

HARBURY PARISH COUNCIL

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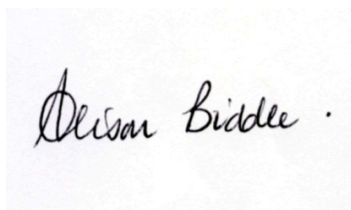
Notice of Meeting of Harbury Parish Council

Thursday, 28 April 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
21 April 2016

Agenda 28 April 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 24 March 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 16/00784/FUL
Proposed two storey rear extensions and alterations to existing roof
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O3NT1BPMG8O00>
Sharmer House, Fosse Way
- 2 16/00429/FUL
Proposed conversion of Old New Inn (currently public house and one residential unit) into two dwellings
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O22WH6PM0GO00>
Old New Inn, Farm Street
- 3 16/01010/VARY
Proposed variation of condition 2 of planning permission 14/01559/FUL (Change of use of agricultural land to residential and proposed erection of one new dwelling) to allow the addition of a single storey utility room to the rear elevation
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O4FKXAPMK0T00>
The Spinney, Hall Lane
- 4 16/01011/VARY
Proposed variation of condition 2 of planning permission 14/02492/FUL (Erection of one dwelling and repositioning of garage approved under 14/01559/FUL. Amendments to site access) to allow the addition of a single storey extension and two storey extension to the rear elevation together with a first floor extension over the approved single storey garage.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O4FKXHPMK0U00>
The Spinney, Hall Lane
- 5 SCOPE/00027
EIA Scoping request in respect of residential led mixed use development (700 dwellings, 100 bed hotel, primary school)
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O5OBF0PM00E00>
Dallas Burston Polo Grounds, Southam Road, Stoneythorpe

- 6 15/00976/OUT
Outline application for construction of residential development of up to 2000 houses and associated infra structure. (for full description click on link)
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NM12HTPM00C00>
Land at Gaydon/Lighthorne Heath
Additional information has been submitted relating to various highway/traffic matters
N.B. Harbury PC is being consulted as a neighbouring parish
- 7 SDC Submission Core Strategy - Consultation on Main Modifications
To consider response to consultation
- 8 Neighbourhood Development Plan
To receive update
- 9 Gypsies & Travellers Sites Consultations
 - i WDC - To receive update
 - ii SDC - To receive update
- 10 To note decisions on planning applications as listed in Appendix A
- 11 Members' Items

9. Properties

To receive update reports on the following:

- 1 Play Area
 - i To receive update on climbing wall & grant application
- 2 Playing fields
 - i To receive update on enhanced walking route project and receive quotation
 - ii To receive update on meeting with football club and other related issues
- 3 Car park
- 4 Cemetery
 - i To consider resident's request for pruning of beech tree
 - ii To receive update on arrangements for soil removal
- 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 formally approve new EON contract for electricity supply from 1 May 2016
- 2 Village improvements
 - i To receive report on bus route consultation
- 3 Traffic calming
- 4 Tree survey - to approve order for updating of survey next winter
- 5 Three Arch Bridge
 - i To discuss flooding problem
 - ii To discuss footpath access
- 6 To note any correspondence received
- 7 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To approve insurance policy renewal
- 3 To complete review of internal audit process
- 4 To consider draft LGPS discretions policy

- 5 WW1 Centenary Project - to receive update
- 6 New Residents' Welcome Pack – to consider provision of welcome pack
- 7 Correspondence – to note any correspondence received.
- 8 Members' Items

12. Annual Parish Meeting – 12 May 2016

- 1 To note deadline for receipt of annual reports
- 2 To agree final arrangements

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 Street light damage - to discuss further action

16. Date of Next Meeting

The next meeting of the parish council will be the annual meeting which be held on **Thursday, 26 May 2016 at 7.30pm** in Harbury Village Hall. This meeting will be immediately followed by the ordinary monthly business meeting.

APPENDIX A

Planning Applications – Decisions to be noted 28 April 2016

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

- 1 16/00978/FUL
Two storey rear extension
Fairview House, 26 Vicarage Lane
No representation
- 2 16/01708/FUL
Demolition and rebuild to section of stone pier and boundary wall to front of site, adjacent to highway
Manor Stable, Park Lane
No representation
- 3 16/00995/TREE
T1: -T6: - All Leylandii – Felling and removal of trees
Manor Stable, Park Lane
No representation
- 4 16/00893/TREE
T1: Leylandii – fell
The Bungalow, Chapel Street
No representation

SDC Decisions

- 1 15/03766/FUL
Proposed erection of a live/work unit
37 Deppers Bridge
Permission with conditions
- 2 16/00609/TREE
T1: Catalpa Erupestens Purpura tree: Fell
T2: Cladrastis Sinensis tree; Fell
Temple Cottage, Temple End
Consent with conditions

Appeals

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