

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 **28th June 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 24 MAY 2007**
- 4 DECLARATION OF INTEREST ON ITEMS ON THE AGENDA**
- 5 ADOPTION OF LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007** – papers previously circulated. Additional information enclosed.
- 6 CO-OPTION OF COUNCILLOR – DEPPERS BRIDGE WARD** – Papers enclosed for members.
- 7 REPORTS FROM OTHER BODIES**
To receive reports on the following:
 - i. Harbury School Governors
 - ii. Public Safety
 - iii. Smartwater
 - iv. Southam College
 - v. Twinning Association
 - vi. Village Hall
 - vii. WALC/NALC
- 8 DEPPERS BRIDGE**
 - A. Matters Arising**
 - i Harbury Station Bridge
 - B Correspondence**
 - C. Members Items**
- 9 PLANNING**
 - A. Decisions on Planning Applications (Appendix A)**

B. Other Planning Matters

- i Bishop Bowl Lakes: Planning Appeal, Use of Land as Distribution Centre
- ii Bishop Bowl Lakes: Recreation & Leisure Purposes

C Correspondence

D Members Items

10 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports
- iii Public Footpath SM59
- iv Harbury Carnival

B Correspondence

C. Members Items

11 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following:

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

B. Correspondence

- i One –Way System, Church Street

C. Members Items

12 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Update of Equipment & Awards for All Grant
- ii Parish Office
- iii End of Year Accounts 2006/2007: Statement of Assurance enclosed for members
- iii Internal Audit: Report enclosed for members.

B. Correspondence

- i Harbury Pre-School
- ii Harbury & Ladbroke News

C. Members Items

13 ACCOUNTS FOR PAYMENT

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

14 ANY OTHER BUSINESS (Information Items only please)

- i SDC & WCC Information

15 ITEMS FOR INCLUSION ON THE NEXT AGENDA

16 DATE OF THE NEXT MEETING

26.7.07 at 7.30pm in the Village Hall

N THOMPSON, Clerk to the Council.

19/06/07