

# Harbury Parish Council

---

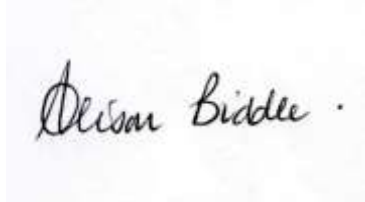
## Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 26 March 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  
19 March 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. Minutes

To approve the minutes of the ordinary meeting of the parish council held on 23 January 2020.

#### 5. Coronavirus Covid-19 Emergency Planning

- 1 To receive update on community emergency plans & agree further actions
- 2 To consider employing a crisis co-ordinator
- 3 To consider extending the delegation of council decisions to the clerk, in consultation with the chairman and vice-chairman, during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation to enable the council to fulfil its responsibilities to its residents.

## 6. Public Participation

Members of the public may raise any matter relating to items on the agenda here.

## 7. Community Grant Applications

To consider the following:

- 1 Harbury Church – for professional fees associated with Heat, Light & Stone Project
- 2 Harbury e-Wheels – consultancy fees for public electric charging feasibility study

## 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 **20/00831/TREE**  
G1 – conifers x 16 – Fell  
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q7E6Z5PMMT800>  
**Harbury Village Club, Crown Street**
- 2 **20/00598/COUQ**  
Change of use of agricultural building to 1 no. 'larger' dwelling house under Class Q, Part 3, Schedule 2 of GDPO. The building is the barn to the furthest north of the site.  
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q6EQ12PM0IH00>  
**The Barn, Spiers Barn Farm, Chesterton Road**
- 3 **20/00588/FUL**  
Creation of a four-bed dwelling house and vehicular access with allocated parking spaces and integral garage.  
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q6D8FLPMIFJ00>  
**39 Farm Street**
- 4 **20/00439/FUL**  
Construction of one dwelling and associated works.  
<http://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=Q5OUO7PMMY300>  
**Land adjacent 41 Farm Street**

**5 19/02862/FUL (amended)**

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

<https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=PZ44C1PMFNM00>

**Old New Inn, Farm Street**

**6** Delegated Responses – to note delegated responses as per appendix A

**7** Housing Needs Survey – to receive update on age targeted survey

**10. Environment**

**1** Street Lighting

i To approve renewal of maintenance contract 2020/21

ii To approve cost of inspecting steel columns

**11. Properties**

**1** Playing Fields

i To receive update on possible shared CCTV scheme for car park

ii To approve cost of skate park repairs

iii To agree extent of repairs to parking area at Deppers Bridge play area

**2** Cemetery

i To receive update on chapel repairs

ii To receive quotes for path re-surfacing

**12. Rural Buses Consultation**

To consider council's response

**13. Finance & General Purposes**

**1** To receive bank reconciliation reports for period 1 October 2019 to 29 February 2020.

**2** To receive budget report to date

**3** To adopt new model financial regulations 2019

**4** New website – to consider parish photos competition

**14. Accounts for Payment** - to approve the accounts for payment as per appendix B.

**15. Reports & Questions**

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

**16. 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** Staff Matters – to review clerk's contracted hours and salary

**17. Date of Next Meeting**

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

## APPENDIX A

### Planning Applications – Delegated Responses 26 March 2020

1 **20/00506/TREE**

T1 – beech- Fell; T2 – beech – clean out the crown and reshape to create a balanced crown following the removal of T1 and T3; T3 – beech - Fell

**New Stone House, Temple End**

No representation