

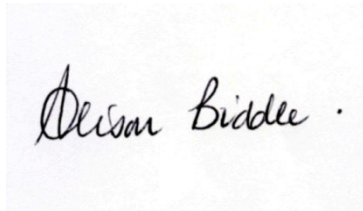
Harbury Parish Council

Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 27 June 2019 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 June 2019

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 annual meeting of the parish council held on 16 May 2019.
- 2 The ordinary meeting of the parish council held on 16 May 2019.
- 3 The extraordinary meeting of the parish council held on 30 May 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 19/01562/LBC

Previously we applied to have flagstones laid in the kitchen, hallway and downstairs toilet. We would now like to extend the installation of the same type of flagstones to the living room. Previously we had specified wooden floorboards to be installed but continuing the flagstones seems a more sensible approach.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PSMPPDPMHSM00>

Western House, Station Road

2 19/01590/FUL

Erection of a rear two storey extension and loft conversion with dormer to the rear.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PSVFH2PMIB800>

18 The Beeches

3 19/01417/FUL

Proposed part single storey part 2 storey extension to dwelling.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PRV0KXPMLWA00>

27 Deppers Bridge

4 DISC/00218/19

Discharge of conditions relating to stone samples for stone face repair and mortar pointing details ref 19/00905/LBC

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

Harbury Windmill, Mill Lane

- 5 **APP/J3720/W/19/3228971 – planning ref: 18/03136/FUL**
To consider council's response to appeal
<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PH1W3VPMN5300>
Allington House, 1 Farm Close
- 6 **WCC Minerals Plan 2018– Policy MCS 10 Consultation**
To consider making representations on soundness and legal compliance.
- 7 **Harbury (Churchlands) Cutting – Network Rail Scheme**
To note proposals and raise any questions/comments
- 8 **Housing Needs Survey – to review draft questionnaire**

8. Properties

- 1 **Playing Fields**
 - i To receive update on new play equipment
 - ii To receive update on consultation re proposed youth shelter
- 2 **Cemetery**
 - i To receive quotes for path resurfacing
 - ii To agree next stage of chapel repair works
 - iii To approve additional costs for new tap
 - iv To receive report from Friends of Harbury Cemetery
- 3 **Car Park - to discuss obtaining quotes for car park cleaning**
- 4 **Allotments - to discuss long term management of vacant allotments**

9. Environment

- 1 **Road closure - to address any problems resulting from current road closures**
- 2 **Bus service – to receive update on current service**
- 3 **Traffic Issues**
 - i To receive update on proposals for traffic monitoring at Deppers Bridge and agreed next steps.
 - ii To consider ordering more wheelie bin stickers
 - iii To receive update re WCC options for managing village centre congestion
 - iv To further discuss parking problems at Binswood End green
- 4 **Verges, Bush Heath Lane – to receive update on reinstatement of verges & signage**
- 5 **HEI – to appoint parish council representative to the HEI committee.**

10. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 To approve new bank mandate.
- 3 To consider grant application from Banana Moon Nursery for replacement AED cabinet

11. Sports Clubs Licence

To review draft document.

12. VE Day 2020

To consider village commemoration of 75th anniversary of VE Day.

13. Community Emergency Plan

To agree arrangements for review

14. Accounts for Payment

To approve the accounts for payment as per Appendix B.

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.

17. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 25 July 2019 at 7.30pm in the Farley Room, Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 27 June 2019

1 **19/01369/TPO**

T1 yew – crown raise to a height of 3.5 metres above ground level. Removal of epicormic growth from the lower stem. Perform up to a 1.5m overall crown reduction and shaping of tree to improve appearance.

Fairview House, 26 Vicarage Lane

No representation

2 **19/00581/FUL**

Re-configure the main entrance, including the provision of additional storage space together with enlarging the entrance steps with the provision of an access ramp with balustrading.

Village Hall, South Parade

No representation

3 **19/01300/COUQ**

Conversion of a disused steel framed agricultural barn into a dwelling house and construction of a lean to garage. Prior approval (use class C3).

Stapenhall Farm, Deppers Bridge

No representation

4 **19/01240/FUL**

Proposed side and rear two storey extension and replacement front porch.

15 Ivy Lane

No representation

5 **19/02146/FUL**

Change of use from offices to photography studio

Gresham House, High Street

No representation but customers should be encouraged to make use of nearby car parks rather than adding to the village centre congestion by parking on the road.