

HARBURY PARISH COUNCIL

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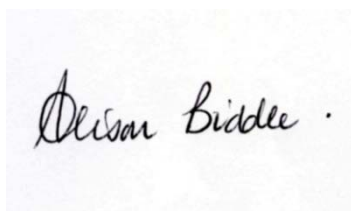
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 28 September 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
21 September 2017

AGENDA

28 September 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

- 1 Pre-application consultation re land at Highfield Cottages, Station Road by JCC Planning.
- 2 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 parish council meeting on 27 July 2017
- 2 Extraordinary parish council meeting on 7 September 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 17/02544/FUL

Demolition of an existing store building and construction of an extension to the Southern Design Studio to the south of GDEC together with associated works.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OV0WTBPMY000>

Jaguar Land Rover, Gaydon Test Centre

N.B. Harbury PC is being consulted as a neighbouring parish only.

2 Harbury Neighbourhood Development Plan

- i To approve final draft for submission to SDC

- 3 Harbury Cement Works - to receive update on new surgery
- 4 Gypsies & Travellers Sites Consultations -to receive update
- 5 Delegated responses - to note as per appendix A
- 6 Members' items

9. Properties

To receive update reports on the following:

- 1 Play Areas
 - i New equipment – to consider suggestions for new equipment.
- 2 Playing fields
 - i New path – to receive update on funding application to WCC & discuss quotes obtained.
 - ii Annual Village Bonfire – to agree arrangements
- 3 Car park
 - i Overhaul of entrance system – to receive update
- 4 Cemetery
 - i New burial ground – to receive surveyor's plan & discuss appointment of specialist to undertake survey work and consultation
 - ii Friends of Harbury Cemetery – to receive update

- 5 Allotments
- 6 Correspondence
- 7 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic & transport
 - i To consider joining Southam transport scheme for medical appointments
- 3 Review of street cleaning/litter
- 4 Low Carbon Britain Conference – to discuss costs to attend conference.
- 5 Poppy planting – to consider request to plant poppies on village greens/verges.
- 6 Replacement tree – to discuss replacement tree at Manor Orchard green.
- 7 Damage to village greens – to agree action and discuss repairs
- 8 Correspondence
- 9 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 WW1 Project
 - i To formally approve order for history booklets
 - ii To discuss installation of information board at Oakfields, Bush Heath Lane
- 3 To further discuss review of licence arrangements with sports clubs & agree next steps
- 4 Correspondence – to note any correspondence received.
- 5 Members' Items

12. Home to School Transport – WCC Consultation

<https://askwarks.wordpress.com/2017/09/06/home-to-school-transport-consultation/>

To consider response.

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

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. Exclusion of Public & Press

Confidential matters, including those identified during the course of the meeting, to be discussed here following a resolution to exclude the public under Sec 100A of the Local Government Act 1972.

17. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 26 October 2017 in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 28 September 2017

- 1 17/02697/TREE
T5 Magnolia: Reduce canopy spread by 1 metre in height and 1 metre laterally and thin crown by up to 30% - T6 Pear: Fell and grind out stump.
Upper Harbury Hall, Bull Ring Farm Road
No representation

- 2 17/02283/LBC
Removal of existing brick pier within the ground floor of the existing listed building.
Western House, Station Road
No representation

- 3 17/02519/FUL
Demolition of existing conservatory, new single storey extension to rear and alterations to front porch roof.
Willow Bank, Vicarage Lane
No representation