

Harbury Parish Council

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Notice of Ordinary Meeting of Harbury Parish Council

Thursday, 22 October 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.



Alison Biddle PSLCC

Clerk to the Council

15 October 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 24 September 2020.

5. Public Participation

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

6. Other Organisations

To receive brief update 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

7. Planning

To consider the following planning matters:

1. [Planning ref 20/02476/FUL - Yew Trees, Bull Ring Farm Road](#)
Side and rear single storey extensions and conversion of integral garage accommodating modified and new window openings.
2. [Planning ref 20/02621/LBC - Phoenix House, High Street](#)
Install vehicle charge point to side elevation of lean-to rear
3. Delegated Responses – to note delegated responses as per appendix A
4. Housing Needs Survey – to receive update on age targeted survey
5. Monitoring of Key Planning Conditions – to consider delegating task to planning group
6. [Long Itchington NDP Consultation](#) – to consider response

8. Environment

- 1 HS2 Road Closures – to consider impact & agree any action to be taken.

9. Properties

- 1 Playing Fields
 - a) To receive update re Murphy's and field drainage.
 - b) To receive update on new safety surfacing for zip wire and table tennis.
 - c) To discuss parking problems and consider re-lining of car park
- 2 Cemetery – to receive update on tidy up and roof repairs.
- 3 AED for Deppers Bridge – to consider proposal from Community Heartbeat Trust.
- 4 To consider offer of new memorial bench & possible location.

10. Finance & General Purposes

- 1 To receive monthly bank reconciliation report for September 2020.
- 2 To receive budget report to date.
- 3 To approve closure of HSBC accounts and opening of new deposit account.
- 4 To appoint internal auditor for 2020/21.

- 5 To agree dates for budget meetings.
- 6 To approve donation to Royal British Legion Poppy Appeal.
- 7 To consider proposal for new Christmas/winter lights.

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

12. Reports & Questions

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

13. 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.

14. Date of Next Meeting

Thursday, 26 November 2020 at 7.30pm via Zoom. Please contact the clerk no later than 12 noon on the day of the meeting to obtain the joining instructions.

APPENDIX A

Planning Applications – Delegated Responses 22 October 2020

- 1 [Planning ref 20/02668/TREE - Bury Barn, Butt Lane](#)
T1- spruce - fell
No representation

- 2 [Planning ref 20/02491/FUL - Meadow View, Church Street](#)
Change of use of first floor flat to ancillary office space for existing ground floor children's day nursery.
No representation

- 3 [Planning ref 20/02648/TREE - Harbury House, Butt Lane](#)
T1, T2, T3, T4, T5, T7, T8, T11, T14 and T16 – Leylandii – Reduce overhang to property boundary. Reduce height to a minimum of 7.6 metres. T6 - cherry – Reduce overhang to property boundary. T9, T10, T12 and T13 – maple – Reduce overhang to property boundary.
No representation