

## **HARBURY PARISH COUNCIL**

### **Minutes of the Ordinary Parish Council Meeting Thursday 22 November 2018 Tom Hauley Room, All Saints Church, Harbury**

#### **Present:**

Cllr S Allen	Cllr T Lockley (chairman)	Cllr P Summers
Cllr S Ekins	Cllr A Mancell	Cllr K Thompson
Cllr C Gibb	Cllr A Rutherford	Cllr J Thornley

**Absent:** Cllr C Christou

#### **In Attendance:**

Mrs A Biddle, Clerk to the Council  
Mrs C Gwillam, Minute Secretary

#### **Public:**

Mrs L Ridgley, Harbury News  
District Cllr J Harris  
County Cllr R Stevens  
Members of the Public: 20

**18/184**

#### **Apologies:**

Cllr C Christou

**18/185**

#### **Declarations of Interest:**

Cllr C Gibb: Personal interest - advisor to HS2 – agenda item 18/192.2  
Cllr T Lockley: Personal interest - member of the tennis club  
Cllr K Thompson: Personal interest -member of the tennis club  
N.B. The tennis club was not on the agenda this evening.

**18/186**

**Dispensations:** None

**18/187**

#### **Public Participation:**

##### **Allington House - Planning Application**

A resident objected to the planning application no.5 18/03136/FUL Allington House, 1 Farm Close on the grounds of not being compliant with the NDP, as well as loss of trees, loss of amenities and 50% less garden.

Another resident also objected as very little had changed from a similar application a few years ago; she handed the clerk a letter detailing her objections and was advised to send a copy of this to SDC.

It was also pointed out that this application overshadowed an adjoining property and the plans to erect a wall was not in keeping with similar older properties in the vicinity.

##### **Proposed New Street Lights, Bush Heath Lane**

A resident objecting to the proposed street lamps in Bush Heath Lane, opposite the Henry's development, had consulted with other residents who would be affected by the light spillage, and produced a suggested revised layout with just one lighting column opposite the junction.

### **Land Adjacent to 43 Manor Road – Planning Application**

A resident spoke in favour of planning application 18/02883/FUL Land adjacent to 43 Manor Road. He commented that this 1½ storey dwelling was a self-build eco triple glazed dwelling, compliant with the NDP, allowing for parking, more sheltered garden and is in keeping with other properties in the area. The resident explained that his daughter, originally from Harbury, had been on the waiting list for some time, wishing to live in Harbury, and this type of property is just what is needed. He hoped the council would view this application sympathetically.

18/188

#### **Minutes:**

It was **RESOLVED** to approve the minutes of the ordinary parish council meeting held on Thursday 25 October 2018 as a true and complete record of that meeting; they were duly signed.

18/189

#### **Other Organisations:**

To receive reports from the following:

1. **Harbury Library**  
Nothing to report.
2. **Harbury School Governors**  
Nothing to report.
3. **Southam College**  
Nothing to report
4. **Twinning Association**  
Written report already circulated.
5. **Village Hall**  
Nothing to report, except high volume of bookings.
6. **Harbury Energy Initiative**  
Nothing to report.

#### 7. **SDC/WCC** **SDC:**

Cllr Harris congratulated Cllr Gibb on his 'Westminster' report; a wonderful experience. She had nothing further to report on HS2/WCC updates on expected road closures; she had called upon Jeremy Wright MP to intervene.

#### **WCC:**

Cllr Stevens had circulated his report; the main points being:

- Proposed changes in management structure at county council
- HS2: the first boreholes and subsequent road disruptions were expected in November but nothing happening. They are very uncommunicative.
- Stagecoach are reviewing all their services with the threat of some areas having no service at all

**18/190**    **Deppers Bridge**  
Nothing to report by ward councillor.

**18/191**    **Planning:**

**1**    **16/00775/OUT**

Up to 700 dwellings; 99 extra care units, 80 bed care home with dementia unit, primary school and associated infrastructure

NB: Harbury PC consulted as a neighbouring parish

**Dallas Burston Polo Grounds, Southam Road**

It was **RESOLVED** to object (Cllr Summers proposed, Cllr Lockley seconded) on the following grounds:

- Housing not needed, not in Core Strategy
- Impact on traffic
- Lack of connectivity
- Impact on secondary education (Southam College)

**2**    **18/02883/FUL**

Erection of a 1½ storey chalet style dwelling with new vehicular access and car parking

**Land adjacent to 43 Manor Road**

It was **RESOLVED** to support (Cllr Gibb proposed, Cllr Allen seconded), on the grounds that this is a self- build property and is for local need and therefore complies with the emerging Harbury NDP but to request a restricted local connection covenant on the property and a management plan during construction to prevent adverse impact on the surrounding roads and verges.

**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).

**Churchlands Caravan Site, Churchlands Business Park, Ufton Road**

It was **RESOLVED** to withdraw the objection submitted under delegated powers and make no representation but to comment that the parish council agreed with WCC Highways' comment about the lack of a footpath connecting the site to the village and therefore, if planning permission is granted, a new footpath must be provided. (Cllr Lockley proposed, Cllr Allen seconded).

**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

**The Stonehouse, 2 Mill Street**

It was **RESOLVED** to make no representation.

## 5 18/03136/FUL

Full application for a new dwelling and access

### **Allington House, 1 Farm Close**

It was **RESOLVED** (Cllr Summers proposed, Cllr Allen seconded) to object to this application on the following grounds:

- Detrimental impact on conservation area and street scene
- Loss of garden space
- Loss of parking for primary dwelling
- Contrary to emerging NDP

## 6 Warwickshire Minerals Plan Publication Consultation (2018)

It was **RESOLVED** to make no comments.

## 7 Harbury Neighbourhood Development Plan

The referendum was scheduled to take place in the village hall next Thursday, 29 November 2018; all councillors were doing their best to inform and encourage voters and a positive response was anticipated.

## 8 Delegated Responses – Noted as per Appendix A

### 18/192 Properties

#### 1 **Playing Fields**

##### (i) Play area 'Space Net' replacement and cost

It was **RESOLVED** to keep the existing space net and monitor its condition as the replacement cost was very high.

*A resident asked the council to consider a grant for the senior football team.*

*This was not an agenda item and was inappropriate at this point.*

*He was asked to put his request in writing to the council before the budget meeting on 12 December so that consideration could be given at the January council meeting.*

#### 2 **Cemetery**

##### (i) Cemetery Survey

The survey results had revealed approx. 47 available plots; therefore, the life of the cemetery would be an extra 5-7 years.

It was **RESOLVED** that any applications to purchase more than 2 plots would require the council's approval.

##### (ii) Chapel Repairs

Quotes are still awaited; this would be discussed again at the January meeting.

##### (iii) Friends of Harbury Cemetery

Nothing to report, apart from a small but dedicated team still weeding when weather permits.

18/193

## **Environment**

### 1 Street Lighting

The proposed lighting scheme for Henry's was discussed; one lamp would be sufficient to light the junction in Bush Heath Lane, not affect any residents and would require less maintenance.

It was **RESOLVED** that the parish council was satisfied that only one lighting column was required, as per the proposed layout provided by residents. The clerk was instructed to advise Henry's lighting consultant accordingly as a matter of urgency.

### 2 Traffic & Transport

There was no update on the proposed HS2 road works; the clerk had made a delegated response of objection to the planning application on the grounds of a lack of any traffic management plan. It was noted that HS2 is using out of date maps.

**NB:** Cllr Gibb abstained from this discussion.

### 3 Bus Service

Cllrs Christou and Gibb had recently attended a meeting at Warwickshire County Council regarding the proposed changes to the present service. It was imperative to retain the existing Monday to Saturday services and to investigate a possible reduced Sunday service. They felt fairly confident that Harbury would still have a bus service in January. There was going to be a publicity drive in the new year encouraging people to 'use it or lose it'.

18/194

## **Finance & General Purposes**

1 **Monthly financial report & bank reconciliation:** Noted.  
No comments, apart from grant monies almost distributed.

### 2 **Internet banking application**

The draft minutes of the October meeting had been modified to accommodate HSBC's request for specific wording. Now that the minutes had been approved and signed, the clerk will send a scanned copy to HSBC.

### 3 **Southam Volunteer Transport Scheme**

This was taken up last year on a trial basis. Harbury e-Wheels appears to be coping with the demand and therefore, unfortunately, uptake had been low, making it 'not good value for money'.

It was **RESOLVED** not to continue the contribution to this scheme.

4 **Budget meeting dates** to take place in the parish office were confirmed as:

Wednesday 12 December at 10.15am

Wednesday 16 January 2019 at 9.00am

**18/195**      **Assets of Community Value**  
The update on the registration of community assets was still in abeyance.

**18/196**      **Accounts for Payment**  
It was **RESOLVED** to approve the accounts for payment as per Appendix B (Cllrs Thompson and Ekins to sign).

**18/197**      **Reports & Questions**

- (i)      Cllr Thornley had compiled a date list for next year's Councillors' Corner – they would be advertised in the Harbury News. She also gave a reminder for this Saturday, 10.00-11.00am.
- (ii)      Concern was raised over the WI bench which should have been installed by now; the clerk would investigate.
- (iii)      Cllr Gibb was thanked for his account on his recent experience at Westminster Abbey – a very moving and memorable occasion.

**18/198**      **Exclusion of Public & Press**  
It was **RESOLVED** to exclude the public under Sec 100A of the Local Government Act 1972 while the following confidential business was discussed:

- 1      **Cemetery** – there were no quotes received to date for percolation test and soakaway.
- 2      **Play Area** – there were no quotes received to date for the cleaning of safety surfacing.
- 3      **Play Area** – it was **RESOLVED** to approve the quote for the tree works.

**18/199**      **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.

**The meeting closed at 8.58pm**

Signed ..... Chairman      Date.....

## 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 x 3 no. – crown reduction of 25-30% back to previous pollarding points. Reduce spread of long lower branch of 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

3 **18/03045/FUL**

The underground installation of electricity, telecommunication and water supply connections to the Long Itchington Tunnel northern portal to service the tunnel boring machine |(TBM).

**Land at Welsh Road, Long Itchington**

**NB:** This application includes works across the parishes of Ufton, Harbury and Long Itchington.

Object on the grounds that there is no traffic management plan to mitigate the impact on local roads, with reference to HGVs leaving the M40 at J12.

## APPENDIX B

Accounts for approval 22 November 2018				
Urgent accounts paid since the last meeting and requiring formal approval of the council				
Payee	Cheque no	Net	Vat	Gross
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Sub-total:	-	-	-
Accounts for payment this week				
Payee	Cheque no	Net	Vat	Gross
Staff costs	102653 to	1,544.01		1,544.01
E.ON (s/lights electricity)	102656	289.26	57.85	347.11
Harbury & Ladbroke News (advert)	102657	19.00	-	19.00
Pirms (play area inspection)	102658	91.00	-	91.00
Harbury Village Hall (room hire)	102659	42.50	-	42.50
Catteralls Coaches (WW1 Beacon)	102660	410.00	-	410.00
Edge IT Systems Ltd (email migration)	102661	444.00	88.80	532.80
Edge IT Systems Ltd (licence fees)	102662	263.70	52.74	316.44
Frank Mann Farmers (mowing, pitch marking etc)	102663	333.00	66.60	399.60
Harbury e-Wheels (grant)	102664	1,500.00		1,500.00
Harbury Church (room hire)	102665	17.50		17.50
WCC (s/light shields)	102666	185.37		185.37
WCC (s/light repairs)	102667	137.63		137.63
Colourcourt Ltd (court cleaning)	102668	810.00	162.00	972.00
WALC (t/course)	102669	30.00		30.00
X2 Connect Ltd (phone box paint etc.)	102670	51.48	10.30	61.78
WALC (t/course)	102671	30.00		30.00
Royal British Legion (Poppy Wreath)	102672	75.00		75.00
Colin Sheasby (tree felling - cemetery)	102673	480.00	96.00	576.00
Bishop's Itchington PC (SLCC subs)	102674	129.00		129.00
Fields in Trust (annual subs)	102675	50.00		50.00
C.E. King (play area repairs)	102676	139.38		139.38
Frank Mann Farmers (grds m'nance)	s/order	806.92	161.38	968.30
Adams & Munson (office rent)	s/order	305.00	-	305.00
		-	-	-
		-	-	-
	Sub-total:	8,183.75	695.67	8,879.42
	<b>TOTALS</b>	<b>8,183.75</b>	<b>695.67</b>	<b>8,879.42</b>