

# BARBY & ONLEY PARISH COUNCIL

## MINUTES OF

### Meeting of the Parish Council

**Held on.....MONDAY 8TH JULY 2024 at 7.30pm**

Held in Barby Village Hall, Kilsby Road, Barby CV23 8TT  
 Clerk's Address: 77 High Street, Naseby, Northamptonshire NN6 6DD  
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**PRESENT:** Councillors, S Gee (Vice-Chairman), A Cooper, B O'Reilly, N Gove and J Pollard. Cllr Gorman, Cllr Cotton, Cllr Wagg and Cllr James.

**IN ATTENDANCE:** Katrina Jones (Clerk), West Northants Council Ward Councillor Rosie Humphreys and three members of the public.

Page 2024/25/10	
<b>1</b>	<b>APOLOGIES: To receive and approve apologies for absence.</b>
1.1	Apologies were received and approved from Cllr Gove and Cllr Withington. Cllr Reynolds had resigned before the meeting.
<b>2</b>	<b>PUBLIC PARTICIPATION AND REPORTS</b>
2.1	A member of the public spoke about wildflowers and provided advice on how to improve the appearance of the wildflowers in future. A member of the public complained that the hedge on Daventry Road on the approach to Barby by the water tower was overgrown and posing a road safety concern. It was agreed that the Clerk would write to West Northamptonshire Council on behalf of the Parish Council and Cllr Humphreys also agreed to raise this. Residents were also encouraged to report it on the Fix My Street website.
2.2	Cllr Rosie Humphreys had provided a written report which had been circulated.
<b>3</b>	<b>DECLARATIONS of INTERESTS</b>
3.1	To note any Declarations of any Disclosable Pecuniary or Other Interests: None.
<b>4</b>	<b>MINUTES to approve and sign the Minutes of 10<sup>th</sup> June 24</b>
4.1	It was <b>RESOLVED</b> to approve the Minutes of 10 <sup>th</sup> June 2024 as a true and accurate record which were duly signed by the Chairman of the meeting.
<b>5</b>	<b>MATTERS ARISING from Minutes (For information only)</b>
5.1	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): The following correspondence was reported that had been received too late to be included on the agenda: <ol style="list-style-type: none"> <li>a) It was reported that correspondence had been received regarding the condition of the village sign and overgrown hedge by the allotments. It was agreed that the Clerk would write to the Townlands Charity regarding the hedge.</li> <li>b) It was reported that correspondence had been received regarding damage caused by the water pipe works at Onley and it was agreed that the Clerk would write to HMP Onley.</li> <li>c) It was reported that a request for a raffle prize for Onley Village Hall had been received. It was agreed that this would be on the agenda of the next meeting.</li> <li>d) It was reported that correspondence had been received regarding the village boundary. It was noted that this had been previously discussed by the Parish Council and it was agreed that the Clerk would reply on behalf of the Parish Council.</li> </ol>

<b>6</b>	<b><u>PLANNING:</u></b>
<b>6.1</b>	<b><u>New Applications/ Applications to be discussed</u></b>
6.1.1	<a href="#">2024/3116/FULL</a> : 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. It was <b>RESOLVED</b> that there was no objection to this application.
6.1.2	<a href="#">2024/2844/FULL</a> : Single storey rear extension. Boadicea Cottage 10 Star Corner Barby CV23 8UD. It was <b>RESOLVED</b> that there was no objection to this application.
6.1.3	<a href="#">2024/3179/COND</a> : 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. <b>To note.</b> Noted.
<b>6.2</b>	<b><u>Planning Applications awaiting decision by West Northamptonshire Council -Daventry or Planning Inspectorate</u></b>
6.2.1	<a href="#">2024/2340/LDP</a> : Erection of workshop: Hm Young Offenders Institution Onley, Onley Park, Barby CV23 8AP: Lawful Development Certificate (Proposed)
6.2.2	<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 – <b>To receive update and agree PC representative to speak at planning committee:</b> Cllr Humphreys reported that this application was expected to be heard by the planning committee in September. It was <b>RESOLVED</b> that Cllr Gorman, or Cllr Gee in her absence, would speak on behalf of the Parish Council.
6.2.3	<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.
6.2.4	<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.
6.2.5	<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.
6.2.6	<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
	The above were noted.
<b>6.3</b>	<b><u>Planning Decisions made by West Northamptonshire Council -Daventry or Planning Inspectorate</u></b>
6.3.1	<a href="#">2024/1999/FULL</a> : Infill extension to existing clubhouse: Barby Sports Field, Longdown Lane, Barby, CV23 8TG. APPROVED.
	The above decision was noted.

**7 ACCOUNTS**

7.1	<p><b>i. Monies received from 01.06.24 to 30.06.24:</b> £368.93:  a) £ 120.00 (newsletter advertising)  b) £248.93 (Interest on Unity Savings Account)  The receipts were noted and it was agreed to find out how much of the interest should be allocated to the Onley Open Space Fund.</p> <p><b>ii. Transfers:</b>  a) £121,713.74 from Unity Current Account to Unity Instant Savings Account (03.06.24)  b) £5,200.78 from Unity Instant Savings Account to Unity Current Account (11.06.24)  The transfers were noted.</p>
7.2	<p><b>i. To note Financial position as at 30.06.24:</b> £ 205,986.59: Noted.</p> <p><b>ii. To approve Bank Reconciliation to 30 June 2024:</b> It was <b>RESOLVED</b> to approve the bank reconciliation up to 30<sup>th</sup> June 2024.</p> <p><b>iii. To note Onley Open Space fund balance:</b> £80,541.57: Noted.</p> <p><b>iv. To note Onley Open Space Bank Reconciliation:</b> Noted.</p>
7.3	<b>To note budget monitoring reports:</b> Noted.
7.4	<b>To approve the payments as listed:</b> It was <b>RESOLVED</b> to approve all of the below payments but that the litter picking payment would not be paid until a report was received. It was <b>RESOLVED</b> to request that the Townlands Charity contribute towards the cost of the allotments hedge which was cut.

To Whom Paid	Details of Payment	NET COST	VAT	TOTAL
DCK Payroll Solutions	Payroll services - July	15.00	3.00	18.00
Katrina Jones	Clerks Salary (June- July)	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	93.28	4.66	97.94
Yu Energy	Electricity for street lights	12.62	0.63	13.25
Yu Energy	Electricity for street lights	10.14	0.51	10.65
Yu Energy	Electricity for street lights	44.37	2.22	46.59
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 14 May 2024	17.60	3.52	21.12
Community Heartbeat Trust	Replacement pads for Barby defibrillator & rescue safety kit	119.95	23.99	143.94
Norse	Barby Village Mowing – June	565.38	113.08	678.46
Lamley Bros	Onley Mowing – June x 3 cuts Inv. 11952	960.00	192.00	1,152.00
S Hartwell	Barby Play Area Mowing – w/c 23 <sup>rd</sup> June	50.00	10.00	60.00
J Loveridge	Hedge trimming	250.00	0.00	250.00
Unity Bank	Service charge	18.00	0.00	18.00
Eon	Street light repair – LP5 Daventry Road	23.93	4.79	28.72

Eon	Street light repair - replacement of existing bracket and lantern – PL 32 The Green, Barby	392.75	78.55	471.30
<b>8</b>	<b>REVISION OF NEIGHBOURHOOD DEVELOPMENT PLAN</b>			
8.1	<b>To receive update and agree any actions:</b> Cllr Gorman provided an update and reported on the responses to the Regulation 14 consultation received so far.			
<b>9</b>	<b>ONLEY</b>			
9.1	<b>To receive update on any issues regarding Onley to be noted:</b> No issues were reported.			
<b>10</b>	<b>LITTER PICKING</b>			
10.1	<b>To receive monthly update:</b> No report had been received. Cllr O'Reilly agreed to provide some litter bags directly to the litter picker.			
<b>11</b>	<b>CORRESPONDENCE</b>			
11.1	<b>To consider correspondence requesting regular rota for flying of Ukrainian Flag:</b> It was <b>RESOLVED</b> to fly the Ukrainian flag every two weeks in addition to flying the National flag and the village flag.			
<b>12</b>	<b>FLOODING</b>			
12.1	<b>To receive update and agree any actions:</b> Cllr Gorman reported that flooding on Castle Mound had been raised by residents on social media.			
<b>13</b>	<b>HEDGE QUOTES</b>			
13.1	<b>To consider and agree quotes for work to hedge along boundary of Barby play area:</b> It was noted that the hedge was the Parish Council's responsibility under the terms of the lease and it was <b>RESOLVED</b> to agree the quote of £500 (excluding VAT) provided by Timber Tech.			
<b>14</b>	<b>DATE OF NEXT MEETING</b>			
14.1	<b>To agree whether to hold Parish Council meeting in August and set date of next meeting:</b> It was <b>RESOLVED</b> to hold a meeting on 19 <sup>th</sup> August at 7.30pm if there are any planning applications or urgent matters which arise that can not wait until the September meeting.			
<b>15</b>	<b>OVERGROWTH ON FOOTPATH</b>			
15.1	<b>To consider overgrowth on footpath EC7 from top of Elkington Lane down to canal and agree any actions:</b> It was <b>RESOLVED</b> that the Clerk would write to the landowner regarding the overgrown footpath and the broken stile.			
<b>16</b>	<b>THE GREAT BARBY TIDY UP</b>			
16.1	<b>To consider the 'Great Barby Tidy Up' and agree any actions:</b> It was <b>RESOLVED</b> that volunteers would be sought and then a date would be agreed. Cllr Gee agreed to write an item for Facebook and for the newsletter.			
<b>17</b>	<b>TRAFFIC CALMING</b>			
17.1	<b>To consider whether to agree contribution of £25,000 towards traffic calming measures which is needs for costings and a detailed design to be progressed by West Northants Council:</b> It was <b>RESOLVED</b> to defer this item pending more information regarding CIL money available.			
<b>18</b>	<b>ITEMS FOR NEXT AGENDA</b>			
18.1	No additional items were raised for the next agenda.			

Meeting closed at 9.19pm.

Next meeting of Barby & Onley Parish Council will be held in Barby Village Hall on 19<sup>th</sup> August 2024 at 7.30pm.

Signed ..... Date: .....

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