

Harbury Parish Council

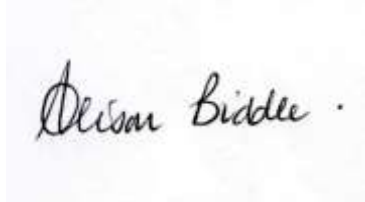
Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 27 February 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
20 February 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. Co-option

To fill the current casual vacancy by co-option.

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 23 January 2020.

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 **Delegated Responses** – to note delegated responses as per appendix A
- 2 **Harbury NDP** – to formally respond to amendment of designated NDP area by Bishop's Itchington PC.
- 3 **Housing Needs Survey** – to receive update on age targeted survey

9. Environment

- 1 To discuss request to support lowering of speed limit in Chesterton Road
- 2 To approve cost of replacement lighting column and lantern in Mill Street/Binswood End.
- 3 To further discuss request for bus shelter at Binswood End.

10. Properties

- 1 Playing Fields
 - i Youth shelter
 - a) To discuss results of youth shelter consultation and agree location
 - b) To discuss funding
 - ii To receive update on possible shared CCTV scheme for car park
 - iii To further discuss mitigation of bonfire damage to field.
 - iv To receive update on solutions for drainage problem
 - v To further discuss order for additional bin and its location
- 2 Cemetery
 - i To receive update on chapel repair works.
 - ii To approve order for green bin collection from June 2020.

11. Finance & General Purposes

- 1 To receive bank reconciliation reports for period 1 October 2019 to 31 January 2020.
- 2 To receive budget report to date
- 3 To receive internal audit report & note recommendations
- 4 Insurance
 - i To formally record insurance review by council
 - ii To consider level of insurance cover for tennis courts
- 5 To appoint additional councillor to check bank reconciliations
- 6 To update bank mandate
- 7 To amend standing order for grounds maintenance contract from 1 April 2020

8 Community Grants

- i To consider application from Harbury Heritage Group
- ii To consider application from Harbury- Pre-school

9 Website – to agree upgrade or new website to meet new accessibility regulations

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.

15. Date of Next Meeting

The next ordinary meeting of the parish council will take place on Thursday, 26 March 2020 at 7.30pm in The Farley Room, Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 27 February 2020

1 **20/00211/TREE**

T1 – 6 conifers – reduce in height by 2.5 metres. T7-damson – remove. T8-yew- reduce limbs, cutting back from building by 60cm.

Lullington Lodge, 1 Dovehouse Lane

No representation

2 **20/00087/FUL**

Proposed demolition of existing garage, erection of new garage with converted loft space, kitchen extension with new bay window to lounge and new porch.

6 Vicarage Lane

No representation