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HARBURY PARISH COUNCIL

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Notice of the Annual Meeting of the Harbury Parish Council
Followed by an Ordinary Parish Council Meeting

To the Members of the Council for the Parish of Harbury

You are hereby summoned to attend the above Meetings of the Harbury Parish Council to be held in the **Tom Hauley Rooms** on Thursday **15th May 2008** at 7.30pm.

N Thompson, Clerk

AGENDA FOR THE ANNUAL MEETING OF THE HARBURY PARISH COUNCIL

- 1 Apologies for Absence
- 2 Signing of Declarations of Acceptance of Office by All Members – Please see Clerk’s Report
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Signing of Declaration of Acceptance of Office by the Chairman.
- 6 Appointment of Members to Serve on the Following Working Parties:
Planning, Properties, Environment, Finance & General Purposes, Deppers Bridge
- 7 Appointment of Representatives on the Following Other Bodies:
Village Hall Management Committee, WALC, Harbury School Governors

THE AGENDA NOW FOLLOWS THAT OF AN ORDINARY MEETING

- 1 APOLOGIES
- 2 DECLARATION OF INTEREST ON ITEMS ON THE AGENDA
- 3 PUBLIC PARTICIPATION

4 CO-OPTION OF COUNCILLOR

5 MINUTES OF PARISH COUNCIL MEETING HELD ON 24 APRIL 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

To receive reports on the following:

- i Harbury Station Bridge
 - ii Speed Limit Review
- B. Correspondence
- C. Members Items

8 PLANNING

A. Decisions on Planning Applications (Appendix A)

B. Other Planning Matters

i Ufton Landfill Site: New Reception Compound Including Material Recovery, In-Vessel Composting and Office Facilities – Planning Application circulated to members of the Planning W/P

ii Bush Heath Lane Site

C. Correspondence

D. Members Items

9 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

i BMX Track

ii Playground Reports

iii Harbury Tennis Club – Surround Fencing

iv Village Hall – Boundary Fencing – Please see Clerk's report.

v Cemetery Risk Assessment

B. Correspondence.

i Harbury Carnival

ii TUFFS – Summer Activities

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
 - C. Members Items
- 11 FINANCE AND GENERAL PURPOSES
- A. Arising From the Minutes
 - To receive reports on the following:
 - i Parish Office – Please see Clerk’s Report
 - ii Grants to Outside Bodies
 - iii Audit 2008 – Please see Clerk’s Report.
 - B. Correspondence
 - i SDC Public Realm Grant Scheme – Please see Clerk’s Report.
 - C. Members Items
- 12 ACCOUNTS FOR PAYMENT
- To Approve the Following Accounts for Payment (Appendix B: - to follow)
- 13 ANY OTHER BUSINESS
- 14 ITEMS FOR THE NEXT AGENDA
- 15 DATE OF THE NEXT MEETING
- 26th June 2008 – Harbury Village Hall**

N Thompson
Clerk to Harbury Parish Council
6/05/08