

HARBURY PARISH COUNCIL

Tel: 01926 614646

Notice of an Ordinary Parish Council Meeting

To the Members of the Council for the Parish of Harbury

You are hereby summoned to attend a Meeting of the Harbury Parish Council to be held in the **Village Hall** on Thursday **22nd February 2007** at 7.30pm.

Meetings are open to the public. To speak, please contact the Parish Clerk in advance.

N THOMPSON, Clerk

AGENDA

- 1 APOLOGIES**
- 2 PUBLIC PARTICIPATION**
- 3 MINUTES OF PARISH COUNCIL MEETING HELD 25 JANUARY 2007**
- 4 DECLARATION OF INTEREST ON ITEMS ON THE AGENDA**
- 5 SWHA – BUSH HEATH LANE SITE.**
- 6 REPORTS FROM OTHER BODIES**

To receive reports on the following:

 - i. Harbury School Governors
 - ii. Public Safety – PACT details previously circulated
 - iii. Smartwater
 - iv. Southam College
 - v. Twinning Association
 - vi. Village Hall
 - vii. WALC/NALC – WALC One Day Seminar – details enclosed
- 7 DEPPERS BRIDGE**
 - A. Matters Arising**
 - i Harbury Station Bridge
 - B Correspondence**
 - C Members Items**
- 8 PLANNING**
 - A. Decisions on Planning Applications (Appendix A)**
 - B. Other Planning Matters**
 - i Celebration of Excellence Design Award – details circulated for Planning W/P
 - ii Proposed Installation of O2 Telegraph Pole – details circulated for Planning.
 - C. Correspondence**

D Members Items

9 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports – Playground reports enclosed for Properties W/P
- iii Tennis & Netball Courts
- iv Cemetery Path
- v Cemetery Chapel
- vi Village Maintenance Contract 2007-2010

B Correspondence

- i Harbury Carnival 2007
- ii Harbury Playing Fields – Repair of damaged ground, quotation enclosed.

C. Members Items

10 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following:

- i Street Lighting
- ii Village Improvements
- iii Traffic Management

B. Correspondence

- i Maintenance of Footway Lighting – quotation enclosed
- ii Best Kept Village 2007
- iii Bendigo Mitchell Crossroads – correspondence previously circulated.

C. Members Items

11 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Parish Council Dates 2007

B. Correspondence

- i Review of Quality Parish Scheme – details enclosed

C. Members Items

12 ACCOUNTS FOR PAYMENT

To Approve the Following Accounts for Payment (Appendix B to follow)

13 ANY OTHER BUSINESS (Information Items only please)

- i SDC & WCC Information

14 ITEMS FOR INCLUSION ON THE NEXT AGENDA

15 DATE OF THE NEXT MEETING

22nd March 2007, Harbury Village Hall

13/02/07