



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 **24th April 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 ADOPTION OF SECTION 12(2) OF THE MODEL CODE OF CONDUCT.**
Please see Clerk's report.
- 3 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
- 4 PUBLIC PARTICIPATION**
- 5 MINUTES OF PARISH COUNCIL MEETING HELD 27 MARCH 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
 - 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 Bush Heath Lane Site

C Correspondence

D Members Items

9 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports: Please see clerk's report
- iii Harbury Tennis Club – Surround Fencing
- iv Notice Board – South Parade
- v Village Hall – Boundary Fencing

B Correspondence

C. Members Items

10 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following:

- i Street Lighting – please see Clerk's report.
- ii Village Improvements
- iii Traffic Management

B. Correspondence

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: Harbury School Heritage Group

B. Correspondence

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

The Annual Meeting of the Parish Council will be held on 15.5.08 at 7.30pm in the Tom Hauley Rooms, Harbury Church.

The Annual Parish Meeting will be held on 22nd May at 7.30pm in the Village Hall.

N THOMPSON, Clerk to the Council.