

HARBURY PARISH COUNCIL

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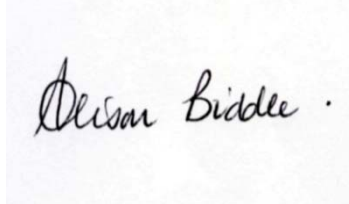
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 24 May 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.



Alison Biddle MILCM
Clerk to the Council
17 May 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 ordinary parish council meeting held on 26 April 2018.

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 18/01114/FUL

Provide dormer window to front elevation to increase usable living space

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P7BI5VPMH8T00>

2 Dickens Road

2 Harbury Neighbourhood Development Plan

To receive update on progress of NDP at examination stage

3 Harbury Cement Works - to receive update on new surgery

4 Gypsies & Travellers Sites Consultations

To receive any updates on progress.

5 Delegated Responses – to note as per Appendix A

6 Correspondence

- i To discuss email from Mrs Ridgley re planning applications for Lullington Lodge and Old Timbers

7 Members' items

9. Properties

To receive update reports on the following:

1 Play Areas

2 Playing Fields

- i To discuss arrangements for circus visit 18 July 2018

3 Car Park

- i To receive quotes for re-lining

4 Cemetery

- i Friends of Harbury Cemetery – to receive update
- ii To discuss damage to copper beech at Cemetery Corner
- iii New cemetery – to receive update

- 5 Allotments
 - i To consider amendment to tenancy agreement
 - ii To consider changes to best kept allotment judging and prizes
 - iii To consider purchase of new allotment rent book
 - iv To discuss maintenance of allotments track hedge
- 6 Correspondence
 - i To consider request for reimbursement for repairs to memorial bench
- 7 Members Items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic & transport
- 3 Condition of roads & greens/verges
 - i To discuss repairs to The Pound
- 4 Bins
 - i To receive updated quote and approve order for 2 new bins
- 5 Correspondence
 - i To consider request from Harbury WI to plant oak tree in commemoration of their centenary
- 6 Members' Items

11. Finance & General Purposes

- 1 To receive monthly financial report & bank reconciliation.
- 2 To consider grant application from Harbury RFC
- 3 Review of licence arrangements with sports clubs – to receive update
- 4 Correspondence – to note any correspondence received.
- 5 Members' Items

12. Local Produce Market

To consider support for market to raise funds for local organisations

13. Parish Council & GDPR

To receive update on GDPR and further discuss councillor email addresses.

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

15. Centenary Activities

- 1 To receive update from Cllr Lockley on Women's Suffrage Centenary Project.
- 2 To receive update from Cllr Gibb on WW1 Centenary November 2018.

16. Parish Council Survey

To discuss results of recent survey and agree action.

17. Accounts for Payment

To approve the accounts for payment as per Appendix B

18. Reports & Questions

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

19. 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.

- 1 Queens Award for Volunteering – to discuss possible nominees
- 2 Clerk's salary – to approve national pay award from 1 April 2018

20. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 28 June 2018 at 7.30pm in Harbury Village Hall.