

## HARBURY PARISH COUNCIL

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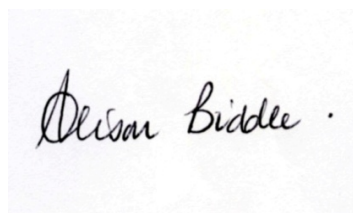
### Notice of Meeting of Harbury Parish Council

**Thursday, 26 November 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 November 2015**

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### **Agenda** **26 November 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. Harbury Estate Development**

To receive update from Andy Wilkins on behalf of St Francis Group

**4. Public Participation**

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 held on 22 October 2015

## 6. Councillor Vacancy

To consider candidates for co-option

## 7. Other Organisations

To receive update reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Public Safety
- 4 Southam College
- 5 Twinning Association
- 6 Village Hall
- 7 Harbury Energy Initiative
- 8 WALC/NALC
- 9 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 15/03766/FUL  
Proposed erection on a live/work unit  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NWAWSWPML7Y00>  
**37 Deppers Bridge**
- 2 15/03801/FUL & 15/03802/LBC  
Ground floor single storey extension to rear, single storey lean to extension  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NWIBK1PML9F00>  
**Tresco Barn, Vicarage Lane**
- 3 15/03716/VARY  
Variation of condition 1 of planning permission 15/01547/FUL (Erection of replacement dwelling) to allow re-positioning of the replacement dwelling within the curtilage  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NW5Z6DPML6G00>  
**Stapenhall Farm, Deppers Bridge**
- 4 15/03966/FUL  
New porch to the front elevation, entrance lobby to the side wing and single storey and part first floor extension to the rear. Proposed roof lights to the front and new rear extension. Brick cladding to existing rendered wall to front of property  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NXA921PMLG000>  
**The Lodge, Hall Lane**

- 5 15/03621/VARY  
Variation of condition 18 (single storey accommodation) of outline planning permission 15/00091/OUT (Outline planning application (appearance and landscaping reserved for subsequent approval) for the erection of 5 no independent retirement dwellings with associated parking, access and ancillary buildings) to allow for the creation of living accommodation at first floor level to 3 of the proposed units with no increase in ridge height.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NVSV8RPM0GO00>  
**Henry's, Bush Heath Lane**
- 6 15/03810/REM  
Application for approval of reserved matters relating to appearance and landscaping for five dwellings pursuant to planning permission 15/00091/OUT  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NWIUHJPM0BI00>  
**Henry's, Bush Heath Lane**
- 7 15/03735/FUL  
Proposed Construction of 1 no. four bed storey dwelling together with the enlargement of the existing vehicular access and proposed rebuilding of the boundary wall 1.4m in height (revised design to previously approved scheme 15/00735/FUL)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NW7IMOPML6U00>  
**1 Dovehouse Lane**
- 8 15/04164/TREE  
T1: Cedar tree – remove to ground level  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NY3SYZPMLNA00>  
**Montgomery House, Mill Lane**
- 9 15/00976/OUT  
Outline application (with all matters reserved except for principal means of access to the highway) for construction of a residential development (up to 2,000 houses) and associated infrastructure (for full description see link)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NM12HTPM00C00>  
**Land at Gaydon/Lighthorne Heath**  
N.B. Harbury PC is being consulted as a neighbouring parish council
- 10 Gypsies & Travellers Sites Consultations
  - i WDC - To receive update on WDC's proposals
  - ii SDC - To receive update
- 11 WDC Strategic Urban Extension – Draft Design Guidance  
[http://www.warwickdc.gov.uk/info/20434/supplementary\\_planning\\_guidance/1046/design\\_guidance\\_for\\_the\\_south\\_of\\_royal\\_lemington\\_spa\\_and\\_warwick](http://www.warwickdc.gov.uk/info/20434/supplementary_planning_guidance/1046/design_guidance_for_the_south_of_royal_lemington_spa_and_warwick)  
To note policy proposals for Harbury Lane and any possible impact on Harbury
- 12 WCC Warwickshire Minerals Plan (2017-2032) Consultation (ends 4 Dec 2015)  
<http://www.warwickshire.gov.uk/mdf>  
To consider response
- 13 Neighbourhood Development Plan  
To approve draft plan for consultation
- 14 To note decisions on planning applications as listed in Appendix A
- 15 Members' Items

## **10. Properties**

To receive update reports on the following:

- 1 Play Area
- 2 Playing fields
  - i To discuss condition of field post annual bonfire & future management
- 3 Car park
  - i To discuss broken central post for barrier
- 4 Cemetery
  - i To receive update on maintenance of beech tree at rear of South Parade
- 5 Allotments
- 6 Memorial Bench – to consider request to install bench on verge outside village hall
- 7 To note any correspondence received
- 8 Members' items

## **11. Environment**

To receive update reports on the following:

- 1 Street lighting
  - i To receive quotes for lantern replacement
  - ii To receive update on lighting of chicanes at Deppers Bridge
- 2 Village improvements
  - i To discuss proposal for revised bus route
  - ii To consider replacement planting at Manor Orchard green
  - iii To receive update on meeting with WCC re road improvements to Church St
- 3 Traffic calming
- 4 To note any correspondence received
- 5 Members' items

## **12. Finance & General Purposes**

- 1 To receive monthly financial report
- 2 Staff pension scheme – to formally resolve to join LGPS from 1 April 2016
- 3 To approve new rate for councillors' allowances as recommended by PRP
- 4 To discuss future maintenance programme for war memorial
- 5 To formally approve cost of courts cleaning
- 6 To approve order for new cradle swings at Harbury play area
- 7 To consider grant request from HEI
- 8 To agree date for finance group budget meeting
- 9 WW1 Centenary Project - to receive update
- 10 Christmas Tree of Light – to discuss new arrangements following removal of trees outside library
- 11 Correspondence – to note any correspondence received.
- 12 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, 28 January 2016 at 7.30pm** in Harbury Village Hall.