



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 27 January 2022 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 refer to the accompanying notice regarding any Covid-19 restrictions currently in place.

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 on a light-colored, slightly textured background.

Alison Biddle PSLCC
Clerk to the Council
21 January 2022

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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

- 1 To receive dispensation request from Cllr Dominick in respect of Harbury Village Hall.
- 2 To receive and consider granting any other dispensation requests.

4. Casual Vacancy

To fill vacancy by co-option

5. Working Parties & Groups

To review membership of working parties and representatives on outside groups.

6. Public Participation

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

7. Minutes

To approve the minutes of the parish council meeting held on 25 November 2021.

8. 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

9. Planning

To consider the following planning matters:

1 [Planning ref 21/03945/TREE - Fox Cottage, Chapel Street](#)

T1 – silver birch x 2 – reduce from 21 metres to 15 metres and shape.

G1 – sycamore x 5 = reduce by 0.66 metres and shape.

2 [Planning ref 21/03915/FUL - Herons Cabin, Bush Heath Lane](#)

Demolition of existing brick outbuildings containing double garage, workshop and game room and replacement with dormer building to provide double garage, gym and office and studios on first floor over, removal of 4 mature conifer trees, construction of ground floor extension to front of main bungalow and application of rendering to all external masonry surface above dpc level.

N.B. This is to review the delegated response of objection submitted on 12 January 2022.

3 [Planning ref 22/00001/FUL - Land near to Middle Road Farm](#)

Solar farm and battery storage together with all associated works, equipment and necessary infrastructure

4 Eastfields Solar Farm - to consider items for discussion concerning community benefits now that planning permission has been granted.

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

10. Environment

- 1 Feasibility Study Bush Heath Road/Butt Lane – to receive update
- 2 Village Tree Planting – to receive progress report.
- 3 Deppers Bridge Traffic – to consider '20s Plenty' campaign.
- 4 [Warwickshire's Vision for Bus Travel Consultation](#) – to consider response

11. Properties

- 1 Playing Fields - to receive update on tennis club lease
- 2 Seasonal lights - to consider request to hire lights for private function

12. Climate Working Party - to receive update following first meeting of the new group.

13. Platinum Jubilee - to discuss celebrations

14. Finance & General Purposes

- 1 To receive budget report to date.
- 2 To receive bank reconciliation reports for November and December 2021.
- 3 To approve transfer from maintenance fund to current account for cost of net posts.
- 4 To complete review of fixed assets register.
- 5 To consider renewal of Fields in Trust membership.
- 6 To discuss Npower invoices for street lighting and agree action.
- 7 To approve ongoing payment of hall hire fees for Harbury Local Market.

15. Budget & Precept 2022/23

- 1 To approve staff salary increases.
- 2 To review & agree councillors' allowances.
- 3 To approve funding for allotments well-being project.
- 4 To approve budget for 2022/23.
- 5 To determine and approve level of precept for 2022/23

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

17. Reports & Questions

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

18. 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 consider tenders and award grounds maintenance contract 2022 to 2027.
- 2 To consider quote for field mowing 2022/23 season.
- 3 To consider quotes for tree works.
- 4 To consider quotes for wet pour surfacing at junior swings.
- 5 To consider appointment of general maintenance person.

19. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 24 February 2022 in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 27 January 2022

- 1 [Planning ref 21/04042/TREE - Church Paddock, Hall Lane](#)
T2 1no. small diameter sycamore and 1 no. small diameter ash – Fell. Proposed deadwood removal is exempt from the need to apply.
No representation

- 2 [Planning ref 21/02980/TPO - Church Paddock, Hall Lane](#)
T5 lime – Prune back basal growth to clear adjacent street light.
T7 oak – Remove failed branch, where over boundary wall.
No representation

- 3 [Planning ref HS2OCW/00030/21 - HS2 Southam](#)
Leamington Road Embankment; River Itchen Viaduct; Mill Pond Embankment; Southam Cutting; Southam Embankment; Ladbroke Cutting (Part of); B4451 Kineton Road Overbridge; A423 Banbury Road Overbridge; 5 No. Culverts: Southam Culvert and 4 No. Floodplain Culverts; Earthworks associated with the reinstatement of the A423 Banbury Road and B4451 Kineton Road over the HS2 line; Earthworks associated with the 4 No. new access tracks and an access (track) route realignment to The Field House; River Itchen Watercourse Diversion; 6 No. Drainage Ponds; Drainage ditches; Location of the Vehicle Restraint Barriers and the location of the permanent (security) fencing.
No representation

- 4 [Planning ref 21/04016/TREE - The Barns, Station Road](#)
T1 Betula Jaquemontii - Crown lift all round to 3metres. -G1, Various shrubs including Berberis, Elaeagnus, Syringa and Taxus. Prune, all but the the Taxus, heavily to within 1.2metres of the ground to encourage regeneration. Reduce the Taxus also, but to 2.5metres
No representation

- 5 [Planning ref 21/04007/TREE - 26 Farm Street](#)
T1 Salix Matsudana Tortuosa - reduce to the previous pruning points, which will be approximately 2-3metres and balance crown. -T2 Juglans regia - reduce to the previous pruning points, which will be approximately 2-3metres and balance crown. -T3 Rhus typhina - fell due to pronounced lean.
No representation