

Harbury Parish Council

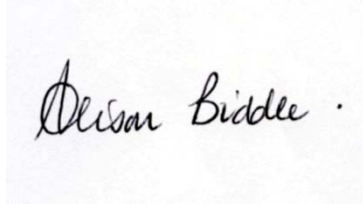
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 23 January 2020 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

16 January 2020

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. Casual Vacancy

To formally record the casual vacancy arising from the resignation of Cllr Summers

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 28 November 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. Planning

To consider the following planning matters:

1 19/0511/FUL

Siting of welfare building on the land to be used for education purposes, the siting of field shelters and creation of a new track linked to the use.

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PSIGU5PMGZ100>

White Gates, Chesterton Road

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

3 SDC Consultation – SPD Part V: Climate Change Mitigation & Adaptation

To consider parish council's response.

4 Housing Needs Survey – to receive update on age targeted survey

9. Environment

- 1 Verges, Bush Heath Lane – to report back on meeting with WCC Highways

10. Properties

1 Playing Fields

- i To receive update on youth shelter consultation
- ii To receive update on possible CCTV scheme for car park
- iii To consider suggestion to have fireworks without the bonfire on 5 November in future and to plant trees on the bonfire site.
- iv To approve order for additional bin and agree its location

2 Cemetery

- i To receive update on chapel repair works.

11. Finance & General Purposes

- 1 To receive monthly bank reconciliation and financial reports.
- 2 Budget 2020/21
 - i To approve staff salary increases
 - ii To approve budget
 - iii To approve level of precept
 - iv To approve increase to cemetery fees from 1 April 2020

- 3 Annual review of documents
 - i To review standing orders
 - ii To review financial regulations
 - iii To review financial risk management
 - iv To review assets register

4 Meetings Calendar 2020/21 - to approve meeting dates.

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 Playing Fields Mowing 2020/21 – to receive quote

15. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 27 February 2020 at 7.30pm in The Farley Room, Harbury Village Hall.