



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 28 July 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 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
22 July 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

To receive and consider granting any dispensation requests.

4. Minutes

To approve the minutes of the ordinary parish council meeting held on 23 June 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 22/01670/TREE - 41 Farm Street](#)
T1 Thuja conifer – Fell.
T2 Fell – Removal of remains of dead tree trunk.
T3 Magnolia – Pruning of the lowest branches to restore shape.
- 2 [Planning ref 22/01921/TREE - Harbury House, Butt Lane](#)
T1 – ash – Remove
T2 – ash multi-stemmed – Reduce stems by 4 - 5 metres and balance
T3 – poplar – Reduce height by 3 – 4 metres
T4 – silver birch – Reduce height by 2 – 3 metres
- 3 Delegated Responses – to note as per appendix A.
- 4 Pre-application meetings – to consider draft protocol for meetings with developers.
- 5 Upper Lighthorne Healthcare – to formally resolve to support call for healthcare provision on the new development.

8. Environment

- 1 Village Tree Planting
 - a) To receive update
 - b) To consider proposal for community orchard
- 2 Streetlights & Pavements Survey – to receive update
- 3 Bush Heath Road Traffic – to formally approve project brief and cost of commissioning works to extend 40mph limit.
- 4 To consider request for council to fund swift nest boxes
- 5 To consider council's response to [WCC Local Cycling and Walking Infrastructure Plan \(LCWIP\) Consultation](#)

9. Properties

- 1 Harbury Future Energy Project – to consider request for permission to install temporary wind measurement mast.
- 2 To approve hire of pitch to HRI Wellesbourne FC for 2022/23 season.
- 3 To discuss care of war memorial.
- 4 To discuss maintenance of memorial garden, Chapel Street
- 5 To consider request for pruning of cherry tree in cemetery.
- 6 To discuss replacement of J Drinkwater memorial bird bath in cemetery.
- 7 To discuss problem of anti-social behaviour in car park.
- 8 To receive update on allotments project.

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 June 2022.
- 3 To consider using CIL funds for purchase of new benches at Deppers Bridge.
- 4 To formally approve new BT contract and direct debit mandate.

12. Council Policies

- 1 To approve amendment to Standing Order no 18.
- 2 To adopt Statement of Value for Money

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

14. Reports & Questions

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

15. 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 application for new kerbed memorial in cemetery

16. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 22 September 2022 in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses

28 July 2022

1 [Planning ref 22/01854/FUL - Montgomery House, Mill Lane](#)

Conversion of existing garage into kitchen and utility room. New entrance canopy. Demolition of part & conversion of existing coach house. Demolition of modern lean-to and restoration of existing house.

No objection but ask that the following comments are taken into account:

- Would like to see a bat/bird survey on the coach house prior to demolition.
- House not listed but of heritage value so all efforts to maintain character should be made - there is no indication of material reuse other than a 'materials consistent' comment in the heritage statement. Would like to see the greatest amount feasible of removed stone from the front section of the coach house and the back wall of coach house adjoining garden are reused in the rear extension of the coach house/closing of the garage bays/yard wall. This is local Lias stone and should be preserved.
- Of primary concern is the access 'road'. Mill Lane is a narrow lane barely suitable for vehicular movements. Many of the listed buildings directly on Mill Lane have no footings. Please consider a restricted weight/ limit for contractor and supplier deliveries for the build.
- We request that a visual assessment/condition survey of the lane should be undertaken prior to any works to ensure no damage or weakening occurs to neighbouring property or the lane itself.

2 [Planning ref 22/01479/FUL - Stapenhall Farm, Orchard Cottage, Deppers Bridge](#)

Proposed garden room

No representation but request a planning condition that the garden room cannot be used as a separate dwelling.