



Notice of Ordinary Meeting of Harbury Parish Council Thursday, 6 May 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. Please note that this meeting will follow on from the annual meeting of the council (see separate agenda).

Join Zoom Meeting

<https://us02web.zoom.us/j/85411954478>

Meeting ID: 854 1195 4478

Passcode: 946309

Find your local number: <https://us02web.zoom.us/u/kdd05oTYG4>

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". The signature is written in a cursive style and is positioned above a horizontal line.

Alison Biddle PSLCC
Clerk to the Council
29 April 2021

2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL
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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 25 March 2021.

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 21/01286/TREE - Harbury House, Butt Lane](#)
T1 – birch – Trim back from 22 metres to 18 metres
T2 – conifer – Trim back from 18 metres to 14 metres
T3 – birch – Trim back from 22 metres to 20 metres
- 2 [Planning ref 21/01280/TREE - Lorne Cottage, Crown Street](#)
T1 – sycamore - Fell
- 3 Delegated Responses – to note delegated responses as per appendix A

8. Environment

- 1 Parking problems at Five Ways – to receive update.
- 2 Village tree planting scheme – to receive details

9. Properties

- 1 Playing Fields
 - a) Harbury Future Energy Project – to discuss location of turbine and battery store
 - b) Drainage – to consider next steps
 - c) Memorial Bench – to agree location
 - d) Deppers Bridge – to consider application to HS2 for public seating & AED

- 2 Cemetery
 - a) To receive update on chapel repairs
 - b) To discuss new cemetery location
 - c) To discuss valuation of chapel

10. Finance & General Purposes

- 1 Internal Audit
 - a) To receive auditor's report
 - b) To review process of internal audit
- 2 To approve annual financial report 2020/21 & transfers to reserves
- 3 Annual Governance & Accountability Return (AGAR) 2021
 - a) To consider & approve section 1 of AGAR 'Annual Governance Statement 2020/21'
 - b) To consider & approve section 2 of AGAR 'Accounting Statements 2020/21'
 - c) To record dates for period of public rights and date of publication on website
- 4 To receive bank reconciliation report for 31 March 2021
- 5 To receive final budget report for year ended 31 March 2021
- 6 To formally approve updated bank mandate
- 7 To approve insurance renewal
- 8 To consider second part of grant for Earthworms (pond renovation)

11. NALC Star Council Awards 2021

To consider making an application.

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.

- 1 To discuss sale of paddock next to church

15. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 24 June 2021 at Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 6 May 2021

- 1 [Planning ref 21/01129/TREE – The Old Orchard, Mill Street](#)
G1, hawthorn - remove
No representation

- 2 [Planning ref 21/01085/TREE – The Old Orchard](#)
T1 – ash - fell
No representation

- 3 [SDC/21CM004 – Ufton Landfill Site](#)
Amendment of site layout to increase available area of the maturation pad & improve health and safety measures through the relocation of operatives' welfare facilities, shelter and storage container and the provision of containment walls, fencing and lighting at Ufton in Vessel Composting Facility.
No representation

- 4 [Planning ref 20/02880/FUL – 6 Frances Road](#)
Single storey extension.
No objection

- 5 [Planning ref 21/00707/FUL – Stapenhall Farm, Deppers Bridge](#)
Proposed single storey extension and alterations
No representation

- 6 [Planning ref 20/03641/FUL – 20 Farley Avenue](#)
Proposed single storey extension
No representation