

Harbury Parish Council

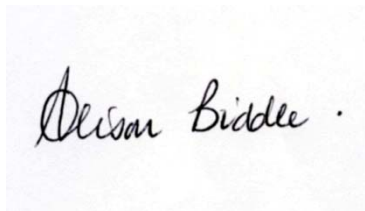
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 24 October 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

17 October 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 26 September 2019.

6. Other Organisations

To receive reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Southam College
 - i An update on school transport issues by Cllr Lockley
- 4 Twinning Association
- 5 Village Hall
- 6 Harbury Energy Initiative
- 7 SDC & WCC
- 8 Southam SNT – to discuss lack of IT support for PCSOs

7. Planning

To consider the following planning matters:

- 1 **19/02719/FUL**
Single storey side extension
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PYE4BYPMJZA00>
1 Margaret Close
- 2 **19/02756/FUL**
Proposed single storey rear extension and alterations
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PYNDQ0PML0L00>
17 Pineham Avenue
- 3 **19/02873/FUL**
2 storey extension to the rear of the house. Single storey extension to the side to create utility room. Single storey extension to form garden room at the rear.
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZ5TU4PM0GL00>
The Old Orchard, Mill Street
- 4 **Delegated Responses** – to note delegated responses as per appendix A

8. Properties

- 1 Playing Fields
 - i To approve arrangements for youth shelter consultation
 - ii To receive update on car park security/anti- social behaviour.
 - iii To appoint new member to play equipment inspection rota
- 2 Cemetery
 - i To receive update on path resurfacing.
 - ii To receive update on chapel repair works and cemetery tap.
 - iii To receive news from Friends of Harbury Cemetery.

9. Environment

- 1 Bus service – to receive update on current service
- 2 Bus shelter – to consider providing a shelter at Binswood End
- 3 Traffic Issues
 - i To receive update on traffic problems at Deppers Bridge
 - ii To discuss WCC’s response to request for feasibility study re village centre congestion and agree further action.
- 4 Green Waste Consultation – to consider response to SDC’s proposal to introduce charge for green waste collection.

10. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 To authorise new direct debit to ICO for data registration renewal fee @ £35 pa
- 3 Burial fees – to approve revised schedule following new regulations for child burials
- 4 Harbury Village Club - to consider grant application for new signage
- 5 Harbury Heritage Room – to discuss request for financial support

11. Sports Clubs Licence - to receive update

12. Emergency Plan Review – to approve draft revised plan

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 of the parish council will take place on Thursday, 28 November 2019 at 7.30pm in the **Tom Hauley Room**, All Saints Church, Harbury.