

## HARBURY PARISH COUNCIL

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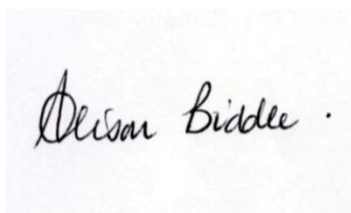
### Notice of Ordinary Meeting of Harbury Parish Council

**Thursday, 22 February 2018 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

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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 25 January 2018.

## 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 18/00304/FUL

Two storey extension to rear to provide living space, and ground floor extension to front to provide new porch.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P3BLMPPMHFQ00>

**10 Hillside**

### 2 18/00453/FUL

Extension to the front of the existing single storey building to create a shower room and raising the existing roof height of the single storey building on the east side of the main house.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P412A0PMKWZ00>

**5 Park Lane**

### 3 18/00197/TREE

T1 – Sycamore – Crown reduction to approx. 10 metres in height and 5 metres in spread.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P2Y6ATPMJ2T00>

**Church View, Crown Street**

### 4 17/03219/FUL (Amendment)

Two storey side extension, single storey rear extension and front porch. Amendment to include car parking plan showing widening of access and off-street parking arrangements.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=OY9YROPMKHG00>

**2 Harbury Fields Cottages, Middle Road**

### 5 17/03622/FUL

Retrospective use of land and building for coach parking

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P0G17IPM00E00>

**Walworth Farm, Station Road**

**6 Site Allocations Plan, Stratford-on-Avon District  
Regulation 18 Consultation – Revised Scoping & Initial Options**

[www.stratford.gov.uk/siteallocations](http://www.stratford.gov.uk/siteallocations)

To consider response

**7 Canal Quarter Regeneration Zone Framework SPD Consultation**

[www.stratford.gov.uk/canalquarter-spd](http://www.stratford.gov.uk/canalquarter-spd)

To consider response

**8** Harbury Neighbourhood Development Plan - to receive update

**9** Harbury Cement Works - to receive update on new surgery

**10** Gypsies & Travellers Sites Consultations -to receive update

**11** Members' items

**9. Properties**

To receive update reports on the following:

**1** Play Areas

**2** Playing Fields

**3** Car Park

**4** Cemetery

i Chapel repairs – to note progress & agree further remedial action

ii Friends of Harbury Cemetery – to receive update

iii New cemetery – to discuss T1 Survey report & agree next steps

**5** Allotments

**6** Correspondence

**7** Members Items

**10. Environment**

To receive update reports on the following:

**1** Street lighting –to receive quotes for replacement of remaining Mercury lanterns

**2** Traffic & transport

**3** Condition of roads & greens/verges

**4** Correspondence

**5** Members' Items

**11. Finance & General Purposes**

**1** To receive monthly financial report

**2** To receive quote for playing field mowing 2018/19

**3** Review of licence arrangements with sports clubs – to receive update

**4** Correspondence – to note any correspondence received.

**5** Members' Items

**12. Parish Council Policies**

**1** To review standing orders

**2** To review financial regulations

**3** To review financial risk assessment

**4** To consider adoption of document retention policy

**5** To discuss use of designated email addresses for members

**13. Assets of Community Value – to receive update on the registration of assets**

**14. Accounts for Payment**

To approve the accounts for payment as per Appendix A

**15. Reports & Questions**

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

**16. 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 **Tree works** - to receive quotes & approve orders

**17. Date of Next Meeting**

The next ordinary meeting of the parish council will take place on Thursday, 22 March 2018 at 7.30pm in Harbury Village Hall.