

HARBURY PARISH COUNCIL

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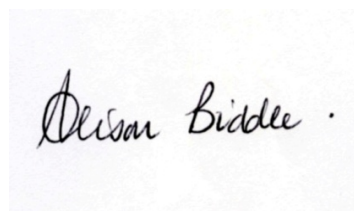
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 23 February 2017 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 MILCM
Clerk to the Council
16 February 2017

AGENDA 23 February 2017

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 26 January 2017.

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 **17/00242/FUL**

Single storey front and rear extension

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OKDVXWPML0Y00>

18 South Parade

2 **16/04018/FUL**

Replacement of existing hipped roof with gable end on the north elevation, new lean to roof over bay window on the front elevation to match neighbouring property, and the erection of a new outbuilding in the rear garden

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OI7VLQPMHYT00>

4 Pineham Avenue

3 **Neighbourhood Development Plan** - to receive update on public consultation

4 **Harbury Cement Works - New Surgery** - to receive update on progress

5 **Gypsies & Travellers Sites Consultations** – to receive update

6 Delegated responses – to note as per appendix A

7 Members' items

9. Properties

To receive update reports on the following:

- 1 Play Areas
 - i To consider request for improved “no dogs” signage
- 2 Playing fields
 - i New path – to confirm location of third bench & receive update on signage
 - ii Football goals – to further discuss replacement of junior goals
- 3 Car park
- 4 Cemetery
 - i To receive update on proposed new burial ground
 - ii To further discuss risk assessment and inspection regime
- 5 Allotments
- 6 Village Notice Boards
 - i To review costs and approve order for new boards
- 7 To note any correspondence received
- 8 Members' items

10. Environment

To receive update reports on the following:

- 1 Street lighting
 - i To approve renewal of maintenance contract with WCC
- 2 Traffic & transport
 - i To consider request for footpath between Churchlands and Western House
 - ii To receive update on subsidised travel scheme.
- 3 Correspondence
 - i To consider request for “no dogs” signage on Crown St green
- 4 Members’ items

11. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To discuss internal auditor’s interim report
 - i To consider review of licence arrangements with sports clubs
- 3 To review financial risk assessment
- 4 To review financial regulations
- 5 To review grounds maintenance contract as follows:
 - i To approve cost of new maintenance arrangements for playing field
 - ii To authorise cancellation of current standing order
 - iii To approve new standing order from 1 April 2017
- 6 Harbury Village Hall – to approve grant application for professional fees
- 7 WW1 Centenary Project – to receive update
- 8 Correspondence – to note any correspondence received.
- 9 Members’ Items

12. Parish Boundary Review

To discuss working party’s recommendation and agree next steps

13. Assets of Community Value

To discuss the registration of assets of community value

14. Next Councillors’ Corner

To agree date and time

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. Confidential Matters

The following matters have been identified as being confidential and will be discussed here after passing a resolution to temporarily exclude the public. Any additional matters identified as confidential during the course of the meeting will also be discussed here.

- 1 Staff matters
 - i To approve clerk’s incremental salary award from 1 April 2017
 - ii To agree interview arrangements for minute secretary
- 2 Damaged street light – to receive update

18. Date of Next Meeting - The next ordinary meeting will be held on 23 March 2017 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 23 February 2017

- 1 17/00178/S106A
Variation of Sec 106 agreement attached to 13/03177/OUT to enable Warwickshire Wildlife Trust to take ownership of the nature reserve land prior to the maintenance period rather than after the maintenance period.
Harbury Cement Works
No representation
- 2 17/00269/TREE
G1 – Vegetation - Remove
1 Crown Close
No representation but replacement planting requested to soften the landscape.
- 3 16/03881/REM (amendment)
Application for approval of reserved matters relating to appearance, landscaping, layout and scale for the nature reserve, pursuant to outline planning permission 13/03177/OUT. The amendment relates to footpaths.
Harbury Cement Works
No representation
- 4 17/00204/FUL
Two storey side extension link between main house and outbuilding
9 Greenhill Farm, Station Road, Deppers Bridge
No representation