

# Harbury Parish Council

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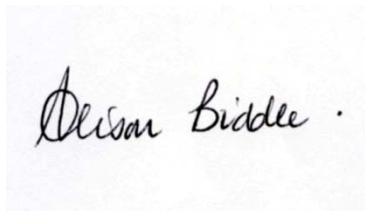
## Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 16 May 2019 at 7.45pm

Tom Hauley Room, All Saints Church, Harbury

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  
9 May 2019

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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 April 2019.

## 6. Other Organisations

To receive reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Southam College
- 4 Twinning Association
- 5 Village Hall
- 6 Harbury Energy Initiative
- 7 SDC & WCC

## 7. Planning

To consider the following planning matters:

### 1 19/00602/VARY

Proposed: Variation of condition no.1 (approved plans) of reserved matters reference 16/03142/REM dated 7 March 2018 to introduce 5 no. additional dwellings, remove roundabout on access road into development and introduce hipped roofs to specific house types. Original description of development: Application for approval of reserved matters (scale, layout, appearance and landscaping) for 195 residential dwellings, following grant of outline planning permission (Ref 13/03177/OUT) and alterations to affordable housing provision. (Nature reserve to be subject to a separate Reserved Matters application).

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PNWHY0PMM7800>

**Harbury Cement Works (David Wilson Homes)**

### 2 19/00828/TREE

T1 – conifer – fell

G1 – conifer x 6 – reduce height by 4 metres to approx. 8 metres.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=POZC9TPM0KL00>

**Shakespeare Inn, 11 Mill Street**

### 3 19/01110/FUL

To increase the height of an existing shed by lifting existing roof, lead flashing and raise brickwork by 7 courses.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PQ5WGZPMFG300>

**Harbury Windmill, Mill Lane**

### 4 19/00905/LBC

Removal of external hard cement render and replace perished stone, cut out remainder of cement mortar joints, defraze stone face, re-point in hydraulic lime mortar. Form a small garden shed at the rear.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PPE1PZPMKTS00>

**Harbury Windmill, Mill Lane**

### 5 Housing Needs Survey – to make arrangements for drafting questionnaire

## **8. Properties**

- 1 Playing Fields
  - i To receive update on new play equipment
  - ii To consider consultation re proposed youth shelter
  - iii To agree new equipment inspection rota
- 2 Cemetery
  - i To receive quotes for path resurfacing
  - ii To agree next stage of chapel repair works
  - iii To receive report from Friends of Harbury Cemetery
- 3 Car Park
  - i To further consider arrangements for closing barrier at night
  - ii To consider lighting times for car park lights
  - iii To discuss obtaining quotes for car park cleaning

## **9. Environment**

- 1 Road closure - to address any problems resulting from current B4451 road closure
- 2 Bus service – to receive update on current service
- 3 Traffic Issues
  - i To receive quote for traffic survey at Deppers Bridge
  - ii To receive update regarding HS2 grant for VAS at Deppers Bridge
  - iii To receive update re WCC options for managing village centre congestion
  - iv To further consider solutions to parking problems at Binswood End green
- 4 Verge Mowing – to consider request to include verge adjacent Meadow Farm, Bush Heath Road
- 5 Verges, Bush Heath Lane – to receive update on reinstatement of verges & signage

## **10. Finance & General Purposes**

- 1 Annual Governance & Accountability Return (AGAR) 2019
  - i To consider & approve section 1 of AGAR 'Annual Governance Statement 2018/19'
  - ii To consider & approve section 2 of AGAR 'Accounting Statements 2018/19' (to be signed and dated by chairman of the meeting).
- 2 To approve annual financial report 2018/19
- 3 To receive monthly bank reconciliation and financial reports.

## **11. Sports Clubs Licence**

To review draft document

## **12. Accounts for Payment**

To approve the accounts for payment as per Appendix B.

**13. Annual Parish Meeting**

To confirm arrangements for APM on Thursday, 30 May 2019

**14. Reports & Questions**

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

**15. 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.

**16. Date of Next Meeting**

The next ordinary meeting of the parish council will take place on Thursday, 27 June 2019 at 7.30pm in the Farley Room, Harbury Village Hall.