Harbury Parish Council

2 Bull Ring Business Centre, Church Terrace, Harbury, CV33 9HL Tel: 01926 614646 Email: <u>clerk@harbury-pc.gov.uk</u>

Notice of Ordinary Meeting of Harbury Parish Council Thursday, 25 June 2020 at 7.30pm

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 this meeting will be held remotely. If you would like to attend, please contact the clerk no later than 12 noon on the day of the meeting to obtain the joining instructions.

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.

Deison Biddee .

Alison Biddle PSLCC Clerk to the Council 18 June 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 28 May 2020.

5. Public Participation

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

6. Community Grant Applications

To consider the following:

1 Harbury Pre-school – for help to cover running costs during pandemic

7. Other Organisations

To receive brief update reports from the following:

- 1 Harbury Library
- 2 Harbury School Governors
- 3 Southam College88
- 4 Twinning Association
- 5 Village Hall
- 6 Harbury Energy Initiative
- 7 SDC & WCC

8. Planning

To consider the following planning matters:

- 1 <u>Orchard Barn, Deppers Bridge</u> Planning ref: 20/00732/FUL Retention of wooden building used for domestic storage
- 2 <u>The Stone House, Mill Street</u> Planning ref: 20/01451/TREE T1 – Holly – Fell

3 Cherry Cottage, 8 Ivy Lane

Planning ref: 20/01554/TREE T1 – cherry- Crown lift and reduction to sides of 15% up to 3.8 metres.

4 8 Farm Street

Planning ref: 20/01450/TREE T1 - willow - Re-pollard to previous pollard points

- 5 Delegated Responses to note delegated responses as per appendix A
- 6 Housing Needs Survey to receive update on age targeted survey

9. Environment

- 1 Deppers Bridge Traffic to consider purchase of wheelie bin stickers
- 2 Chesterton Road Speed Limit to discuss WCC's response & consider further action

10. Properties

- 1 Playing Fields
 - a) To consider costs of shared CCTV scheme for car park & village hall
 - b) To further consider request to use car park as venue for mobile coffee shop
 - c) To receive update on meeting with Murphy's re field drainage
- 2 Allotments to consider providing a plot for use by people with dementia

11. Finance & General Purposes

- 1 To receive monthly bank reconciliation report for May 2020
- 2 To receive budget report to date.
- 3 To consider installing an AED in the old phone box at Deppers Bridge
- 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

Thursday, 23 July 2020 at 7.30pm. Venue to be confirmed but this may be a remote, online meeting.