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HARBURY PARISH COUNCIL

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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 **27th November 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 MINUTES OF PARISH COUNCIL MEETING HELD 23 OCTOBER 2008**
- 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**
 - C Correspondence**
 - i SDC District Local Development Framework – Draft Core Strategy
(Circulated to Planning)

ii Harbury Tennis Club - Floodlighting

D Members Items

8 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports: Playground Reports and Quotation circulated to members of Properties.
- iii Harbury Tennis Club –
- iv Cemetery Risk Assessment: Quotation for Tree Works circulated to members of Properties.
- v Memorial Garden, Chapel Street:

B Correspondence

C. Members Items

9 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following:

- i Street Lighting
- ii Village Improvements
- iii Traffic Management
- iv The Pound, Hall Lane

B. Correspondence

- i Harbury WI: Sustainable Communities Act.

C. Members Items

10 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Donations to Outside Bodies: Harbury Twinning Association, Harbury Tennis Club, Butterfly Conservation Project, Harbury Rugby Football Club, Harbury Football Club, Harbury Youth Project.
- ii Budget Setting 2009/10
- iii Staffing Matters

B. Correspondence

- i Warwickshire Best Village Competition 2008.

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

Thursday 22ND January 2008, Harbury Village Hall.

N THOMPSON, Clerk to the Council.