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HARBURY PARISH COUNCIL

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Notice of the Annual Meeting of 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 at **Harbury Village Hall** on Thursday **27th May 2010** at 7.30pm.

N Thompson, Clerk

AGENDA FOR THE ANNUAL MEETING OF THE HARBURY PARISH COUNCIL

- 1 Apologies for Absence
- 2 Election of Chairman
- 3 Election of Vice-Chairman
- 4 Signing of Declaration of Acceptance of Office by the Chairman.
- 5 Appointment of Members to Serve on the Following Working Parties:
Planning, Properties, Environment, Finance & General Purposes, Deppers Bridge
- 6 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 MINUTES OF PARISH COUNCIL MEETING HELD ON 22 APRIL 2010
- 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
 - To receive reports on the following:
 - B. Correspondence
 - C. Members Items

- 7 PLANNING
 - A. Decisions on Planning Applications (Appendix A attached)
 - B. Other Planning Matters
 - i Harbury Fields, Bush Heath Lane
 - C. Correspondence
 - D. Members Items

- 8 PROPERTIES
 - A. Arising From the Minutes
 - To receive reports on the following:
 - i BMX Track
 - ii Playground Reports
 - iii Cemetery Risk Assessment
 - B Correspondence.
 - i Harbury Bonfire 2010
 - 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 Harbury Footpaths Group
 - B. Correspondence
 - C. Members Items

- 10 FINANCE AND GENERAL PURPOSES
 - A. Arising From the Minutes
 - To receive reports on the following:
 - i Budget Monitoring – Please see Clerk’s Report
 - ii Audit 2010 – Please see Clerk’s Report.
 - iii Grants to Outside Bodies - Harbury Rugby Football Club
 - iv Cemetery Assistant

B. Correspondence

C. Members Items

- 11 ACCOUNTS FOR PAYMENT
To Approve the Following Accounts for Payment (Appendix B: - to follow)
- 12 ANY OTHER BUSINESS
- 13 ITEMS FOR THE NEXT AGENDA
- 14 DATE OF THE NEXT MEETING
24th June 2010 – Harbury Village Hall

N Thompson
Clerk to Harbury Parish Council
17/05/10