Harbury Parish Council

Notice of Ordinary Meeting of Harbury Parish Council Thursday, 28 November 2019 at 7.30pm Tom Hauley Room, All Saints Church, Harbury

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.

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Alison Biddle PSLCC Clerk to the Council 21 November 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. Joint Strategic Needs Assessment

To receive presentation by Charles Barlow, Localities & Partnerships Manager at WCC.

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 meeting of the parish council held on 24 October 2019.

7. Harbury Tennis Club Lease - to approve and sign new lease

8. 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

9. Planning

To consider the following planning matters:

1 19/03186/TREE

T1 – ash – fell; G1- hawthorn x 3 – fell <u>http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q0V347PMG9S00</u> **41 Farm Street**

2 19/03168/TREE

Proposed: T1- chestnut – crown lift to height of 3.5 metres; T2 – maple – fell; T3- birch – fell; T4 – sorbus- fell; T5- lime – crown lift to 3.5 metres; T6 -laburnum – fell; T7 – damson – fell; H1 – beech hedge – remove <u>http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q0SOYLPMFQ800</u>

Temple House, Temple End

3 19/02949/FUL

Temporary widening of access onto B4452 (to facilitate temporary works compound associated with railway cutting works) and railway cutting stabilisation works. <u>http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZPY8EPM0KL00</u> Land north of Harbury Railway Cutting, east of Harbury east portal, Ufton Road

4 19/02923/FUL

Change of use of land to a caravan and camping site for 51 pitches for touring units (limited to touring caravans, motor caravans, trailer tents and tensts), involving a revised layout, retention of a static caravan for residential occupation; provision of lighting, drainage, landscaping and a public footway on the B4452 Ufton Road to connect with Hall Lane (part retrospective).

http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZH584PM0GL00 Churchlands Caravan Site, Churchlands Business Park, Ufton Road

5 19/02862/FUL

Demolition of disused Old New Inn and the construction of 7 residential dwellings with associated works.

http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZ44C1PMFNM00 Old New Inn, Farm Street

6 Water Tower Holding, Ufton Road

To report on recent pre-application meeting regarding potential planning proposal.

7 Delegated Responses – to note delegated responses as per appendix A

10. Properties

- 1 Playing Fields
 - i To receive recommendations for youth shelter design
 - ii To receive update on possible CCTV scheme for car park
 - iii To review recent installation of new play equipment
 - iv To review this year's bonfire arrangements and impact on field
 - v To consider request from Harbury Juniors FC to install storage facility

2 Cemetery

- i To receive update on path resurfacing and agree next steps.
- ii To receive update on chapel repair works.
- iii To receive news from Friends of Harbury Cemetery.

11. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 To formally approve donation of £75 to Royal British Legion Poppy Appeal 2019.
- 3 To consider grant application from Harbury Heritage Room.
- 4 To sign new office lease.
- 5 To approve revisions to community grants application form.
- 6 To approve & sign contract for payment of Sec 106 funds
- 12. Consultation on Police Powers for Unauthorised Encampments

To consider parish council's response.

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, 23 January 2020 at 7.30pm in The Farley Room, Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 28 November 2019

1 19/02963/FUL

2 storey side extension to the east and a wrap around single storey extension projecting north.

37 Manor Road No representation

2 19/02773/FUL

Proposed single storey side and rear extension. 8 Pirie Close No representation