

## HARBURY PARISH COUNCIL

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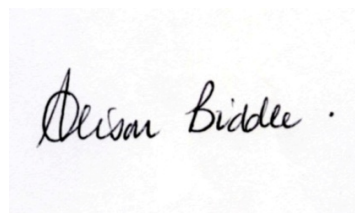
### Notice of Meeting of Harbury Parish Council

Thursday, 23 July 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  
16 July 2015

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### Agenda 23 July 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 minutes of the ordinary parish council meeting on 25 June 2015

## 6. Library

- 1 To receive update on lease
- 2 To receive update report from Cllr Lockley
- 3 To consider proposal to install solar panels and support of HEI's bid for grant funding

## 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 15/01130/FUL (Amendment)  
To consider amendments to the plans for the erection of 7 dwellings with access road, detached garages with associated works (amended red line/ site location plan)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NMKWTXPMIRF00>  
**Land at Hillside**
- 2 15/02290/ELEC  
Proposed switchgear building  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NQHPWIPM0BI00>  
**Electricity sub-station, Station Road, Bishop's Itchington**
- 3 15/01654/OUT  
Outline application for the demolition of the public house and erection of 6 no. semi-detached cottages (3 bed) and 3 no. flats (2 bed) (matters of landscaping and appearance are reserved for subsequent approval)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NOAGXYPM0FK00>  
**Old New Inn, Farm Street**
- 4 15/02255/HRN  
Removal of Hedgerow H1 (approx.312m) and H2 (approx.330m) south east of Model Farm, Bush Heath Rd, Harbury Approx. Grid ref SP 3859.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NQG031PM0FK00>  
**Land south east of Model Farm, Bush Heath Road**

- 5 15/02254/FUL  
Erection of 32 apartment extra care units (Use Class C2), 21 residential dwellings (Use Class C3), formation of a new highway entrance and change of use from equestrian to residential use.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NQFZ1YPM00C00>  
**Land at Bull Ring Farm, Bull Ring Farm Road**
- 6 **Proposed Solar Farm, Fosse Way**  
To consider response to pre-application consultation
- 7 **Solar Farm, Long Itchington/Bascote – planning application ref 15/01740/FUL**  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NOLISOPMJBS00>  
To consider making a formal response to this application in a nearby parish
- 8 Gypsies & Travellers Sites Consultations
  - i To receive update on WDC's proposals
  - ii To receive update on SDC's Gypsies & Travellers policy consultation
- 9 Harbury Cement Works Development  
To receive update
- 10 Neighbourhood Development Plan  
To receive update
- 11 To note decisions on planning applications as listed in Appendix A
- 12 Members' items

## 10. Properties

To receive update reports on the following:

- 1 Play Area
- 2 Playing fields
- 3 Car park
- 4 Cemetery
  - i To approve draft cemetery rules & leaflet
  - ii To receive update on maintenance of beech tree at rear of South Parade
  - iii To receive quotes for soil removal
  - iv To discuss removal of rubbish from chapel
- 5 Allotments
  - i To discuss use of hosepipes
  - ii To discuss management of unoccupied plots
- 6 To note any correspondence received
- 7 Members' items

## 11. Environment

To receive update reports on the following:

- 1 Street lighting
  - i To discuss progress of replacement lighting order
  - ii To agree location of replacement column in Constance Drive
- 2 Village improvements
  - i To discuss bus routes and shelters
- 3 Traffic calming
- 4 To note any correspondence received
- 5 Members' items

**12. Finance & General Purposes**

- 1 To receive monthly financial report
- 2 To approve new bank mandate
- 3 To approve draft financial regulations
- 4 WW1 Centenary –
  - i To receive update on commemorative scheme
  - ii To receive update on grant application for 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 ordinary meeting of the parish council will be held on **Thursday, 24 September 2015 at 7.30pm** in Harbury Village Hall.

## APPENDIX A

### Planning Applications – Decisions to be noted 23 July 2015

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

- 1 15/02265/TREE  
T1: Norwegian Spruce: fell and grind  
**All Saints Church, Church Street**  
No representation
- 2 15/02162/FUL  
Proposed extension to existing attached garage to provide enlarged ground floor accommodation and increase ridge height by additional 3.1m to provide additional first floor accommodation.  
**17, Hereburgh Way**  
No representation

#### SDC Decisions

- 1 15/01502/FUL  
Single and two storey extension to frontage of property providing porch, snug/study and 1<sup>st</sup> floor en-suite  
**11 Neales Close**  
PERMISSION WITH CONDITIONS
- 2 15/01575/FUL  
Single storey rear extension  
**15 Honiwell Close**  
PERMISSION WITH CONDITIONS
- 3 15/00767/FUL  
Installation of up to 27,480 solar panels and associated equipment  
**Fields Farm, Kineton Road, Southam**  
PERMISSION WITH CONDITIONS
- 4 15/01547/FUL  
Erection of a replacement dwelling  
**Stapenhall Farm, Deppers Bridge**  
PERMISSION WITH CONDITIONS
- 5 15/01189/FUL  
Construction of a new dwelling house  
**The Barn, Spiers Farm, Chesterton Road**  
REFUSAL
- 6 15/01797/FUL  
Proposed 2 storey side extension, single storey rear extension and conversion of existing outbuilding to rear to form utility and WC  
**25 Pineham Avenue**  
PERMISSION WITH CONDITIONS

- 7 15/01724/FUL  
Installation of external wall insulation to all external elevations  
16 Pineham Avenue  
PERMISSION WITH CONDITIONS
- 8 15/01725/FUL  
Installation of external wall insulation to all external elevations  
17 Pineham Avenue  
PERMISSION WITH CONDITIONS
- 9 15/01725/FUL  
Installation of external wall insulation to all external elevations  
14 Pineham Avenue  
PERMISSION WITH CONDITIONS
- 10 15/01859/FUL  
First floor extension to side over existing garage to add bedroom and en-suite bathroom  
12 Ridgley Way  
PERMISSION WITH CONDITIONS

### **Appeals**

- 1 Appeal ref: APP/J3720/W/15/3017345  
Demolition of two garages and erection of one detached dwelling to include garage and car port  
**The Old Orchard, Mill Street**  
Appeal in progress