

Harbury Parish Council

Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 25 July 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
18 July 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. Public Participation

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

5. Minutes

To approve the minutes of the following meetings:

- 1 The extraordinary meeting of the parish council held on 30 May 2019 (re-submitted for approval following amendment to numbering).
- 2 The ordinary meeting of the parish council held on 27 June 2019.

6. 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

7. Planning

To consider the following planning matters:

- 1 **19/01937/TREE**
T1 – ash – fell; T2 – cherry -fell; T3 – spruce – fell
Saddlers, Chapel Street
- 2 **15/03618/OUT (amended/additional details)**
Outline planning application for an zero carbon community of up to 800 dwellings including live/work units employment land of B1, B2 and B8 uses; mixed use community hub comprising communications and IT centre, retail floorspace comprising up to 2,000 square metres gross, of which no individual unit should be larger than 1,000 square metres gross; A2 financial and professional services, A3 food and drink, A5 hot food takeaway, B1 business and D1 assembly and leisure uses; a primary school; strategic open space; flood mitigation and sustainable drainage areas; ecological mitigation zones; access roads and associated works. Principal means of access from the A425 to be determined, with all other matters (internal access, appearance, landscaping, layout and scale) reserved for subsequent approval
Lower Farm , Southam Road, Stoneythorpe
- 3 **Harbury (Churchlands) Cutting – Network Rail Scheme**
To report back from liaison meeting with Murphy's.
- 4 **Housing Needs Survey** – to review draft questionnaire.

8. Properties

- 1 Playing Fields
 - i To receive update on new play equipment & youth shelter.
 - ii To consider request from SDC to install additional dog bin.
 - iii To receive update on car park security/anti- social behaviour.
- 2 Cemetery
 - i To receive update on path resurfacing.
 - ii To receive update on cemetery tap.
 - iii To receive update on chapel repair works.

9. Environment

- 1 Road closure - to address any problems resulting from current road closures
- 2 Bus service – to receive update on current service
- 3 Traffic Issues
 - i To receive update on traffic problems at Deppers.
 - ii To consider payment of further £500 to WCC for options to manage village centre congestion.
 - iii To receive update on parking problems at Binswood End green.
 - iv To consider suggestion of “wild” areas on village greens.

10. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 To approve office rent increase and new standing order payable to Adams & Munson.
- 3 To approve new direct debit to BT.
- 4 To approve change of nominated bank for NS&I account.

11. Sports Clubs Licence - to review draft document.

12. VE Day 2020 - to consider village commemoration of 75th anniversary of VE Day.

13. Accounts for Payment - to approve the accounts for payment as per Appendix B.

14. Reports & Questions - to receive reports and questions from members in brief, including items for next agenda.

15. 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.

16. Date of Next Meeting - the next ordinary meeting will take place on Thursday, 26 September 2019 at 7.30pm in the Farley Room, Harbury Village Hall.