



36 Percival Drive  
Harbury  
Leamington Spa  
Warwickshire  
CV33 9GZ

## HARBURY PARISH COUNCIL

Tel:01926 614646  
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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 **Village Hall** on Thursday **24<sup>th</sup> January 2008** 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 MINUTES OF PARISH COUNCIL MEETING HELD 27 NOVEMBER 2007**
- 4 DECLARATIONS 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
  - vii. SDC & WCC Reports
- 6 DEPPERS BRIDGE**
  - A. Matters Arising**
    - i Harbury Station Bridge
  - B Correspondence**
  - C Members Items**
- 7 PLANNING**
  - A. Decisions on Planning Applications (Appendix A)**
  - B. Other Planning Matters**
    - i Bush Heath Lane Site
    - ii Ufton Landfill Site
  - C Correspondence**

- i Adoption of Affordable Housing Supplementary Planning Document – information only.
  - ii The Bungalow, Mill Street: – information only.
- D Members Items**

**8 PROPERTIES**

**A. Arising From the Minutes**

To receive reports on the following:

- i BMX Project
- ii Playground Reports – Please see Clerk’s report attached for members
- iii Village Hall Car Park
- iv CCTV
- v Grass Mowing – Playing Fields: Please see Clerk’s report attached for members.

**B Correspondence**

**C. Members Items**

**9 ENVIRONMENT**

**A Arising From the Minutes**

To receive reports on the following:

- i Street Lighting – Please see Clerk’s report attached for members.
- ii Village Improvements
- iii Traffic Management

**B. Correspondence**

- i WCC Speed Limit Review Consultation – please see Clerk’s Report.

**C. Members Items**

**10 FINANCE AND GENERAL PURPOSES**

**A. Arising From the Minutes**

To receive reports on the following:

- i Budget Monitoring & Precept 2008/09 – report attached for members.
- ii Development of Website & Update of Equipment
- iii Parish Office
- iv Risk Assessment
- v Donations to Outside Bodies

**B. Correspondence**

**C. Members Items**

**11 ACCOUNTS FOR PAYMENT**

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

**12 ANY OTHER BUSINESS (Information Items only please)**

**13 ITEMS FOR INCLUSION ON THE NEXT AGENDA**

**14 DATE OF THE NEXT MEETING**

28.2.08 at 7.30pm in the Village Hall

N THOMPSON, Clerk to the Council.