

# Harbury Parish Council

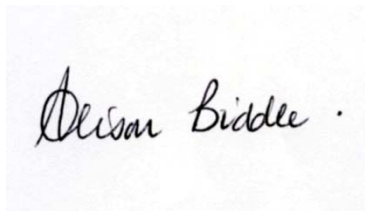
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## Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 25 April 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  
17 April 2019

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### 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 March 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 **19/00812/FUL**  
Two storey extension to existing house, to include integral garage.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=POYRMMMPMJAE00>  
**4 Bush Heath Lane**
- 2 **19/00884/FUL**  
Proposed demolition of porch and single storey garage to make way for new pitched roof porch and two-storey side and rear extension.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PPBNI8PMKF400>  
**41 South Parade**
- 3 **19/00705/LBC**  
Existing windows repairs in hardwood timber. All woodwork will be painted white to match existing.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=POCXK1PMFPL00>  
**7 Binswood End**
- 4 **19/00752/FUL**  
Replacement double garage.  
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=POMEIFPM0LG00>  
**Wissett Lodge, 10 Church Street**
- 5 **Land off Bush Heath Lane**  
To consider response/questions relating to the pre-planning consultation by Gladman Developments Ltd.
- 6 **Delegated Responses** – to note delegated responses as per appendix A
- 7 **Housing Needs Survey** – to review draft questionnaire

## **8. Properties**

- 1 Playing Fields
  - i To receive update on new play equipment
  - ii To discuss boundary fencing adjacent to zip-wire
- 2 Cemetery
  - i Maintenance & repair works – to receive update
  - ii Friends of Harbury Cemetery – to receive report

## **9. Environment**

- 1 Street lighting - to formally approve new electricity supply contract.
- 2 Bus service – to receive update following recent meeting with Stagecoach & WCC
- 3 Deppers Bridge traffic problems – to receive report from Cllr Ekins following meeting with residents.
- 4 Percival Drive/South Parade footpath – to consider signage to deter horse riders
- 5 Parking problems - to consider request for 'no parking sign' on green at Binswood End

## **10. Finance & General Purposes**

- 1 Internal Audit
  - i To receive internal auditor's year- end report & note any areas for action
  - ii To review effectiveness of system of internal audit
- 2 To receive monthly bank reconciliation and financial reports.
- 3 To receive update on new banking arrangements
- 4 To consider grant application from Harbury Show

## **11. Sports Clubs Licence - to consider counter proposal from sports clubs**

## **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 annual meeting of the parish council will take place on Thursday, 16 May 2019 at 7.30pm in the Tom Hauley Room, All Saints Church, Harbury. This will be immediately followed by the next ordinary meeting at 7.45pm.

## APPENDIX A

### Planning Applications – Delegated Responses 25 April 2019

1 **19/00186/FUL**

Retrospective change of use of agricultural land to garden. The development includes the siting of an access gate to the northern boundary and the re-positioning of fencing to bound the garden, allow for refuse storage/parking and additional planting along the site access driveway.

**Lawston House, Chesterton Road**

No representation