

HARBURY PARISH COUNCIL

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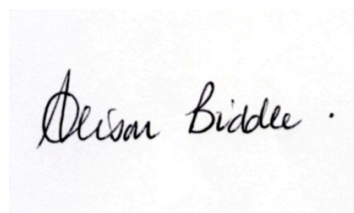
Notice of Meeting of Harbury Parish Council

Thursday, 26 February 2015 at 7.30pm

The Farley Room, Harbury Village Hall

Members of the public and the press are invited to attend the parish council meeting and are welcome to address the council on any matters relating to the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.



Alison Biddle MILCM
Clerk to the Council
19 February 2015

Agenda 26 February 2015

1. Apologies

2. Declarations of Interest

Members should declare any interest in items on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

3. Dispensations

To receive and consider granting dispensation requests.

4. Public Participation

- 1 Police matters – to exchange information
- 2 Members of the public may raise any matter relating to items on the agenda here.

5. Minutes

To approve the following minutes:

- 1 Ordinary parish council meeting held on Thursday, 22 January 2015
- 2 Extraordinary parish council meeting held on Wednesday, 11 February 2015

6. Library

1. To receive update on lease
2. To receive update report from Cllr Lockley

7. Other Organisations

To receive update reports from the following:

1. Harbury School Governors
2. Public Safety
3. Southam College
4. Twinning Association
5. Village Hall
6. Harbury Energy Initiative
7. WALC/NALC
8. SDC & WCC

8. Deppers Bridge

1. To receive update from ward councillor
2. To note any correspondence received
3. Members' items

9. Planning

To consider the following planning matters:

- 1 15/00091/OUT
Outline planning application (appearance and landscaping reserved for subsequent approval) for the erection of 7 no. independent retirement dwellings with associated parking/garaging, a communal store and new access. Demolition of existing dwelling and ancillary buildings consisting of a garage and shed.
Henry's, Bush Heath Lane
To receive further information and consider review of previous response
- 2 Gypsies & Travellers Sites Consultations
 - i To receive update on WDC's proposals
 - ii To receive update on SDC's Gypsies & Travellers policy consultation
- 3 Harbury Cement Works Development
To receive update
- 4 Neighbourhood Development Plan
To receive update
- 5 New Settlement at Gaydon/Lighthorne Heath Consultation
To consider parish council's response to informal consultation on draft supplementary planning document
- 6 To note decisions on planning applications as listed in Appendix A
- 7 Members' items

10. Properties

To receive update reports on the following:

- 1 Play Area
 - i To receive update on proposed replacement of bark pits
- 2 Playing fields
- 3 Car park
- 4 Cemetery
 - i To receive update on draft cemetery rules
 - ii To receive update on large lime tree at rear of Penelope Close
 - iii To discuss keeping burial registers at the library
- 5 Allotments
- 6 To note any correspondence received
- 7 Members' items

11. Environment

To receive update reports on the following:

1. Street lighting
 - i To approve cost of maintenance contract for 2015/16
2. Village improvements
3. Traffic calming
4. To note any correspondence received
5. Members' items

12. Finance & General Purposes

1. To receive monthly financial report
2. To sign new lease for parish council office
3. To consider grant request from Harbury Village Show
4. To consider request to set up fun fair a few days before the carnival
5. Village Hall
 - i To further discuss request for short term loan
6. Audit 2014/15
 - i To agree terms of reference for internal audit
7. WW1 Centenary –
 - i To receive update on booklet
8. Correspondence – to note any correspondence received.
9. Members' Items

13. Accounts for Payment

To approve the accounts for payment as per Appendix B

14. Reports & Questions

To receive reports and questions from members in brief, including items for next agenda

15. Confidential Matters

1. To pass a resolution that in view of the confidential nature of the business to be transacted as stated below, the public be temporarily excluded and they are instructed to withdraw.

2. Staff Matters – to discuss assistance for clerk

16. Date of Next Meeting

The next ordinary meeting of Harbury Parish Council will be held on Thursday, 26 March 2015 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Decisions to be noted 26 February 2015

Parish Council Responses (made since last parish council meeting using officer's delegated powers)

- 1 15/00124/TREE
G1; Leylandii (x10): remove
7 Binswood End
No representation
- 2 15/00104/FUL
Single storey orangery to rear of the property
14 Constance Drive
No representation

SDC Decisions

- 1 14/03459/FUL
Proposed two storey extension to side elevation & single storey extension to rear
15 Honiwell Close
REFUSAL
- 2 14/03313/TREE
T1: Scrub oak: Crown lift to a height of 4.5m – T2: Cedar: Fell
The Old Bakery, Chapel Street
DEEMED CONSENT
- 3 14/0341/FUL
Double storey front extension
75 Mill Street
PERMISSION WITH CONDITIONS
- 4 14/03404/FUL
Alterations and extensions to existing detached property. Revision to previous application ref
14/00691/FUL granted approval 15/07/14
7 Ridgley Way
PERMISSION WITH CONDITIONS
- 5 14/03244/FUL
Erection of garage
22 Dovehouse Lane
PERMISSION WITH CONDITIONS
- 6 15/00104/FUL
Single storey orangery to rear of the property
14 Constance Drive
PERMISSION WITH CONDITIONS

- 7 14/02646/OUT
Outline application for the conversion of the Old New Inn to 2 no dwellings (both 3 bedroom) and the erection of 1 no detached dwelling (4 bedroom) and 5 no terraced cottages (all 2 bedroom) (only landscaping reserved for subsequent approval).
Old New Inn, Farm Street
REFUSAL

Appeals

- 1 Appeal ref: APP/J3720/A/14/2217844
Proposed solar farm on land at Deppers Bridge
This appeal is being dealt with by way of written representations. In progress.
- 2 Appeal ref: APP/J3720/D/14/2229689
South Pines, 3 Queens Close
Proposed extension to garage and first floor extension over garage
This appeal is being dealt with by way of written representations.
APPEAL DISMISSED