



36 Percival Drive
Harbury
Leamington Spa
Warwickshire
CV33 9GZ

HARBURY PARISH COUNCIL

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

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 **27th March 2008** 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 **DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
- 3 **PUBLIC PARTICIPATION**
- 4 **BUSH HEATH LANE SITE: Update on the progress of the proposed Social Housing Development by Charles Barlow (WRCC), Neil Gulliver (WRHA) and Clare Linfoot (Linfoot Homes)**
- 5 **MINUTES OF PARISH COUNCIL MEETING HELD 28 FEBRUARY 2008**
- 6 **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 – Report on the WALC Training Seminar: Please see Clerk’s Report
 - vii. SDC & WCC Reports
- 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 Ufton Landfill Site – please see Clerk’s report
- C Correspondence**
- D Members Items**

9 PROPERTIES

- A. Arising From the Minutes**
- To receive reports on the following:
 - i BMX Project
 - ii Playground Reports
 - iii Notice Board – South Parade
- B Correspondence**
- 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 Ivy Lane – Please see Clerk’s Report..
- C. Members Items**

11 FINANCE AND GENERAL PURPOSES

- A. Arising From the Minutes**
- To receive reports on the following:
 - i Development of Website & Update of Equipment – Please see Clerk’s report.
 - ii Parish Office: Please see Clerk’s Report.
 - iii Risk Assessment
 - iv Donations to Outside Bodies – Women’s Royal Voluntary Service – please see Clerk’s report.
 - v Budget Monitoring – Report to Follow.
 - vi Revision of Meeting Dates 2008 – Please see Clerk’s report.
- B. Correspondence**
- i Warks Best Village of the Year 2008
- 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)

14 ITEMS FOR INCLUSION ON THE NEXT AGENDA

15 DATE OF THE NEXT MEETING

24.4.08 at 7.30pm in the Village Hall

N THOMPSON, Clerk to the Council.