

HARBURY PARISH COUNCIL

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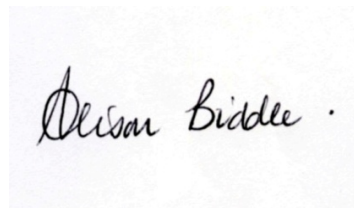
Notice of Meeting of Harbury Parish Council

Thursday, 22 October 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
15 October 2015

Agenda

22 October 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. Proposed Development at Water Tower Holdings, Station Road

To receive short presentation on proposals pre planning application

5. Development at Henry's, Bush Heath Lane

To receive short presentation on proposed amendments to approved scheme and details of reserved matters pre-application

6. Harbury Estate (former cement works)

To receive update from developer

7. Public Participation

Members of the public may raise any matter relating to items on the agenda here.

8. Minutes

To approve the minutes of the ordinary parish council meeting held on 24 September 2015

9. Library

To receive update report from Cllr Lockley

10. 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

11. Deppers Bridge

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

12. Planning

To consider the following planning matters:

- 1 15/03630/TREE
T1: Variegated Maple: Remove. T2: Conifer (blue): Remove
The Old Bakery, Chapel Street
- 2 15/03209/AGNOT
Erection of agricultural building for storage of farm machines and equipment
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NU1MTQPM0FK00>
Stapenhall Farm, Deppers Bridge
- 3 15/03677/TREE
T1: Eucalyptus: remove to ground level
Bramley House, 3 Farm Close
- 4 Gaydon/Lighthorne Heath Development
To receive feedback from meeting with SDC on 29 September 2015
- 5 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>

- 6 Community Infrastructure Levy - Submission Charging Schedule Consultation
To consider response to SDC.
- 7 Neighbourhood Development Plan
To approve draft plan for consultation
- 8 Dovehouse Autos Site
To receive update on safety concerns
- 9 To note decisions on planning applications as listed in Appendix A
- 10 Members' Items

13. Properties

To receive update reports on the following:

- 1 Play Area
 - i To discuss annual inspection report
- 2 Playing fields
 - i To confirm arrangements for annual village bonfire
- 3 Car park
- 4 Cemetery
 - i To receive update on maintenance of beech tree at rear of South Parade
 - ii To confirm new contract for soil removal
- 5 Allotments
- 6 To note any correspondence received
- 7 Members' items

14. Environment

To receive update reports on the following:

- 1 Street lighting
 - i To receive quotes for lantern replacement & agree locations
 - ii To consider request for additional lighting columns at Deppers Bridge
- 2 Village improvements
 - i To receive update on review of bus route
- 3 Traffic calming
- 4 To note any correspondence received
- 5 Members' items

15. Finance & General Purposes

- 1 To receive monthly financial report
- 2 WW1 Centenary –
 - i To receive update on commemorative scheme
 - ii To receive update on memorial cleaning
- 3 Christmas Tree of Light – to discuss new arrangements following removal of trees outside library
- 4 Remembrance Day – to formally approve donation for wreath
- 5 Councillors Corner – to agree date
- 6 Correspondence – to note any correspondence received.
- 7 Members' Items

16. Local Council Awards

- 1 To approve draft action plan
- 2 To pass formal resolution that the parish council meets the criteria for the foundation level by publishing online the documents in List A

3 To pass formal resolution that the parish council meets the criteria for the foundation level by having the documents and policies in List B in place

17. Use of Microphones at PC Meetings

To receive update from Cllr Lockley

18. Accounts for Payment

To approve the accounts for payment as per Appendix B

19. Reports & Questions

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

20. 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.

21. Date of Next Meeting

The next ordinary meeting of the parish council will be held on **Thursday, 26 November 2015 at 7.30pm** in Harbury Village Hall.