

Harbury Parish Council

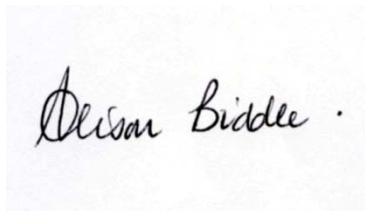
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 28 March 2019 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
21 March 2019

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 28 February 2019.

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. Planning

To consider the following planning matters:

1 19/00430/VARY

Variation of Condition 2 (plan numbers), 4 (materials) and 6 (hard landscaping) of planning permission 17/01630/FUL (Full application for 5 no. independent retirement dwellings, communal bin store and footpath link) to allow for the amended design and materials of the entrance walls, amendments to the pedestrian footpath along Bush Heath Lane, amendments to the landscaping details and replacement of slate roof tiles on plots 4 and 5 to Rosemary Multi Brindle.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PN66NIPMK2700>

Henry's, Bush Heath Lane

2 19/00686/FUL

First floor extension to rear, single storey extension to rear, new entrance porch to front, insertion of rooflights to front.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=POAXC8PMFJR00>

The Lodge, Hall Lane

3 Housing Needs Survey – to consider carrying out new survey

4 Gladman Developments Ltd – to note new proposal

8. Properties

1 Playing Fields

- i To approve pitch hire agreement with senior football club
- ii To receive update report

2 Cemetery

- i Chapel repairs - to receive update on soakaway
- ii Water supply – to receive quote for new tap

- iii Friends of Harbury Cemetery – to receive report
- 3 Allotments – to discuss plot clearance

9. Environment

- 1 Street lighting
 - i To discuss damaged lighting column, Neales Close & agree action
 - ii To receive quotes for renewal of energy contract & consider delegating authority to the clerk to place order
- 2 Bus service – to receive report of meeting with Stagecoach & WCC

10. Finance & General Purposes

- 1 To receive monthly financial report & bank reconciliation
- 2 New bank account
 - i To approve and sign mandate
 - ii To approve transfer of funds to open new account
 - iii To consider transfer of deposit account
- 3 Grounds maintenance contract – to agree cancellation of standing order pending new banking arrangements

11. Sports Clubs Licence

To review draft document and decide on next steps

12. Accounts for Payment

To approve the accounts for payment as per Appendix B.

13. Reports & Questions

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

14. 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.

15. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 25 April 2019 at 7.30pm in Harbury Village Hall.