



Unit 2, Bull Ring Business Centre
Church Terrace
Harbury
Leamington Spa
Warwickshire
CV33 9HL

HARBURY PARISH COUNCIL

Tel:01926 614646
E-mail clerk@harbury-pc.gov.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 **Farley Rooms, Harbury Village Hall** on Thursday **26th February 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 22 JANUARY 2009**
- 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 Bush Heath Lane Development – Please see Clerk’s Report
 - ii Tesco Stores Ltd – Proposed New Foodstore.
 - 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 Cemetery Risk Assessment

B Correspondence

C. Members Items

9 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following:

- i Street Lighting: Quotations for Maintenance Contract Received: Please see Clerk’s Report.
- ii Village Improvements
- iii Traffic Management

B. Correspondence

C. Members Items

10 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Donations to Outside Bodies
- ii End of Year Accounts & Audit 2009 – Please see Clerk’s Report.
- iii Staffing Matters
- iv Website Maintenance – Quotation Received, Please see Clerk’s Report.
- v Parish Council “Power of Well Being” – Please See Clerk’s Report.
- vi Annual Parish Meeting

B. Correspondence

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 March 2009, Tom Hauley Rooms.

N THOMPSON, Clerk to the Council.