

Harbury Parish Council

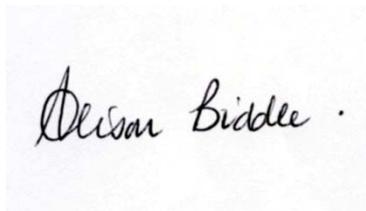
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 26 September 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
19 September 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 ordinary meeting of the parish council held on 25 July 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
 - i To record PC's support for Rural Community Energy Fund bid
- 7 SDC & WCC

7. Planning

To consider the following planning matters:

- 1 **19/01992/FUL**
Conversion of existing building into two dwellings
Country Fayre, Chapel Street
- 2 **19/02221/FUL**
Proposed rear extension
2 Chapel Street
- 3 **Delegated Responses** – to note delegated responses as per appendix A
- 4 **Planning Proposal, Hall Lane**
 - 1 To receive details of proposal for re-development providing accommodation for older people
 - 2 To consider commissioning housing needs survey targeted at over 55s
- 5 **Planning Proposal, Old New Inn**
To note recent pre-application meeting with Grevayne Properties regarding proposed re-development of ONI site.

8. Properties

- 1 Playing Fields
 - i To receive update on new play equipment
 - ii To discuss arrangements for youth shelter consultation
 - iii To further consider request from SDC to install additional dog bin.
 - iv To receive update on car park security/anti- social behaviour.
 - v To discuss access problems at Deppers Bridge playing field
- 2 Cemetery
 - i To receive update on path resurfacing.
 - ii To receive update on chapel repair works and cemetery tap.
 - iii To receive update from Friends of Harbury Cemetery

9. Environment

- 1 Bus service – to receive update on current service
- 2 Traffic Issues
 - i To receive update on traffic problems at Deppers.
 - ii To receive update on WCC proposals to relieve village centre congestion.

10. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 To note conclusion of audit for the year ended 31 March 2019.
- 3 To authorise the clerk to transfer remaining HSBC current account balance to Unity Trust.
- 4 To approve office rent increase from 1 August 2019 and new standing order payable to Adams & Munson.
- 5 To approve new standing order for FM Farmers (grounds maintenance contract).
- 6 Burial fees – to note new regulations from July 2019 affecting fees for child burials
- 7 To consider grant applications from:
 - i Harbury Energy Initiative
 - ii Harbury School PTA
 - iii Harbury Rubbish Friends
- 8 To consider covering the cost of the electricity supply to a new community AED at Oakfields.

11. Sports Clubs Licence - to review draft document.

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

13. Reports & Questions

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

14. 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 Skate Park Repairs – to receive quotes
- 2 Skate Park Sign – to receive quotes
- 3 New Play Equipment – to receive quotes
- 4 Tree works – to receive quotes for Y2 and Y3 works identified in survey

15. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 24 October 2019 at 7.30pm in the Farley Room, Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 26 September 2019

- 1 **19/02353/TREE**
H1 Conifer hedge: fell to ground level. T1 walnut: reduce crown by up to 3 metres in height and spread to retain balance canopy. T2 willow: reduce by approx. 2 metres and balance the crown,
26 Farm Street
No representation

- 2 **19/01640/FUL**
Erection of a 10' x 10' octagonal Lovenberry summerhouse (supplied and erected by Worcestershire Garden Buildings Ltd) in our garden
Juxta Pacem, Temple End
No representation

- 3 **19/01802/FUL**
Removal of modern glazed link and replacement with 2 windows
Old Timbers, 28 Ivy Lane
No representation

- 4 **19/01953/FUL**
Application for householder planning and listed building consent for alterations for proposed cellar roof link extension.
The Manor House, Park Lane
No representation