

Harbury Parish Council

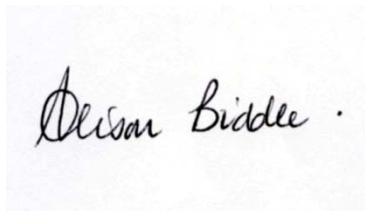
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 28 February 2019 at 7.30pm

The Farley Room, Harbury Village Hall

Members of the public and the press are invited to attend the parish council meeting and are welcome to address the council on any matters relating to the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.



Alison Biddle PSLCC

Clerk to the Council

21 February 2019

AGENDA

1. Apologies

2. Declarations of Interest

Members should declare any interest in items on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

3. Dispensations

To receive and consider granting dispensation requests.

4. Rural Affordable Homes

To receive presentation from WRCC Rural Housing Enabler and discuss conducting a housing needs survey.

5. Public Participation

Members of the public may raise any matter relating to items on the agenda here.

6. Minutes

To approve the minutes of the ordinary parish council meeting held on 24 January 2019.

7. Other Organisations

To receive reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Southam College
- 4 Twinning Association
- 5 Village Hall
- 6 Harbury Energy Initiative
- 7 SDC & WCC

8. Deppers Bridge

To receive update report from ward councillor

9. Planning

To consider the following planning matters:

1 19/00285/FUL

Creation of a new four-bed dwelling house and vehicular access with allocated parking spaces and integral garage.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PM8MAEPMHVF00>
39 Farm Street

2 19/00401/FUL

Ground floor extension to side and front of existing

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PMYJMKPMJLY00>
18 Rainbow Crescent

3 19/00363/ADV & 19/00365/LBC

New signage and lighting

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PMRDAJPMJ0900>
Crown Inn, Crown Street

4 SDC Draft Development Requirements SPD Consultation

www.stratford.gov.uk/devreq-spd

To consider response

- 5 **SDC Site Allocations Plan: Regulation 18 Further Focussed Consultation**
www.stratford.gov.uk/siteallocations
To consider response

- 6 **Delegated Responses** – to note as per Appendix A

10. Properties

- 1 Playing Fields
 - i New play equipment & safety surfacing – to receive proposal for new equipment (funded by Sec 106)
 - ii Car park – to further discuss closing of barrier
- 2 Cemetery
 - i Chapel repairs - to receive update on soakaway
 - ii Water supply – to receive update on quote for mains connection
 - iii Friends of Harbury Cemetery – to receive report

11. Environment

- 1 Street lighting - to approve maintenance contract for 2019/20
- 2 Traffic & transport
 - i HS2 - to receive update on road works and discuss any further problems
 - ii Bus service – to review new timetable and identify any ongoing problems

12. Finance & General Purposes

- 1 To receive monthly financial report & bank reconciliation
- 2 To review internal audit report
- 3 Internet banking – to agree future banking arrangements
- 4 To complete a review of the following:
 - i Financial regulations
 - ii Financial risk management
 - iii Fixed assets register
- 5 To receive quote for replacement of wooden retaining edge Percival Drive green

13. New Model Standing Orders

To adopt revised standing orders (August 2018 model)

14. Sports Clubs Licence

To review draft document and decide on next steps

15. **Assets of Community Value** – to receive update on the registration of community assets.

16. Accounts for Payment

To approve the accounts for payment as per Appendix B.

17. Reports & Questions

To receive reports and questions from members in brief, including items for next agenda.

18. Exclusion of Public & Press

Confidential matters, including those identified during the course of the meeting, to be discussed here following a resolution to exclude the public under Sec 100A of the Local Government Act 1972.

1 New Cemetery – to discuss new proposal

19. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 28 March 2019 at 7.30pm in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 28 February 2019

- 1 **18/03754/FUL**
Proposed part single storey and part two storey rear extensions.
27 Deppers Bridge
No representation

- 2 **18/03617/LBC**
Replacement brick pillar in kitchen with cast iron post to reduce visual impact and create more space. Reduction of pantry size by 40cm to give space for dining area.
Western House, Station Road
No representation