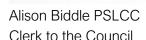


Notice of Ordinary Meeting of Harbury Parish Council Thursday, 23 June 2022 at 7.30pm The Farley Room, Harbury Village Hall

Members of the public and the press are invited to attend the parish council meeting and are welcome to address the council <u>on any matters relating to the agenda</u> 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.



Deison Biddle.

16 June 2022

2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL 01926 614646 | clerk@harbury-pc.gov.uk | www.harbury-pc.gov.uk

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

- 1 To approve the minutes of the annual parish council meeting held on 26 May 2022.
- 2 To approve the minutes of the ordinary parish council meeting held on 26 May 2022.

5. Public Participation

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

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 22/01601/FUL 10 Pineham Avenue
 - Demolition of existing porch and rear outbuilding and extension. Construct new extensions and internal alterations.
- 2 Planning ref 22/01484/OUT Land at Bull Ring Farm, Bull Ring Farm Road Outline application with all matters reserved, with the exception of access and layout, for up to 8 no. self-build/custom-build dwellings
- 3 Planning ref 22/01706/TREE Helen Owen House, High Street
 - T1 Himalayan birch Reduce canopy height and spread by approx. 1 metre.
- 4 <u>Consultation SDC Revised Preferred Options Site Allocations Plan</u> To consider council's response.

8. Environment

- 1 Village Tree Planting
 - a) To receive feedback from public consultation at carnival
 - b) To consider request from Harbury Pre-school for permission to plant beech tree
- 2 Streetlights & Pavements Survey to receive update
- 3 Bush Heath Road Traffic to receive update

9. Properties

- 1 To receive update on repair to car park bollard
- 2 To consider request to plant bulbs on Old New Inn Green near memorial bench
- **10. Climate Change** to receive update from working party

11. Finance & General Purposes

- 1 To receive budget report to date.
- 2 To receive bank reconciliation report for May 2022.
- 12. Accounts for Payment to approve the accounts for payment as per appendix A.

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 receive quotes for tennis courts maintenance works

15. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 28 July 2022 in Harbury Village Hall.