

HARBURY PARISH COUNCIL

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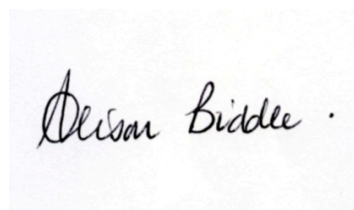
Notice of Meeting of Harbury Parish Council

Thursday, 26 March 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 March 2015

Agenda 26 March 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, 26 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 15/00652/TPO
T1: Sycamore: remove 3-4 limbs overhanging garden to lift crown to 4.5m, 25% crown thinning.
T2: Sycamore: reduce height by 2.5m and reshape.
T3: Horse Chestnut: 30% crown reduction
Normandie House, 9 Pirie Close
- 2 15/00584/FUL
Change of use of granny flat to self-contained dwelling
Stapenhall Farm, Deppers Bridge
- 3 14/03227/FUL (Amendment)
Original application: Change of use of building (previously permitted under 96/00333/FUL) from garage to care accommodation (use class C2) at ground floor and ancillary office at first floor (retrospective). Erection of new 2.5m high boundary fencing.
Amendment: Additional information submitted by applicant together with a proposed Management Plan to which SDC Environmental Health raise no objection subject to the imposition of suitable and appropriate conditions.
Burgess Care, Fosse Way
- 4 14/03265/VARY
Variation of wording of condition 23 attached to planning reference 13/01979/FUL (erection of 31 dwellings with associated infrastructure) to require that a minimum of 50% of all new dwellings shall meet the Joseph Rowntree Foundation's "Lifetime Homes" standards.
Land off Station Road, Bishop's Itchington
(Harbury PC is being consulted as a neighbouring parish council.)

- 5 14/03419/OUT
Outline planning application for residential development of up to 105 dwellings, including means of access (from Knightcote Road), new footway on Knightcote Road, open space, landscaping and associated infrastructure, with all matters (appearance, landscaping, layout and scale) reserved for subsequent approval.
Land East of Knightcote Road, Bishop's Itchington
(Harbury PC is a neighbouring parish council)
- 6 Gypsies & Travellers Sites Consultations
 - i To receive update on WDC's proposals
 - ii To receive update on SDC's Gypsies & Travellers policy consultation
- 7 Harbury Cement Works Development
To receive update
- 8 Neighbourhood Development Plan
To receive update
- 9 New Settlement at Gaydon/Lighthorne Heath Consultation
To consider parish council's response to informal consultation on draft supplementary planning document
- 10 To note decisions on planning applications as listed in Appendix A
- 11 Members' items

10. Properties

To receive update reports on the following:

- 1 Play Area
 - i To select quotation to include in grant application
 - ii To consider replacement of cradle swings
- 2 Playing fields
 - i To discuss parking at Deppers Bridge playing field entrance
 - ii To consider request to trim trees at rear of Ridgley Way
- 3 Car park
- 4 Cemetery
 - i To approve draft cemetery rules & leaflet
 - ii To discuss maintenance of beech tree at rear of South Parade
- 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 receive update on street lights order
 - ii To discuss price increase for electricity
- 2 Village improvements
 - i To agree locations for new dog fouling posters
- 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 amended standing order for grounds maintenance contract
- 3 To formally approve 2015 mowing contract for playing fields
- 4 To review financial risk assessment
- 5 To review current standing orders and direct debits
- 6 To discuss arrangements for review of financial regulations
- 7 To discuss review of councillors' allowances
- 8 To consider request to set up fun fair a few days before the carnival
- 9 To discuss arrangements for Christmas lights 2015
- 10 WW1 Centenary –
 - i To receive update on booklet
 - ii To receive update on memorial cleaning
- 11 To discuss reinstating 'Councillors' Corner' on selected Saturday mornings
- 12 Correspondence – to note any correspondence received.
- 13 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

Any item on the agenda which is identified as being confidential during the course of the meeting is to be discussed here after passing a resolution to temporarily exclude the public.

16. Date of Next Meeting

The next ordinary meeting of Harbury Parish Council will be held on Thursday, 23 April 2015 at 7.30pm in Harbury Village Hall.