



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 26 May 2022 at 7.45pm
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 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
19 May 2022

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 any dispensation requests.

4. Minutes

To approve the minutes of the parish council meeting held on 28 April 2022.

5. Public Participation

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

6. Harbury Future Energy Project

- 1 To consider request for 50% of Eastfields Solar Farm community fund to be allocated towards project.
- 2 To consider request to allocate some of council's current year's budget towards car park extension and improvements.

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 22/01322/TREE - The Stonehouse, 2 Mill Street](#)
T1 – yew tree - reduce sides of the tree on the north, east and south sides by 30cm and reduce the top by 50cm.

9. Environment

- 1 Village Tree Planting - to receive update
- 2 Community Engagement – to discuss arrangements for carnival
- 3 Streetlights & pavements – to discuss arrangements for condition survey
- 4 Bush Heath Road Traffic – to consider latest proposals from WCC Highways
- 5 Disabled Parking – to consider request for designated disabled bay in High Street

10. Properties

- 1 Playing Fields
 - a) To receive update on repairs to bollards.
 - b) To consider recommendations for courts maintenance works.
- 2 Cemetery
 - a) To receive update on memorial inspection
 - b) To discuss repair to birdbath placed in memory of John Drinkwater

11. **Climate Change** - to receive update from working party

12. **Platinum Jubilee** - to receive update on final arrangements for bunting installation.

13. Finance & General Purposes

- 1 To receive budget report to date.
- 2 To receive bank reconciliation report for April 2022.
- 3 To approve cost of new burial register.
- 4 To approve spend of earmarked reserve for office refurbishment costs.
- 5 To formally approve cost of repair to streetlight in Church Street.

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

15. Reports & Questions

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

16. 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 Staff matters – to review clerk's hours

17. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 23 June 2022 in Harbury Village Hall.