



36 Percival Drive  
Harbury  
Leamington Spa  
Warwickshire  
CV33 9GZ

## HARBURY PARISH COUNCIL

Tel: 01926 614646  
E-mail clerk@harbury-parish.co.uk

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### 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 **Tom Hauley Rooms** on Thursday **22<sup>nd</sup> November 2007** at 7.30pm.

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

N THOMPSON, Clerk

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### AGENDA

- 1 **APOLOGIES**
- 2 **PUBLIC PARTICIPATION**
- 3 **CO-OPTION OF COUNCIL MEMBER(S)** – Details of applicants enclosed for members.
- 4 **SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE (New members)**
- 5 **MINUTES OF PARISH COUNCIL MEETING HELD 25 OCTOBER 2007**
- 6 **DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
- 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
  - viii. SDC & WCC Reports
- 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 Bush Heath Lane Site
    - ii Bishop Bowl Lakes – Planning Appeal
  - 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 Village Hall Car Park
  - 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
    - iv Spring Bulbs
  - B. Correspondence**
  - C. Members Items**
- 12 FINANCE AND GENERAL PURPOSES**
- A. Arising From the Minutes**  
To receive reports on the following:
    - i Development of Website & Update of Equipment
    - ii Parish Office
    - iii Risk Assessment
    - iv Amendment to Bank Mandate
    - v CCTV
    - vi Donations to Outside Bodies
  - B. Correspondence**
  - 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)**
- 15 ITEMS FOR INCLUSION ON THE NEXT AGENDA**
- 16 DATE OF THE NEXT MEETING**  
24.1.08 at 7.30pm in the Village Hall

N THOMPSON, Clerk to the Council.