



AGENDA

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HARBURY PARISH COUNCIL

Tel: 01926 614646
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Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 25 January 2018 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.

A handwritten signature in black ink that reads 'Alison Biddle'.

Alison Biddle MILCM
Clerk to the Council
18 January 2018

AGENDA

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 parish council meeting held on 23 November 2017
- 2 Extraordinary parish council meeting held on 7 December 2017

6. Christmas Lights

To discuss proposal for new Christmas lighting

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 17/01830/VARY

Variation of Condition 2 (25 years limit) of permission 14/02341/FUL to enable the solar farm to be operated for up to 40 years from the date when electricity is first exported to the electricity grid (First Export Date) or, in the event that electricity is not exported to the electricity grid, from the date that development first commenced on site.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=ORUPSPPMJ9300>

Southam Solar Farm, The Elms, Plough Lane, Bishop's Itchington

2 18/00035/FUL

Retrospective full planning application for the continued use of a detached building for care accommodation (use class C2) at ground floor and ancillary offices (use class B1) at first floor.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P21DR7PMKRT00>

Burgess Care, Fosse Way

- 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

10. Properties

To receive update reports on the following:

- 1 Play Areas
- 2 Playing Fields
 - i Adult fitness equipment – to agree location
- 3 Car park
 - i Overhaul of entrance system – to receive update
- 4 Cemetery
 - i Chapel repairs – to receive quotes & agree further action
 - ii Friends of Harbury Cemetery – to receive update
- 5 Allotments
- 6 Correspondence
- 7 Members Items

11. Environment

To receive update reports on the following:

- 1 Street lighting –to approve order for Windsor column painting
- 2 Traffic & transport
- 3 Condition of roads & greens/verges – to discuss impact of building works
- 4 Correspondence - to consider support for “No Idling” campaign
- 5 Members’ Items

12. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To approve new standing order for grounds maintenance services from 1 April 2018.
- 3 To consider grant application from HEI for purchase of “No Idling” signage.
- 4 Budget–
 - i To approve budget for 2018/19
 - ii To agree precept requirement for 2018/19
 - iii To approve increase in allotment rents to £30 (full plot) / £15 (half plot) per annum with effect from 1 October 2019.
- 5 Review of licence arrangements with sports clubs – to receive update
- 6 Correspondence – to note any correspondence received.
- 7 Members’ Items

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, 22 February 2018 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 25 January 2018

- 1 **17/03650/FUL**
Retrospective change of use of land for stationing 2 mobile homes and 1 touring caravan as contractor's overnight accommodation.
Walworth Farm, Station Road
No representation

- 2 **17/03672/FUL**
Replacement rear extension and garage conversion
43 Mill Street
No representation

- 3 **17/03392/FUL**
Full application for a replacement dwelling and swimming pool.
The Farmhouse, Stapenhall Farm, Deppers Bridge
No representation

- 4 **17/03592/FUL**
Single storey side and rear extension and alteration to front porch.
2 Manor Road
No representation

- 5 **17/03454/FUL**
Proposed construction works consisting of a first floor roof extension and porch and associated minor improvements and demolition. The new roof extension proposed to be located over the first floor bedroom no. 3 and the extended ground floor playroom, incorporating 8 no. roof lights to the new roof rear elevation. The porch design comprises of a membrane insulated flat roof with a timber structure and a flat roof window. On the ground floor the play area is proposed to be extended with the removal of roof lights, existing flat roof structure and ceiling. The proposal also seeks to carry out other minor improvements to layout and floors within selective areas, all respecting the sensitivity of the structure and retaining the existing features of the building.
3 Park Lane
No representation