

HARBURY PARISH COUNCIL

Tel: 01926 614646
E-mail clerk@harbury-pc.gov.uk

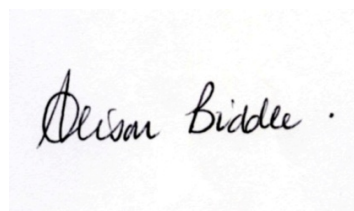
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 23 March 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
16 March 2017

AGENDA 23 March 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 ordinary parish council meeting held on 23 February 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 17/00505/VARY

Proposed variation of condition 2 of planning permission 16/01010/VARY (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) to allow additional side and rear extensions (part retrospective).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OLNY9YPMIZA00>

The Spinney, Hall Lane

2 17/00506/VARY

Proposed variation of condition 2 of planning permission 16/01011/VARY (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) to infill a section of the rear elevation.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OLNYA7PMIZZ00>

The Spinney, Hall Lane

3 17/00390/OUT

Outline application for 5 affordable 2/3 bedroom houses and 7 independent retirement bungalows

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OL1VEKPM00E00>

Land at Bull Ring Farm

4 Neighbourhood Development Plan - to receive update on public consultation

5 Pre-planning Consultations

i Land off Bush Heath Lane - to receive report from pre-planning meeting

ii Harbury Supermarket & PO - to receive report from pre-planning meeting

6 Harbury Cement Works - New Surgery - to receive update on progress

7 Gypsies & Travellers Sites Consultations – to receive update

- 8 Housing White Paper Consultation - to consider response
- 9 WCC Rural Growth Plan Consultation – to consider response
- 10 Delegated responses – to note as per appendix A
- 11 Members' items

9. Properties

To receive update reports on the following:

- 1 Play Areas
 - i Repairs – to receive update on repair work
 - ii Signage – to further discuss “No Dogs” sign
- 2 Playing fields
 - i New path – to receive update on signage & path extension
 - ii Skate Park – to receive update on repairs
- 3 Car park
- 4 Cemetery
 - i To receive update on proposed new burial ground
 - ii To receive update on risk assessment
 - iii To receive update on general maintenance issues
- 5 Allotments
- 6 Village Notice Boards
 - i To receive update & confirm locations
- 7 Correspondence – to discuss email received re cemetery beech tree
- 8 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic & transport
 - i To receive update on subsidised travel scheme
- 3 Correspondence
- 4 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To receive update on review of licence arrangements with sports clubs
- 3 To review standing orders
- 4 WW1 Centenary Project – to receive update
- 5 Correspondence – to note any correspondence received.
- 6 Members' Items

12. Parish Boundary Review

To receive update

13. Assets of Community Value

To discuss the registration of assets of community value

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 - to discuss recruitment of minute secretary
- 2 Damaged street light – to receive update

17. Date of Next Meeting

The next ordinary meeting will be held on 27 April 2017 at 7.30pm in Harbury Village Hall.