

## HARBURY PARISH COUNCIL

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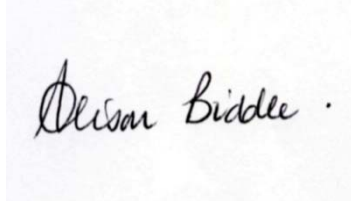
### Notice of Ordinary Meeting of Harbury Parish Council

**Thursday, 27 September 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 PSLCC**  
**Clerk to the Council**  
**20 September 2018**

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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 following meetings:

- 1 The ordinary parish council meeting held on 27 July 2018.
- 2 The extraordinary parish council meeting held on 30 August 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 18/02701/FUL

Proposed construction of 1 ½ storey dwelling with new access to Butt Lane (revised scheme)

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PEXT7HPMHPZ00>

**Land west of Butt Lane**

### 2 18/02550/FUL

The demolition of two rows of derelict agricultural barns and construction of two, 2-bed bungalows (use class C3), designed specifically for elderly and/or disable people with a local connection to Harbury. Associated internal access drive to serve the consented dwelling granted under 18/00492/COUQ.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PE86AFPM0K200>

**Water Tower Holding, Ufton Road**

### 3 Harbury Neighbourhood Development Plan

To receive update on progress of NDP towards referendum

### 4 David Wilson Homes, Oakfields, Bush Heath Lane

To consider any outstanding issues

### 5 Harbury Cement Works - to receive update on new surgery

### 6 Gypsies & Travellers Sites Consultations

To receive any updates on progress.

- 7 **Delegated Responses** – to note as per Appendix A
- 8 **Correspondence**
- 9 **Members' items**

## **9. Properties**

To receive update reports on the following:

- 1 Play Areas
  - i To discuss graffiti removal
  - ii To receive annual inspection report
- 2 Playing Fields
  - i To identify any outstanding issues with perimeter path
  - ii Annual GASS bonfire – to agree arrangements
- 3 Car Park
  - i To receive update on cleaning and white lining (quotes to be discussed in confidential items)
- 4 Cemetery
  - i Friends of Harbury Cemetery – to receive update
  - ii Chapel repairs - to agree next steps
  - iii New cemetery – to receive update
- 5 Allotments
  - i To consider alternative use of redundant allotment space
  - ii To consider letting to non-parishioners
- 6 Correspondence
- 7 Members Items

## **10. Environment**

To receive update reports on the following:

- 1 Street lighting
  - i To discuss request for shade on column in Heber Drive
- 2 Traffic & transport
  - i To discuss traffic survey costs (to include Deppers Bridge)
- 3 Condition of roads & greens/verges
  - i To agree further action re repairs to The Pound
  - ii To discuss installation of kerbs at junction of The Pound & Dovehouse Lane
- 4 Litter Bin
  - i To receive update on orders for bins at Co-op and Five Ways locations
  - ii To receive update on new bench for Old New Inn Green
  - iii To discuss request for bin at Oakfields
- 5 Correspondence
- 6 Members' Items

## **11. Finance & General Purposes**

- 1 To receive monthly financial report & bank reconciliation
- 2 To receive audit report
- 3 To discuss electronic banking arrangements
- 4 To approve order for Christmas lights.
- 5 Review of licence arrangements with sports clubs – to receive update
- 6 To receive update on designated council email addresses
- 7 Correspondence – to note any correspondence received.
- 8 Members' Items

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

**13. Centenary Activities**

- 1 Women's Suffrage Centenary Project
  - i To receive update from Cllr Lockley
- 2 WW1 Centenary November 2018
  - i To receive update from Cllr Gibb
  - ii To consider costs/agree financial support

**14. Village Showcase**

To discuss proposal for promoting village clubs and organisations

**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. 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 **Deppers Bridge Phone Box** – to receive quote for refurbishment
- 2 **Cemetery** – to receive quote for tree work
- 3 **Car Park** – to discuss quotes received

**18. Date of Next Meeting** - The next ordinary meeting of the parish council will take place on Thursday, 25 October 2018 at 7.30pm in Harbury Village Hall.

## APPENDIX A

### Planning Applications – Delegated Responses 27 September 2018

- 1 **18/02214/FUL**  
Erection of new garage  
**Kingston House, 4 Mill Street**  
No representation
  
- 2 18/02325/FUL  
Partial two storey rear extension over existing structure  
**57 Deppers Bridge**  
No representation