

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 Harbury Parish Council to be held in Harbury Village Hall on **Thursday 26th January 2012 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 MINUTES OF PARISH COUNCIL MEETING HELD 24th NOVEMBER 2011**
- 4 HOUSING NEEDS SURVEY 2011- please see Clerk's Report**
- 5 PUBLIC PARTICIPATION**
 - (i) Harbury Games & Queen's Diamond Jubilee Celebrations 2012**
 - (ii) Harbury Village Library**
- 6 HARBURY LIBRARY**
- 7 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**
- 8 DEPPERS BRIDGE**
 - A. Matters Arising**
 - B. Correspondence**
 - C. Members Items**
- 9 PLANNING**
 - A. Decisions on Planning Applications (Appendix A)**
 - B. Other Planning Matters**

C Correspondence

- i Jones Lang LaSalle – please see Clerk’s Report
- ii Historic Environment Record - WCC

D Members Items

10 PROPERTIES

A. Arising From the Minutes

To receive reports on the following:

- i BMX Project
- ii Playground Reports
- iii Grass Mowing – Playing Fields 2012
- iv Horticultural Society – Notice Boards – please see Clerk’s Report
- v Bench at Bush Heath Lane – please see Clerk’s Report

B Correspondence

C. Members Items

11 ENVIRONMENT

A Arising From the Minutes

To receive reports on the following

- i Street Lighting
- ii Village Improvements
- iii Traffic Calming
- iv Update of Parish Plan
- v Energy Group

B. Correspondence

C. Members Items

12 FINANCE AND GENERAL PURPOSES

A. Arising From the Minutes

To receive reports on the following:

- i Precept & Budget Setting 2012/13
- ii Grant Application: Community Links Transport Service
- iii Grant Application: Harbury Games & Diamond Jubilee
- iv Harbury Emergency Plan – please see Clerk’s Report
- v Staff Appraisal
- vi Parish Council Elections 2012

B. Correspondence

C. Members Items

13 ACCOUNTS FOR PAYMENT

To Approve the Following Accounts for Payment (Appendix B to follow)

14 ANY OTHER BUSINESS (Information Items only please)

15 ITEMS FOR INCLUSION ON THE NEXT AGENDA

- i Code of Conduct – Localism Bill

16 DATE OF THE NEXT MEETING

The next Ordinary Meeting of Harbury Parish Council will be held on **Thursday 23rd February 2012** in Harbury Village Hall.