



## Notice of Ordinary Meeting of Harbury Parish Council Thursday, 25 February 2021 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.

**This meeting will be held remotely via Zoom.** If you wish to attend, please join using the link shown below.

[Parish Council Meeting 25 February 2021](#)

Meeting ID: 875 4502 9252

Passcode: 719780

To join by phone: 0203 901 7895

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.

A handwritten signature in black ink that reads "Alison Biddle".

Alison Biddle PSLCC  
Clerk to the Council  
18 February 2021

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### 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 January 2021.

#### 5. Public Participation

- 1 Southam Police – to update & exchange information.
- 2 Members of the public may raise any matter relating to items on the agenda here.

#### 6. Community Grant Application

To consider application from Harbury Pre-school for:

- 1 Purchase of new software & iPad £820
- 2 Cost of Covid related deep cleaning £1,000

#### 7. 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

#### 8. Planning

To consider the following planning matters:

- 1 [Planning ref 21/00006/FUL - The Co-op Store, High Street](#)  
Installation of new shop front windows and auto-door, refrigeration plant (with screening), extraction systems, and AC units plus relocation of ATM.  
(N.B. To review delegated response of objection)
- 2 [Planning ref 20/03433/LBC - The Homestead, Crown Street](#)  
External repairs to stonework and lintels. Replacement of cement pointing.  
(N.B. To review delegated response of objection)
- 3 [Planning ref 21/00410/TREE - 7 Binswood End](#)  
H1 – conifer hedge - remove
- 4 [Planning ref 21/00250/TREE - 4 Vicarage Lane](#)  
T1 ash – fell; G1 sycamore - fell  
(N.B. To review delegated response of objection)
- 5 [Planning ref 20/03644/FUL - Old New Inn, Farm Street](#)  
Proposed removal of existing side and front extension to the existing public house and conversion to a dwelling, plus one new build dwelling, plus a new detached garage.  
Associated car parking and landscaping.
- 6 **Over 55s Housing Needs** - to consider any further action following adoption of housing needs survey report.

7 [Bishop's Itchington NDP - Reg14 Consultation](#)

To consider council's response

8 [Local Transport Plan \(LTP\) - Key themes consultation - Warwickshire County Council - Citizen Space](#)

To consider council's response

9 Delegated Responses – to note delegated responses as per appendix A.

**9. Environment**

1 Parking problems at Five Ways – to consider response from police & WCC Highways

**10. Properties**

1 Playing Fields

a) Harbury Future Energy Project – to consider impact on playing field & decide whether to allow installation subject to agreement of Fields in Trust and planning permission.

b) Tree Planting – to consider planting more trees to assist with drainage & combat climate change with help of [Green Shoots Community Climate Change Fund 2021 – Warwickshire County Council](#)

c) Drainage – to consider next steps

2 Cemetery

a) To receive update on chapel repairs, including quotes for stonework

b) To discuss clearance of chapel

c) To agree temporary storage costs for Christmas lights etc.

**11. Finance & General Purposes**

1 To receive monthly bank reconciliation reports for January 2021

2 To receive budget report to date.

3 Annual Review of Core Documents

a) To adopt NALC model standing orders (revised 2020)

b) To review financial regulations.

c) To review financial risk assessment

d) To review assets register

**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 scheduled meeting is on Thursday, 25 March 2021 at 7.30pm via Zoom. The joining instructions will be published with the agenda on our website. [www.harbury-pc.gov.uk](http://www.harbury-pc.gov.uk)

## APPENDIX A

### Planning Applications – Delegated Responses 25 February 2021

- 1 [Planning ref 21/00123/TREE - The Bungalow, Chapel Street](#)  
T1 Norway Spruce: fell  
**No representation**
  
- 2 [Planning ref 20/03581/FUL & 20/03582/LBC - Harbury House, Butt Lane](#)  
Extensions & alterations to existing stable building & glass link under existing porch canopy roof. Internal alterations to coach house to include lift for disabled access.  
**No representation**