

## HARBURY PARISH COUNCIL

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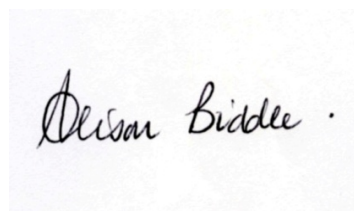
### Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 27 April 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  
20 April 2017

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### AGENDA 27 April 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. Casual Vacancy

To formally declare casual vacancy following the resignation of Cllr Knowles

## 5. Public Participation

Members of the public may raise any matter relating to items on the agenda here.

## 6. Minutes

To approve the minutes of the ordinary parish council meeting held on 23 March 2017.

## 7. 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

## 8. Deppers Bridge

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

## 9. Planning

To consider the following planning matters:

- 1 **17/00663/FUL**  
Single storey side extension  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OMDVO9PMK3900>  
**1 Margaret Close**
- 2 **17/00945/FUL**  
Variation of planning condition, single storey extension & minor alterations to approved dwelling.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ONKXPHPMHVK00>  
**Site adjacent to Walnut Tree Cottage, Hall Lane**
- 3 **16/03406/FUL**  
Extension and part rebuild of existing cottage  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OF8XOCPM0IH00>  
**Orchard Cottage, Stapenhall Farm, Deppers Bridge**
- 4 **16/03142/REM**  
Application for reserved matters (scale, layout, appearance and landscaping) for 195 residential dwellings, following grant of outline planning permission (ref 13/03177/OUT) and alterations to affordable housing provision (Nature reserve subject to a separate reserved matters application)  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ODY3JAPMN4J00>  
**Harbury Cement Works, Bishop's Itchington**

**5 16/01440/FUL – Appeal Ref APP/J3720/W/17/3171218**

Proposed erection of 2 no. dwellings

**The Spinney, Hall Lane**

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O6E91SPM0HQ00>

To consider any further representation in respect of the appeal

**6 17/01017/S106**

Proposed treatment of B4100 Banbury Road relating to development of new settlement and application to discharge S106 Agreement obligations associated with planning applications 15/00976/OUT and 15/04200/OUT

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ONXTORPM00C00>

**Land at Gaydon/Lighthorne Heath**

**7 15/03618/OUT**

Outline application for innovative zero carbon sustainable community of up to 800 dwellings (for full description see link).

**Lower Farm, Stoneythorpe, Southam**

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=NVSS48PML2Y00>

To consider additional information received (Environmental Impact Assessment). Harbury PC is being consulted as an adjoining parish only.

**8 Pre-planning Consultations**

i Old New Inn – to note latest correspondence

ii Spitfire Homes – to consider request for meeting re Vicarage Lane site.

**9 Neighbourhood Development Plan - to discuss arrangements for formal review of consultation responses**

**10 Harbury Cement Works - to receive update on new surgery**

**11 Gypsies & Travellers Sites Consultations -to receive update**

**12 Delegated responses - to note as per appendix A**

**13 Members' items**

**10. Properties**

To receive update reports on the following:

**1 Play Areas**

i Repairs – to receive update on repair work

ii New equipment – to consider order for climbing wall using Sec 106 funds

**2 Playing fields**

i New path – to receive update on signage & quotes for path extension

ii Skate park – to receive update on repairs

**3 Car park**

**4 Cemetery**

i To agree alternative site for new burial ground and approve survey costs

ii To receive update on risk assessment

iii To receive quote for new fence at front of cemetery

**5 Allotments**

**6 Correspondence**

**7 Members' items**

**11. Environment**

To receive update reports on the following:

**1 Street lighting - to discuss next tranche of replacement Windsor lanterns**

**2 Traffic & transport**

**3 Correspondence**

4 Members' items

**12. Finance & General Purposes**

- 1 To receive monthly financial report
- 2 To consider grant application from Harbury Village Show

**3 Parish office**

- i To consider purchase of new laptop
- ii To consider purchase of spare table
- iii To consider upgrade to superfast broadband
- iv To arrange disposal of old equipment
- 4 To agree date for review of licence arrangements with sports clubs
- 5 WW1 Centenary Project – to receive update
- 6 Correspondence – to note any correspondence received.
- 7 Members' Items

**13. Parish Boundary Review** - to receive update

**14. Assets of Community Value** – to receive update on the registration of assets

**15. Localism Consultation** – to consider response

**16. C4 Village of the Year Competition**– to consider taking part

**17. Annual Parish Meeting**

To agree final arrangements

**18. Accounts for Payment**

To approve the accounts for payment as per Appendix B

**19. Reports & Questions**

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

**20. 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
- 2 Damaged street light – to receive update

**21. Date of Next Meeting**

The next meeting of the parish council is the annual meeting which will take place on Thursday, 25 May 2017 in Harbury Village Hall and will be immediately followed by the ordinary monthly business meeting.

## APPENDIX A

### Planning Applications – Delegated Responses 27 April 2017

- 1 17/00627/FUL  
Construction of single storey rear extension  
**21 Mill Street**  
No representation
  
- 2 17/00658/FUL  
Change of use from retail (A1) to create a new dwelling and rear first floor extension with associated building works  
**1 Mill Street (Harbury Supermarket)**  
No representation