

HARBURY PARISH COUNCIL

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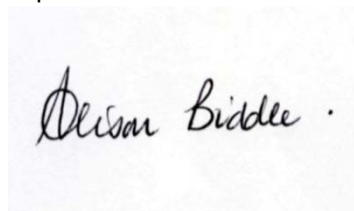
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 22 March 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
15 March 2018

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 22 February 2018.

6. Parish Satisfaction Survey

To discuss inviting feedback from community re parish council performance

7. 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

8. Deppers Bridge

- 1 To receive update report from ward councillor
- 2 To note any correspondence received
- 3 Members' items

9. Planning

To consider the following planning matters:

1 18/00686/LBC

Removal of oil tank, trellis and canopy

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P561B7PM00E00>

Wissett Lodge, 10 Church Street

2 18/00489/VARY

Variation of conditions for application reference number 16/02535/FUL

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P44ZYCPMMWU00>

Energy Reservoirs Ltd, Walworth Farm, Station Road

3 18/00492/COUQ

Prior approval for the change of use of an existing agricultural building to 1 no dwelling, under Class Q(a) and Q(b) of the General Permitted Development Order. Development to include partial demolition.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=P4592QPM00E00>

Water Tower Holding, Ufton Road

4 Development Requirements SPD Consultation

www.stratford.gov.uk/devreq-spd

To consider response

5 Draft Revised National Planning Policy Framework Consultation

<https://www.gov.uk/government/consultations/draft-revised-national-planning-policy-framework>

To consider response

6 Harbury Cement Works - to consider adoption of water attenuation features

7 Harbury Neighbourhood Development Plan - to receive update

i To discuss impact of parish boundary change

ii To receive update on progress of NDP to examination stage

8 Harbury Cement Works - to receive update on new surgery

9 Gypsies & Travellers Sites Consultations -to receive update

10 Members' items

10. Properties

To receive update reports on the following:

- 1 Play Areas
 - i To receive quote for mini goals replacement
- 2 Playing Fields
- 3 Car Park
- 4 Cemetery
 - i Friends of Harbury Cemetery – to receive update
 - ii New cemetery – to receive update on T1 submission and agree plans for public consultation
- 5 Allotments
- 6 Correspondence
- 7 Members Items

11. Environment

To receive update reports on the following:

- 1 Street lighting – to approve maintenance contract 2018/19
- 2 Traffic & transport
- 3 Condition of roads & greens/verges
- 4 Correspondence
- 5 Members' Items

12. Finance & General Purposes

- 1 To receive monthly financial report
- 2 To review internal audit report
- 3 Review of licence arrangements with sports clubs – to receive update
- 4 Correspondence – to note any correspondence received.
- 5 Members' Items

13. Parish Council Policies/Legal Matters

- 1 To adopt document retention policy
- 2 To review use of designated email addresses for members

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

15. Annual Parish Meeting 2018

To confirm arrangements

16. Centenary of Women's Suffrage

To receive details from Cllr Lockley and approve expenditure

17. Accounts for Payment

To approve the accounts for payment as per Appendix B

18. Reports & Questions

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

19. 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 **Staff Matters** – to approve pay award from 1 April 2018
- 2 **Pitch Hire** – to discuss payment of fee
- 3 **Street Lighting** – to receive quotes for replacement of Mercury lanterns

20. Date of Next Meeting - Thursday, 25 April 2018 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 22 March 2018

- 1 **18/00370/FUL**
Demolition of existing garage and replacement with new garage
Portland Lodge, Station Road
No representation