: <ul style="list-style-type: none"> i. A member of the public stated that they wanted it recorded in the minutes that the meeting held on 16th December 2024 was not properly constituted and complained that comments they had made prior to that meeting starting had not been recorded in the minutes. They also complained that their correspondence had not been included on the agenda of the meeting held on 16th December 2024. ii. A member of the public spoke about highways and flooding matters. iii. The newsletter editor advised that the deadline for newsletter items was 19th January. iv. A member of the public was thanked for decorating the Christmas Tree in Barby and for looking after the Christmas Tree decorated by the Parish Council for the Christmas Tree Festival in the church.
2.2	To receive reports either written or verbal from West Northamptonshire Councillors: Cllr Rosie Humphreys had provided a written report which had been circulated.
3	DECLARATIONS of INTERESTS
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: Cllr O'Reilly declared an interest in item 12.
4	MINUTES
4.1	To confirm the decisions of the meeting held on 16th December 2024: It was RESOLVED to approve all of the decisions and resolutions made at the meeting held on 16 th December 2024.
4.2	It was RESOLVED to approve the Minutes of 16 th December 2024 as a true and accurate record which were duly signed by the Chair.
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). <ul style="list-style-type: none"> i. It was noted that Cllr Hallam visited the church on the agreed date to remove the Christmas decorations from the Parish Council's tree but they had already been removed. ii. It was agreed to thank BTEC for decorating the tree on the Green in the newsletter.

	<p>iii. It was noted that a copy of the management agreement between the Parish Council and Barby Cricket Club had been requested by the Barby Townlands Educational Charity. It was reported that the Clerk had taken advice from Northants CALC who advised that a redacted copy of the agreement could be shared. It was agreed that a copy would be provided to BTEC.</p> <p>iv. Cllr Gorman reported that the vicar is going to ask the Parochial Church Council if they would like to end the lease of The Derry to the Parish Council.</p> <p>v. It was agreed that notice of the road closure by Anglian Water between 17th to 28th March should be included in the newsletter.</p>
6	<u>PLANNING:</u>
6.1	<u>New Applications/ Applications to be discussed</u>
6.1.1	<u>2024/5659/FULL</u> : Conversion of an outbuilding into an annexe containing 2 studios and a utility room. Village Farm, 15 Rugby Road, Barby, CV23 8UA. It was RESOLVED that there was no objection to this application.
6.1.2	<u>2024/5675/LBC</u> : Conversion of an outbuilding into an annexe containing 2 studios and a utility room. Village Farm, 15 Rugby Road, Barby, CV23 8UA. It was RESOLVED that there was no objection to this application.
6.2	<u>Planning Applications to be noted on which the Parish Council is not a consultee</u>
6.2.1	None.
6.3	<u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u>
6.3.1	<u>2024/3116/FULL</u> : Full refurbishment 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 House Onley Lane Barby CV23 8UT.
6.3.2	<u>2024/3179/COND</u> : Discharge of Condition 6 (Rodent Infestation Details) and Condition 17(CEMP:Biodiversity) of Planning Permission WND/2022/0243. (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 at Land off Rugby Road, Kilsby, Northamptonshire). Rainsbrook Land off Rugby Road Hillmorton CV21 4PN.
6.3.3	<u>2023/5783/MAF</u> : 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.
6.3.4	<u>WND/2021/0767</u> 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.
6.3.5	<u>2024/0221/LBC</u> : 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
6.3.6	<u>2024/3769/COND</u> Discharge of Condition 13 [Archaeology] of Planning Permission WND/2022/0243 [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 CV21 4PN				
6.3.7	2024/5105/FULL : 2No. outdoor covered structures comprising of viewing / catering area and 2no. internal accessible WCs associated with adjacent main outdoor horse arena (retrospective). Onley Grounds Equestrian Complex Limited Onley Grounds Farm London Road Barby CV23 8AJ.				
6.3.8	2024/4492/FULL : Change of use of an agricultural yard to a construction training area (Use Class F1). Ashtree Farm Kilsby Road Barby CV23 8TU				
6.3.9	2024/4767/COND : Land at Manor Lane Barby CV23 8UP Discharge of Condition 9 (Details of External Lighting) of Planning Permission DA/2020/0310. (Outline Planning Permission for the erection of two industrial buildings).				
	The above application was noted.				
6.4	<u>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</u>				
6.4.1	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. COMMITTEE HEARING HELD GIVING APPROVAL BUT DECISION NOT YET PUBLISHED.				
	The above decision was noted.				
7	ACCOUNTS				
7.1	i. Monies received from 01.12.24 to 31.12.24: £742.84 (£30 advertising; £712.84 interest on unity savings account): Noted. ii. To approve transfer from Unity savings account to Unity current account to cover monthly payments: £6,447.84 on 17.12.24: It was RESOLVED to approve the transfer.				
7.2	i. To note Financial position as at 31.12.24: £208,375.54 . Noted. ii. To approve Bank Reconciliation to 31 December 2024 (B): It was RESOLVED to approve the bank reconciliation up to 31 st December 2024. iii. To note Onley Open Space fund balance as at 31.12.24: £76,676.57 . Noted. iv. To note Onley Open Space Bank Reconciliation (C). Noted.				
7.3	To note budget monitoring reports (Da & Db). Noted.				
7.4	To approve the payments as listed: It was RESOLVED to approve all of the below payments.				
	To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
	DCK Payroll Solutions	Payroll services – January	22.50	4.50	27.00
	Katrina Jones	Clerks Salary (December - January) including backpay due to national pay increase	1551.70	0.00	1551.70
	HMRC	Tax and National Insurance	676.58	0.00	676.58
	NEST Pension	Pension contribution (employee and employer)	112.02	0.00	112.02
	Yu Energy	Electricity for street lights	63.22	3.16	66.38
	Yu Energy	Electricity for street lights	10.62	0.53	11.15
	Yu Energy	Electricity for street lights	137.58	6.88	144.46
	Yu Energy	Electricity for street lights	13.37	0.67	14.04
	PWLB	Loan repayment	1,334.55	0.00	1,334.55
	Eon	Street light repair	35.00	7.00	42.00
	Unity Trust	Service Charge	9.30	0.00	9.30
	Zarr Ltd	Email Security Licence for bopc.org.uk- per mailbox covering 1 month period up to February 2025	17.60	3.52	21.12
	K Corry	Litter picking	60.00	0.00	60.00
8	REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN				

8.1	To receive update and agree any actions: Cllr Gorman reported that the examiner is due to provide a fact check w/c 20 th Jan. The referendum on the NDP review will take place on 1 st May along with the local elections.
9	ONLEY
9.1	To receive update from working group regarding Onley Playground refurbishment: Cllr Cooper reported that they had only had one response so far to their consultation of Onley residents and will decide whether to hold a meeting for residents.
9.2	To receive update on any additional issues regarding Onley to be noted: i. Cllr Withington reported that speed bumps had been installed by the prison. ii. Cllr Cotton reported that faulty streetlights for which the prison is responsible has been reported to them.
10	LITTER PICKING
10.1	To receive litter report: It was noted that 6 bags of litter had been collected in December.
11	FLOODING
11.1	To receive update and agree any action: Cllr Wagg reported that some of the ditches in Davnetry Rd had been cleared and that it had been too muddy to carry out the planned work by the tennis courts
12	INFORMATION BOARDS
12.1	To consider and agree any actions regarding Barby History Group's Information Boards Project and Request for Funding: It was RESOLVED that the Parish Council agreed in principle to entering into an agreement with West Northants Council (Highways) for an information board to be placed on their land subject to exact costs being agreed with the History Group.
13	HIGHWAYS, TRAFFIC CALMING AND ROAD SIGNAGE
13.1	To agree to obtain further additional advisory signs free of cost: It was RESOLVED to agree to further signs being obtained for Barby. Cllr Wagg and a member of the public were thanked for putting up the signs.
14	CORRESPONDENCE
14.1	To note correspondence regarding West Northants Council budget consultation (21st January deadline): Noted.
14.2	To consider correspondence from West Northants Council regarding planning: Cllr Gorman reported that it had taken two months to receive a response to the Parish Council's complaint to WNC regarding the judicial review matters raised. It was agreed that Cllr Gorman would meet with representatives of WNC on behalf of the Parish Council to discuss the planning matters raised further.
15	PLAY AREAS
15.1	To agree any work required following inspections and consider any quotes received: It was noted that quotes had been sought but not yet received.
15.2	To agree order of play bark and consider quotes for spreading play bark: It was RESOLVED that the Clerk would order 5 bags of 1m ³ sized play bark for Barby play area. It was RESOLVED to accept a quote of £20 per bag for the play bark to be spread.
15.3	To consider alternative flooring to play bark for Barby play area: It was agreed to seek quotes for alternative flooring to play bark.
15.3	To agree quotes for hedge cutting around Barby play area: It was RESOLVED to accept a quote for £180 excluding VAT to cut the hedge around Barby play area.
16	TREES
16.1	To receive update on identification of trees in the Parish for which the Parish Council is responsible and agree any actions: Cllr Gorman provided an update and reported on the information received from WNC.
16.2	To receive update on communication with West Northants Council regarding dead tree on Kilsby Road: Cllr Gorman reported that WNC had replied to the Parish Council's complaint that

	ownership of a dead tree which had fallen had not been identified and it had not been removed quickly enough. She reported that WNC had stated that the tree had been assessed by their Highways Inspector as low risk and they hadn't expected the storm to be as bad as it was.
16.3	To note removal of dangerous tree at Barby Sports Field: It was noted that the tree had been removed due to it posing a risk to the public.
16.4	To consider request from Barby Cricket Club for tree survey of trees at Barby Sports Field: It was agreed that quotes would be sought for a tree survey of all the trees which needed surveying after two years following the last tree survey.
17	EMAIL PROVIDER AND GOV.UK ADDRESSES
17.1	To receive update on switch to gov.uk website and email addresses with Vision ICT: The Clerk reported that a grant had been secured and Vision ICT are awaiting confirmation that the new domain name has been accepted.
18	STREETWATCH
18.1	To receive update and agree any actions regarding Street Watch campaign being relaunched by Northamptonshire Police: It was agreed to include an item in the newsletter asking residents to respond to the police directly if interested in participating in this scheme. Cllr Pollard agreed to post an item about this on Facebook.
19	STREET LIGHTING
19.1	To note street lights reported to street lighting contractor for repair and update on complaint to contractor regarding street light which was removed: Cllr Gorman reported that the street light had been replaced free of charge following the complaint regarding its removal without the Parish Council being notified.
19.2	To consider quote from street light contractor for street light repairs: It was RESOLVED to accept the quote provided by EON but agreed that Cllr Gorman would ask if any discount could be provided.
20	PARISH COUNCIL ENGAGEMENT
20.1	<p>To receive feedback from attendance at Barby Breakfast Club and consider Parish Council interaction at forthcoming events: Cllr Gorman reported that a number of matters were raised by members of the public at the Barby Breakfast Club, as follows:</p> <ol style="list-style-type: none"> i. Concerns were raised regarding the footpath by The Derry. It was reported that this has now been reported on Fix My Street; ii. A complaint was made that hounds from a hunt had been in Rectory Close. It was reported that Cllr Gorman has contacted the Pytchley Hunt; iii. Concerns were raised regarding the Ware Road/Kilsby Road junction which has since been reported on Fix My Street. It was reported that WNC have advised that this doesn't meet the criteria to have a stop sign; iv. Concerns were raised regarding the trees by Church Walk; v. Concerns were raised regarding hedges needing to be cut back on private land that were overhanging footpaths. It was agreed that this would be included in the newsletter; vi. Concerns were raised regarding pavement parking. It was agreed that this would be included in the newsletter. <p>It was noted that the next Breakfast Club was in February and Councillors were asked to attend if available.</p>
21	TRAINING
21.1	To agree any training courses for Clerk or councillors: It was RESOLVED to agree to the Clerk attending training provided by Northants CALC on 'How to handle complaints'.
22	ITEMS FOR NEXT AGENDA

	It was agreed to include items on the next agenda on: i. Revamping the Parish Council website. ii. Adding a signatory to the Cambridge and Counties Account iii. Whether to include WNC Cllr Rosie Humphrey’s monthly report to the Parish Council in the newsletter.
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Meeting closed at 9.10pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on MONDAY 10TH FEBRUARY 2025 at 7.30pm.

Signed Date:

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