

HARBURY PARISH COUNCIL

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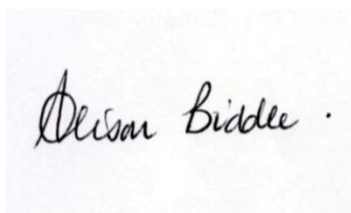
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 26 October 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 October 2017

AGENDA

26 October 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 28 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 17/02973/FUL

Erection of 19 metre high telecommunications monopole with 3 no. mounted antennas and 2 no. mounted dishes, 3 no. equipment cabinets and 1.2 metre high timber fencing (retrospective).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OX6YOCPM00E00>

Cell 75425, Bull Ring Farm, Bull Ring Farm Road

2 17/02966/TREE

T1 – Sycamore – Fell

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OX6OU1PMKJ200>

Yew Tree Cottage, Mill Street

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

9. Properties

To receive update reports on the following:

- 1 Play Areas
- 2 Playing fields
 - i New path – to receive update on funding by WCC and agree PC's contribution
 - ii Adult fitness equipment – to receive quotes
- 3 Car park
 - i Overhaul of entrance system – to receive update
- 4 Cemetery
 - i New burial ground – to receive update
 - ii Friends of Harbury Cemetery – to receive update

- 5 Allotments
 - i To agree proposed new management regime
- 6 Correspondence
- 7 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic & transport
- 3 Poppy planting – to consider planting on war memorial green
- 4 Damage to village greens – to receive update
- 5 Correspondence
- 6 Members' items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 Review of licence arrangements with sports clubs – to receive update
- 3 Correspondence – to note any correspondence received.
- 4 Members' Items

12. Consultation: Planning for the Right Homes in the Right Places (ends 27 October 2017)

To consider parish council's 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, 23 November 2017 at 7.30pm in Tom Hauley Room, All Saints Church, Harbury.