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HARBURY PARISH COUNCIL

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Notice of Meeting of Harbury Parish Council

Thursday, 23 April 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.

A handwritten signature in black ink that reads 'Alison Biddle'.

Alison Biddle MILCM
Clerk to the Council
16 April 2015

Agenda 23 April 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 March 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//00767/FUL
Installation of up to 27,480 solar panels with associated equipment
Fields Farm, Kineton Road, Southam
(Harbury PC is being consulted as a neighbouring parish)
- 2 15/00816/FUL
Proposed revised CCTV monitoring system at Southam Solar Farm
The Elms Farm, Plough Lane, Bishop's Itchington
(Harbury PC is being consulted as a neighbouring parish)
- 3 15/00091/OUT (Amended)
Outline planning application (appearance and landscaping reserved for subsequent approval) for the erection of 5 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.
The amendment to the original application includes a reduction in the proposed number of dwellings from seven to five. The site layout plan has been amended to reflect this.
Henrys, Bush Heath Lane
- 4 15/00976/OUT
Outline application (all matters reserved except for principle means of access to the highway) for construction of up to 2,000 houses, village centre (including primary school, community hub, health centre, retail and other services, managed ecological reserve, public open space, play areas and associated infrastructure
Land at Gaydon/Lighthorne Heath

N.B. The proposed development does not accord with the provisions of the development plan in force in the area in which the land to which the application relates is situated.

- 5 Gypsies & Travellers Sites Consultations
 - i To receive update on WDC's proposals
 - ii To receive update on SDC's Gypsies & Travellers policy consultation
- 6 Harbury Cement Works Development
To receive update
- 7 Neighbourhood Development Plan
To receive update
- 8 To note decisions on planning applications as listed in Appendix A
- 9 Members' items

10. Properties

To receive update reports on the following:

- 1 Play Area
- 2 Playing fields
 - i To agree arrangements for emptying litter bin at Deppers Bridge play area
- 3 Car park
- 4 Cemetery
 - i To approve draft cemetery rules & leaflet
 - ii To further 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 further discuss contract for electricity supply
- 2 Village improvements
 - i To consider request for "No Ball Games" sign on Percival Drive green.
- 3 Traffic calming
- 4 To note any correspondence received
 - i To consider request from PCC to place skip on green in Crown Street
- 5 Members' items

12. Finance & General Purposes

- 1 To receive monthly financial report
- 2 HSBC Deposit Bond – to discuss & agree future investment
- 3 Village hall grant – to approve payment of grant £15,000
- 4 WW1 Centenary –
 - i To receive update on booklet
 - ii To receive update on memorial cleaning
- 5 Correspondence – to note any correspondence received.
- 6 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 meeting will be the annual meeting of the parish council and will be held on **Thursday, 14 May 2015 at 7.30pm** in Harbury Village Hall. This will be immediately followed by the normal monthly business meeting.

APPENDIX A

Planning Applications – Decisions to be noted 23 April 2015

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

- 1 15/00735/FUL
Proposed construction of 1 no. four bedroom two storey dwelling together with creation of new vehicular access, demolition of section of boundary wall and proposed rebuilding of boundary wall 1.4m in height.
Lullington Lodge, 1 Dovehouse Lane
No representation
- 2 15/00624/LBC
Insulate and ventilate the roof, remove and replace existing tiles to front and rear of roof, insert insulation above the plaster board, to replace the old roofing felt with a new vapour permeable membrane. To replace existing Velux windows in rear of roof with versions of the same size. To insert new Velux window in the roof of the rear extension.
The Old Bakery, Chapel Street
No representation

SDC Decisions

- 1 15/00420/LDP
Proposed extension to rear and timber bin store to front
26 Binswood End
PERMISSION WITH CONDITIONS

Appeals

- 1 Appeal ref: APP/J3720/A/14/2217844
Proposed solar farm on land at Deppers Bridge
APPEAL DISMISSED
- 2 Appeal ref: APP/J3720/D/15/3005973
Demolition of concrete garage and erection of replacement store and garden room (retrospective)
10 Constance Drive
Appeal in progress