



36 Percival Drive  
Harbury  
Leamington Spa  
Warwickshire  
CV33 9GZ

HARBURY PARISH COUNCIL

Tel:01926614646

---

E-mail clerk@harbury-parish.co.uk

Notice of the Annual Meeting of the Harbury Parish Council  
Followed by an Ordinary Parish Council Meeting

To the Members of the Council for the Parish of Harbury

You are hereby summoned to attend the above Meetings of the Harbury Parish Council to be held in the **Farley Room, Village Hall** on Thursday **24 May 2007** at 7.30pm.

N Thompson, Clerk

---

AGENDA FOR THE ANNUAL MEETING OF THE HARBURY PARISH COUNCIL

- 1 Apologies for Absence
- 2 Election of Chairman
- 3 Election of Vice-Chairman
- 4 Signing of Declaration of Acceptance of Office by the Chairman.
- 5 Appointment of Members to Serve on the Following Working Parties:  
Planning, Properties, Environment, Finance & General Purposes, Deppers Bridge
- 6 Appointment of Representatives on the Following Other Bodies:  
Village Hall Management Committee, WALC, Harbury School Governors

THE AGENDA NOW FOLLOWS THAT OF AN ORDINARY MEETING

- 1 APOLOGIES
- 2 PUBLIC PARTICIPATION
- 3 MINUTES OF PARISH COUNCIL MEETING HELD ON 26 APRIL 2007
- 4 DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
- 5 REPORTS FROM OTHER BODIES

- To receive reports on the following:
- i. Harbury School Governors
  - ii. Public Safety
  - iii. Southam College
  - iv. Twinning Association
  - v. Village Hall
  - vi. WALC/NALC
- 6 DEPPERS BRIDGE
- A. Matters Arising
- To receive reports on the following:
- i Appointment of Councillor
  - ii Harbury Station Bridge
- B. Correspondence
- C. Members Items
- 7 PLANNING
- A. Decisions on Planning Applications (Appendix A)
- B. Other Planning Matters
- i Bishop Bowl Lakes – Use of Land as a Distribution Centre
- C. Correspondence
- D. Members Items
- 8 PROPERTIES
- A. Arising From the Minutes
- To receive reports on the following:
- i BMX Track
  - ii Playground Reports- reports enclosed for Properties
  - iii Harbury Cemetery Path
  - iv Resurfacing of Basketball Court – quotations enclosed.
- B. Correspondence
- i Playground Inspections 2007/08 – quotation enclosed
  - ii Mr & Mrs J Lauder – copy enclosed.
- C. Members Items
- 9 ENVIRONMENT
- A Arising From the Minutes
- To receive reports on the following:
- i Street Lighting
  - ii Village Improvements
  - iii Traffic Management
- B. Correspondence
- C. Members Items
- 10 FINANCE AND GENERAL PURPOSES
- A. Arising From the Minutes
- To receive reports on the following:
- i Update of Office Equipment.

ii The Local Authorities (Model Code of Conduct) Order 2007 – documents enclosed for members.

B. Correspondence

i Harbury Pre-School – Grant Application. Correspondence enclosed.

ii “Moving Pictures” – correspondence enclosed.

iii Harbury Village Hall.

C. Members Items

11 ACCOUNTS FOR PAYMENT

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

12 ANY OTHER BUSINESS

13 ITEMS FOR THE NEXT AGENDA

14 DATE OF THE NEXT MEETING

**28th June – Harbury Village Hall**

**N Thompson**

**Clerk to Harbury Parish Council**

**15/05/07**