

HARBURY PARISH COUNCIL

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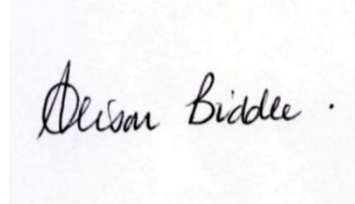
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 22 November 2018 at 7.30pm

The Tom Hauley Room, All Saints Church, Harbury

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
15 November 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 25 October 2018.

6. Other Organisations

To receive reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Southam College
- 4 Twinning Association
- 5 Village Hall
- 6 Harbury Energy Initiative
- 7 SDC & WCC

7. Deppers Bridge

To receive update report from ward councillor

8. Planning

To consider the following planning matters:

1 **16/00775/OUT**

Up to 700 dwellings; 99 extra care units, 80 bed care home with dementia unit, primary school and associated infrastructure – please see link for full description.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=O3NSZHPMG8B00>

Dallas Burston Polo Grounds, Southam Road

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

2 **18/02883/FUL**

Erection of a 1 ½ storey chalet style dwelling with new vehicular access and car parking.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PFRQCLPMI6M00>

Land adjacent to 43 Manor Road

3 **18/01937/FUL**

Change of use of land to a caravan and camping site for 51 pitches for touring units (limited to touring caravans, camper vans, trailer tents and tents), involving revised layout, retention of the static caravan for residential occupation, provision of lighting, drainage and landscaping (retrospective).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PB8PB4PM0K200>

Churchlands Caravan Site, Churchlands Business Park, Ufton Road

To review delegated response submitted on 8/11/18.

- 4 **18/02872/LBC**
Repair of rotten and woodworm infested oak timber frame to rear wall (the north facing gable end) and the east facing wall. Replacement of 6 rotten single-glazed window frames, in these two locations, with hardwood double glazed windows in a similar style.
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PFR7HHPMHK000>
The Stonehouse, 2 Mill Street

 - 5 **18/03136/FUL**
Full application for a new dwelling and access
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PH1W3VPMN5300>
Allington House, 1 Farm Close

 - 6 **Warwickshire Minerals Plan Publication Consultation (2018).**
<https://www.warwickshire.gov.uk/mineralsdevelopmentframework>
To consider response

 - 7 **Harbury Neighbourhood Development Plan**
To receive update and agree any actions to be taken

 - 8 **Delegated Responses** – to note as per Appendix A
- 9. Properties**
- 1 Playing Fields
 - i Play area ‘Space Net’ – to discuss replacement and approve cost.
 - 2 Cemetery
 - i Cemetery survey – to receive update on survey results
 - ii Chapel repairs - to receive update (quotes to be discussed following exclusion of public)
 - iii Friends of Harbury Cemetery – to receive report
- 10. Environment**
- 1 Street lighting – to discuss revised proposed lighting scheme for Henry’s
 - 2 Traffic & transport
 - i HS2 - to receive update on road works
 - ii Bus service – to discuss proposed changes
- 11. Finance & General Purposes**
- 1 To receive monthly financial report & bank reconciliation
 - 2 To receive update on internet banking application
 - 3 Southam Volunteer Transport Scheme – to discuss future funding
 - 4 To confirm dates for budget meetings
- 12. Assets of Community Value** – to receive update on the registration of community assets.
- 13. Accounts for Payment**
To approve the accounts for payment as per Appendix B.

14. Reports & Questions

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

15. 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 Cemetery – to receive quotes for percolation test and soakaway
- 2 Play area – to receive quotes for cleaning of safety surfacing
- 3 Play area – to receive quote for tree work

16. Date of Next Meeting - The next ordinary meeting of the parish council will take place on Thursday, 24 January 2019 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 22 November 2018

1 **18/03098/TREE**

T1 – weeping pear - fell

Harbury Windmill, Mill Lane

No representation

2 **18/03149/TREE**

P1, P2 & P3 poplars x3 no. - Crown reduction of 25-30% back to previous pollarding points. Reduce spread of long lower branch on P3 extending to SE and reduce any low regrowth on P1,P2 & P3 impeding car park use. Remove deadwood. -SB1 silver birch - Reshape crown approx 10-15% and remove deadwood.

Lorne Cottage, Crown Street

No representation