

## HARBURY PARISH COUNCIL

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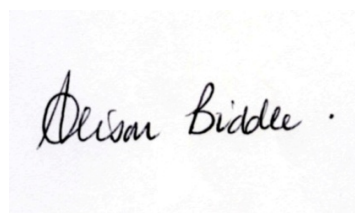
### Notice of Meeting of Harbury Parish Council

Thursday, 28 July 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 July 2016

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#### AGENDA

**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 21 June 2016.

## 6. Other Organisations

To receive 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 report from ward councillor
- 2 To note any correspondence received
- 3 Members' items

## 8. Planning

To consider the following planning matters:

- 1 **15/04200/OUT (Amendment)**  
Outline application for construction of up to 1000 dwellings (see link for full details)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NYBT03PM00E00>  
Land adjacent to the Old Gated Road, Gaydon/Lighthorne Heath
- 2 **16/01440/FUL**  
Proposed erection of 2 no. dwellings  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O6E91SPM0HQ00>  
**The Spinney, Hall Lane**
- 3 **16/02415/TPO**  
T86: Lombardy Poplar: remove; T87: Lombardy Poplar: remove; T89 Lombardy Poplar: remove  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OANVKHPM0BI00>  
**Harbury Depot, Bishop's Itchington**
- 4 **16/02058/VARY**  
Variation of conditions 2 & 4 of 15/01130/FUL to substitute 4 existing plans to facilitate works including movement of garages, removal of a sub -station, external works to the elevation of dwellings (removal of air source heat pumps) and the addition of 2 velux roof lights to plot 4 and enlargement of garages.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O92PPQPMHVL00>  
**Land at Hillside**
- 5 **GLH and Treatment of B4100**  
To consider response to consultation exercise by SDC
- 6 **David Wilson Homes, Bush Heath Lane**
  - i To receive feedback from working party following recent meeting with DWH
  - ii To propose new road names

- 7 **Land off Vicarage Lane – proposed development**  
To receive feedback from working party following recent meeting with developer
- 8 **Gypsies & Travellers Sites Consultations**
  - i To receive update on WDC's proposals
  - ii To receive update on SDC's Gypsies & Travellers policy consultation
- 9 **Neighbourhood Development Plan**
  - i To receive update
  - ii To formally approve arrangements for public consultation
  - iii To consider cost of advertising
- 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 Areas
  - i To receive quotes for skate park repairs
  - ii To consider replacement of bench at Deppers Bridge play area
  - iii To consider quote for repairs to play area gate
- 2 Playing fields
  - i To receive update on enhanced walking route
  - ii To receive update on meeting with football club
  - iii To discuss options for Bonfire Night
- 3 Car park
- 4 Cemetery
  - i To receive update on ground works
  - ii To discuss correspondence re proposed new burial ground
- 5 Allotments
- 6 To note any correspondence received
- 7 Members' items

## 10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic calming
  - i To discuss concerns about speeding at Temple End
- 3 To note any correspondence received
  - i To consider request for improved signage for Ridgley Way
- 4 Members' items

## 11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To consider cost of extra grass cutting
- 3 To approve transfer of Harbury Library fund to separate account
- 4 To consider grant application from Harbury School PTA for Victorian Street Fayre
- 5 To consider adoption of draft LGPS Discretions Policy
- 6 To consider purchase of financial accounting software
- 7 WW1 Centenary Project
  - i To receive update
  - ii To consider delegating authority to the clerk to approve quotes/place orders
- 7 Correspondence – to note any correspondence received.
- 8 Members' Items

- 12. WCC Public Consultation – Statement of Community Involvement**  
<http://www.warwickshire.gov.uk/mdf>  
To consider council's response
- 13. Commonwealth Day 2017**  
To consider taking part in "Flying the Flag" event
- 14. Local Council Award Scheme**  
To agree proposal to work towards Gold status
- 15. Accounts for Payment**  
To approve the accounts for payment as per Appendix B
- 16. Reports & Questions**  
To receive reports and questions from members in brief, including items for next agenda
- 17. 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.
- 18. Date of Next Meeting**  
The next ordinary meeting of the parish council and will be held on **Thursday, 22 September 2016 at 7.30pm** in Harbury Village Hall.