

HARBURY PARISH COUNCIL

Tel: 01926 614646
E-mail clerk@harbury-pc.gov.uk

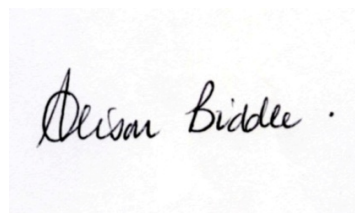
Notice of Meeting of Harbury Parish Council

Thursday, 24 September 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
17 September 2015

Agenda

24 September 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 **Members of the public** may raise any matter relating to items on the agenda here.
- 2 **Harbury Energy Initiative** - to receive short presentation from HEI members

5. Minutes

To approve the minutes of the following meetings:

- 1 The ordinary parish council meeting held on 23 July 2015
- 2 The extraordinary parish council meeting held on 4 August 2015

6. Library

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
- 3 Members' items

9. Planning

To consider the following planning matters:

- 1 15/03206/FUL
Replacement front porch
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NU1LB6PMKOG00>
10 The Beeches
- 2 15/02716/FUL
Construction and 25 year operation of a 16ha solar farm with a 10MWp and associated infrastructure for connection to the local electricity distribution network, access track, security fencing and ecological and landscape enhancement measures.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NRX17VPMK5T00>
Land on East Side of Fosse Way
- 3 15/01189/FUL – Appeal Ref APP/J3720/W/15/3134539
Construction of new dwelling house
The Barn, Spiers Farm, Chesterton Road
To consider further submission in response to appeal
- 4 Gaydon/Lighthorne Heath Development
To consider any issues for discussion at meeting with SDC on 29 September 2015
- 5 Core Strategy Consultation
To consider response to proposed amendments
- 6 Gypsies & Travellers Sites Consultations
 - i WDC - To receive update on WDC's proposals
 - ii SDC - To consider response to "Implementation Options Consultation"
<https://www.stratford.gov.uk/planning/gypsy-and-traveller-local-plan.cfm>

- 7 Harbury Cement Works Development
To receive update
- 8 Neighbourhood Development Plan
To receive update on progress
- 9 To note decisions on planning applications as listed in Appendix A
- 10 Members' items

10. Properties

To receive update reports on the following:

- 1 Play Area
 - i To consider removal & replacement of wooden bench in play area
- 2 Playing fields
- 3 Car park
 - i To review night closure of car park
- 4 Cemetery
 - i To receive update on maintenance of beech tree at rear of South Parade
 - ii To reconsider contract for soil removal
 - iii To agree formal support of Friends of Harbury Cemetery's application to WCC Councillor's grant fund
- 5 Allotments
 - i To discuss management of unoccupied plots
- 6 To note any correspondence received
- 7 Members' items
 - i To consider review of public benches & their maintenance

11. Environment

To receive update reports on the following:

- 1 Street lighting
 - i To discuss next phase of lantern replacement
- 2 Village improvements
 - i To receive update on 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 note completion of audit for year ended 31 March 2015
- 3 To approve new bank mandate
- 4 To approve amendment to financial regulations
- 5 To decide whether to request a review of councillors allowances as follows:
 - i A one –off indexed increase to bring the current year's basic allowance up to date
 - ii The option to apply an annual indexed increase to the basic allowance from April 2016
- 6 To consider request for grant towards youth volunteer trip to Uganda
- 7 To consider request for grant towards purchase of community defibrillator
- 8 WW1 Centenary –
 - i To receive update on commemorative scheme
 - ii To receive update on grant application for memorial cleaning
- 9 Correspondence – to note any correspondence received.
- 10 Members' Items

13. WCC Lengthsman Scheme

To consider drawbacks and benefits and expression of interest

14. Local Council Awards

- 1 To consider adoption of draft Training & Development Policy
- 2 To discuss preparation of an action plan
- 3 To note remaining criteria for foundation award

15. Council Meetings

To discuss use of microphones for council meetings.

16. Accounts for Payment

To approve the accounts for payment as per Appendix B

17. Reports & Questions

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

18. 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.

- 1 Staff Pension Scheme – to discuss joining the Local Government Pension Scheme

19. Date of Next Meeting

The next ordinary meeting of the parish council will be held on **Thursday, 22 October 2015 at 7.30pm** in Harbury Village Hall.