



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 **Village Hall** on Thursday **24th September 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 CO-OPTION OF PARISH COUNCILLOR**
- 5 MINUTES OF PARISH COUNCIL MEETING HELD 20 AUGUST 2009**
- 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**
 - B. Correspondence**
 - i British Telecom – Adoption of Telephone Kiosk
 - C. Members Items**
- 8 PLANNING**
 - A. Decisions on Planning Applications (Appendix A)**
 - B. Other Planning Matters**
 - i Bush Heath Lane – Notice of Special Resolution circulated to members.

- ii Harbury Pre-School: Proposed Extension to Wight School.
- C Correspondence**
- i Sainsbury's – Proposed Supermarket at Southam.
- ii Mr P Tanner – Proposed Social Housing Scheme, Bush Heath Lane.
- D Members Items**

9 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports
- iii Cemetery Risk Assessment

B Correspondence

- i GASS Committee - Bonfire Night: 7.11.09
- ii Mrs W Hawkes – Tree in Cemetery

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 Donations to Outside Bodies: Village with a Vision – details circulated to members.
- ii Audit 2009
- iii Power of Well Being
- iv Quality Parish Status
- v Book Exchange

B. Correspondence

- i Duke of Edinburgh Award Group

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

Thursday 22nd October 2009, 7.30pm in Harbury Village Hall

N THOMPSON, Clerk to the Council.

NJT 14/9/09