

HARBURY PARISH COUNCIL

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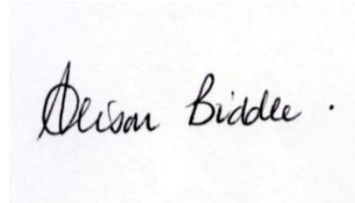
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 26 July 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 PSLCC
Clerk to the Council
19 July 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 annual parish council meeting held on 28 June 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 18/02140/TPO

T1 – Corsican Pine – Fell

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PC23V1PM0IH00>

Station Road Farm, Station Road

2 18/01576/FUL

Proposed side and rear two storey extension and replacement front porch

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P9KZHJPMG3900>

15 Ivy Lane

To review delegated response of objection

3 18/01987/TPO

T54 – ash and T55 – yew to be removed and replaced with 2 yew trees within the proposed development

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PBDST2PMKVU00>

Harbury Cement Works, Station Road

To review delegated response of objection

4 17/03216/REM

Application for approval of reserved matters relating to appearance, landscaping, layout and scale for 80 dwellings (52 market, 28 affordable), pursuant to outline planning permission 15/04532/OUT (Erection of up to 80 dwellings with associated public open space and play facilities, access, drainage, infrastructure and parking)

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OY9QERPMK9000>

Former Harbury Cement Works, Station Road

To review delegated response of objection

5 Harbury Neighbourhood Development Plan

To receive update on progress of NDP at examination stage

6 Harbury Cement Works - to receive update on new surgery

7 Gypsies & Travellers Sites Consultations - to receive any updates on progress.

8 **Delegated Responses** – to note as per Appendix A

9 **Correspondence**

10 **Members' items**

9. Properties

To receive update reports on the following:

- 1 Play Areas
- 2 Playing Fields
 - i To discuss arrangements for perimeter path installation
- 3 Car Park (quotes to be discussed later in meeting after exclusion of public)
- 4 Cemetery
 - i Friends of Harbury Cemetery – to receive update
 - ii Chapel repairs - to agree next steps
 - iii Burial of non-residents – to clarify the council's policy
- 5 Allotments
 - i To discuss management of allotments
- 6 Correspondence
- 7 Members Items

10. Environment

To receive update reports on the following:

- 1 Street lighting
- 2 Traffic & transport
 - i To discuss traffic survey (to include Deppers Bridge)
- 3 Condition of roads & greens/verges
 - i To agree further action re repairs to The Pound
 - ii To discuss installation of kerbs at junction of The Pound & Dovehouse Lane
- 4 Bins
 - i To further discuss installation of additional bin outside Co-op
- 5 Correspondence
- 6 Members' Items

11. Finance & General Purposes

- 1 To receive monthly financial report & bank reconciliation.
- 2 To discuss electronic banking arrangements
- 3 To approve order for official email addresses.
- 4 To consider grant application from Harbury Village Club
- 5 Review of licence arrangements with sports clubs – to receive update
- 6 Correspondence – to note any correspondence received.
- 7 Members' Items

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

13. 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.

14. Surplus Produce Market

To discuss arrangements (confirm date, publicity and hall hire).

15. Accounts for Payment

To approve the accounts for payment as per Appendix B

16. Reports & Questions

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

17. 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 **Allotments** – to discuss termination of tenancy
- 2 **Deppers Bridge** – to receive quote for maintenance of play area hedge
- 3 **Car Park** – to receive quotes for cleaning.

18. Date of Next Meeting - Please note there is no meeting in August. The next ordinary meeting of the parish council will take place on Thursday, 27 September 2018 at 7.30pm in Harbury Village Hall.