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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 **Farley Rooms, Harbury Village Hall** on Thursday **22nd January 2009** 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 27 NOVEMBER 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**
 - i SDC District Local Development Framework – Draft Core Strategy (Circulated to Planning) – Please see Clerk’s Report.

C Correspondence

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.
- iii Harbury Tennis Club
- iv Cemetery Risk Assessment:
- v Pineham Farm Allotments – Extension of Water Supply – Please see Clerk’s Report

B Correspondence

- i Grass Mowing 2009 Season (Playing Fields) – Please see Clerk’s Report

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

B. Correspondence

- i Warwickshire Climate Change Partnership

C. Members Items

10 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Donations to Outside Bodies: Windmills Nursery – Please see Clerk’s Report.
- ii Budget Setting & Precept 2009/10 – Please see Clerk’s Report

B. Correspondence

- i Harbury Village Hall
- ii Harbury Youth Group
- iii Harbury Albion Football Club

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 26th February 2009, Harbury Village Hall.

N THOMPSON, Clerk to the Council.