

HARBURY PARISH COUNCIL

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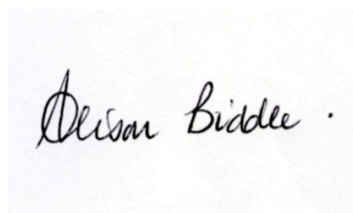
Notice of Meeting of Harbury Parish Council

Thursday, 25 February 2016 at 7.30pm

The Tom Hauley Room, All Saints Church, Harbury

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
18 February 2016

Agenda 25 February 2016

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

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 28 January 2016.

6. 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

7. Deppers Bridge

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

8. Planning

To consider the following planning matters:

- 1 Neighbourhood Development Plan
To approve final draft plan for submission to SDC
- 2 Gypsies & Travellers Sites Consultations
 - i WDC - To receive update on WDC's proposals
 - ii SDC - To receive update
- 3 To note decisions on planning applications as listed in Appendix A
- 4 Members' Items

9. Properties

To receive update reports on the following:

- 1 Play Area
 - i To agree location of climbing wall and consider quote received
- 2 Playing fields
 - i To agree walking route and discuss costs
- 3 Car park
- 4 Cemetery
 - i To agree works to be carried out
- 5 Allotments
- 6 To note any correspondence received
- 7 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
 - i To further discuss renewal maintenance contract with WCC
- 2 Village improvements
 - i To receive update on proposal for revised bus route
- 3 Traffic calming
- 4 To note any correspondence received
- 5 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To approve revised financial regulations
- 3 To consider grant requests from the following organisations:
 - i Harbury Village Cinema
 - ii GASS
 - iii Harbury RFC
 - iv Harbury Show Committee
- 4 WW1 Centenary Project - to receive update
- 5 Correspondence – to note any correspondence received.
- 6 Members' Items

12. Accounts for Payment

To approve the accounts for payment as per Appendix B

13. Reports & Questions

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

14. Confidential Matters

Any item identified as being confidential is to be discussed here after passing a resolution to temporarily exclude the public. This includes any additional items identified as confidential during the course of the meeting.

15. Date of Next Meeting

The next ordinary meeting of the parish council will be held on **Thursday, 24 March 2016 at 7.30pm** in Harbury Village Hall.

APPENDIX A

Planning Applications – Decisions to be noted 25 February 2016

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

- 1 16/00169/FUL
Proposed loft conversion to include rooflights and render
The Bungalow, Chapel Street
No representation

SDC Decisions

- 1 15/04378/FUL
Proposed erection of oak framed double garage. Part demolition and refurbishment of outbuildings.
9 Church Street
Permission with conditions
- 2 15/03928/FUL
Full application for the change of use of two existing storage barns into a steam/traction engine heritage centre and the construction of a new dwelling house
The Barn Spiers Farm, Chesterton Road
Application withdrawn
- 3 15/04245/TPO
Various tree works
Harbury Depot
Consent for arboricultural work
- 4 16/00125/LBP
To carry out repairs to sitting room and bedroom fireplaces
The Manor House, Park Lane
Certificate of lawfulness of proposed works
- 5 15/03810/REM
Application for approval of reserved matters relating to appearance and landscaping for five dwellings pursuant to outline planning permission 15/00091/OUT
Henry's, Bush Heath Lane
Approval
- 6 15/03621/VARY
Variation of Condition 18 (single storey accommodation restriction) of outline planning permission 15/00091/OUT to allow for the creation of living accommodation at first floor level to 3 of the proposed units with no increase in ridge height
Henry's, Bush Heath Lane
Permission

Appeals

- 1 Appeal ref: APP/J3720/W/15/3134539
Construction of a new dwelling
The Barn Spiers Farm, Chesterton Road
Appeal in progress