

HARBURY PARISH COUNCIL

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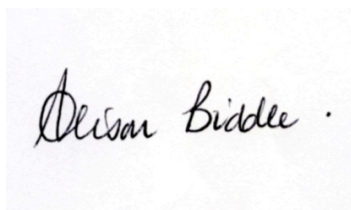
Notice of Meeting of Harbury Parish Council

Thursday, 24 March 2016 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 March 2016

Agenda 24 March 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 25 February 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 16/00108/FUL
Triple garage with storage area above
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O0UDLWPM0GO00>
Stapenhall Farm, Deppers Bridge
- 2 Neighbourhood Development Plan
To receive update
- 3 Gypsies & Travellers Sites Consultations
 - i WDC - To receive update
 - ii SDC - To receive update
- 4 To note decisions on planning applications as listed in Appendix A
- 5 Members' Items

9. Properties

To receive update reports on the following:

- 1 Play Area
 - i To receive update on climbing wall & grant application
 - ii To receive quotation for repairs to multi-play equipment
 - iii To consider replacement of junior swing seats
- 2 Playing fields
 - i To receive update on enhanced walking route project
 - ii To agree remedial work to edge of field
 - iii To receive update on meeting with football club
- 3 Sec 106 Developer Contributions for Recreation Facilities
 - i To note Sec 106 funds available and discuss planned expenditure
- 4 Car park
- 5 Cemetery
 - i To agree improvements to cemetery hedge
 - ii To discuss arrangements for soil removal

- 6 Allotments
 - i To discuss management of vacant plots
- 7 To note any correspondence received
- 8 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Village improvements
 - i To receive update on bus route consultation
- 3 Traffic calming
- 4 To note any correspondence received
- 5 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To review direct debits
- 3 To review process of internal audit
- 4 To review financial risk management
- 5 To review standing orders
- 6 To consider grant applications from the following organisations:
 - i Harbury Show Committee
 - ii Victorian Street Fayre
 - iii Harbury Village Cinema
- 7 WW1 Centenary Project - to receive update
- 8 Correspondence – to note any correspondence received.
- 9 Members' Items

12. Harbury Emergency Plan

To discuss arrangements for plan review

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 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.

- 1 Cemetery provision – to receive update
- 2 Staff matters - to approve salaries from April 2016

16. 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 24 March 2016

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

- 1 16/00609/TREE
T1: Catalpa Erupestens Purpura tree: Fell
T2: Caldrastis Sinensis Tree: Fell
Temple Cottage, Temple End
No representation
- 2 16/00551/TREE
T1 and T2: Conifer- Fell
T3: Willow – Re-pollard
8 Farm Street
No representation
- 3 16/00629/FUL
Demolition of existing detached outbuilding and attached lean-to. Construction of single storey rear extension to property
3 Church Terrace
No representation
- 4 16/00665/FUL
Re-modelling of existing dwelling with front and rear extensions
Eastfields Farm, Deppers Bridge
No representation

SDC Decisions

- 1 16/00070/FUL
Demolition of outbuildings and proposed side extension
Old Timbers, 28 Ivy Lane
Permission with conditions
- 2 16/00169/FUL
Proposed loft conversion to include rooflights and render
The Bungalow, Chapel Street
Permission with conditions
- 3 16/00005/LDP
Single storey rear and side flat roof extensions
Sharmer House, Fosse Way
Certificate of lawful proposed use or development

Appeals

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