

## HARBURY PARISH COUNCIL

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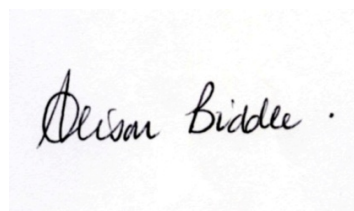
### Notice of Ordinary Meeting of Harbury Parish Council

**Thursday, 26 January 2017 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 January 2017**

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#### AGENDA

**26 January 2017**

**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 following meetings:

- 1 Ordinary meeting held on 24 November 2016
- 2 Extraordinary meeting held on 1 December 2016
- 3 Extraordinary meeting held on 5 January 2017

## 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 **16/03868/FUL**

Demolition of existing single storey garage and carport and erection of single storey extension

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OHGDJ2PM0IJ00>

**6 South Parade**

### 2 **16/03881/REM**

Application for approval of reserved matters relating to appearance, landscaping, layout and scale for the nature reserve, pursuant to outline planning permission 13/03177/OUT

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OHI3U4PMJLM00>

**Former Harbury Cement Works**

### 3 **16/03417/FUL**

Extension of caravan site to provide 20 timber lodge style caravans for holiday occupation any time of the year, connection to services, construction of gravel access road and 20 concrete bases with landscape planting (change of use of land for the stationing of caravans).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OFAD8PPM0FK00>

**Harbury Fields Farm, Middle Road**

### 4 **16/04071/FUL**

Single storey rear extension, addition of windows to side elevation and minor alterations to the front elevation

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OIJAS7PMKOA00>

**53 Mill Street**

**5 17/00041/VARY**

Vary condition 2 to approve revised drawing. Relocate pantry to form an open plan sitting area. Replan the existing boot room to contain a utility. Refurbish and connect the remaining outbuildings (via new internal door) to form games room.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OJB5IWPMKML00>

**Wissett Lodge, 10 Church Street**

**6 Warwickshire Minerals Plan (2017-2032) Public Consultation** (deadline 3

February 2017) <http://www.warwickshire.gov.uk/mdf>

To consider a response to consultation

**7 Old New Inn – Proposed Development** - to report on pre-application consultation by developer

**8 Neighbourhood Development Plan** - to receive update re arrangements for public consultation

**9 David Wilson Homes – Bush Heath Lane**

i To approve revised street light layout

ii To consider resident's request to pursue use of incorrect building stone

**10 Hillside Development** - To agree new street name

**11 Harbury Cement Works - New Surgery** - to receive update on progress

**12 Gypsies & Travellers Sites Consultations** – to receive update

**13 Delegated responses** – to note as per appendix A

**14 Members' items**

**9. Properties**

To receive update reports on the following:

1 Play Areas

2 Playing fields

i New path – to review location of benches & receive update on signage

ii Football goals – to discuss replacement of junior goals

3 Car park

4 Cemetery

i To receive update on proposed new burial ground

ii To discuss risk assessment and inspection regime

5 Allotments

6 Village Notice Boards – to receive quotes for replacement boards

7 To note any correspondence received

8 Members' items

**10. Environment**

To receive update reports on the following:

1 Street lighting

2 Traffic & transport

i To consider proposed subsidised bus travel scheme for young people

3 Members' items

**11. Finance & General Purposes**

1 Budget 2017-18

i To consider level of financial support for church memorial garden

ii To receive quotation for playing field mowing 2017/18

iii To approve budget

iv To approve level of precept

v To approve new burial fees from 1 April 2017

- 2 To receive monthly financial report
- 3 WW1 Centenary Project
  - i To receive update on blue plaques
  - ii To consider taking part in 2018 centenary commemoration
- 4 Correspondence – to note any correspondence received.
- 5 Members' Items

**12. Emergency Plan Review**

To approve draft plan

**13. Royal Garden Party**

To consider nomination of a councillor to attend (N.B. nominations are open to councillors only).

**14. Accounts for Payment**

To approve the accounts for payment as per Appendix B

**15. Reports & Questions**

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

**16. Confidential Matters**

The following matters have been identified as being confidential and will be discussed here after passing a resolution to temporarily exclude the public. Any additional matters identified as confidential during the course of the meeting will also be discussed here.

1 Staff matters

- i To approve salary increases from 1 April 2017
- ii To agree salary for minute secretary

2 Damaged street light – to receive update

**17. Date of Next Meeting** - The next ordinary meeting will be held on 23 February 2017 at 7.30pm in Harbury Village Hall.