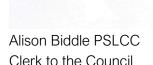


Notice of Ordinary Meeting of Harbury Parish Council Thursday, 23 March 2023 at 7.30pm The Farley Room, Harbury Village Hall

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.



16 March 2023

Deison Biddle.

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 relating to agenda items.

4. Minutes

To approve the minutes of the ordinary meeting held on 23 February 2023.

5. Public Participation

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

6. Community Grant Application

To consider application from Harbury Junior FC.

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 Harbury Village Club & Institute
- 8 SDC & WCC

8. Planning

To consider the following planning matters:

- Planning ref 23/00489/LBC The Manor House, Park Lane
 Re-tile both roof slopes to the eastern range which comprises C16th/17th periods of construction. The tiles appear to be C19th traditional type.
- 2 Planning ref 23/00699/AGNOT Churchlands Business Park, Ufton Road A new agricultural building
- 3 Planning ref 23/00327/FUL Cranford, Chesterton Road

Installation of external wall insulation with cream or white render finish. The property is of solid brick construction so its appearance will be altered.

N.B. To review delegated response of objection submitted on 14 March 2023.

4 Planning ref 23/00264/VARY - Ty Ni, Hall Lane

Application ref 20/01549/FUL – Date of decision 16/06/2020 Condition number 5: Applicant wishes to retain the existing planters to provide privacy to the existing bedroom and retain the green surface finish to provide a more pleasing view from the house. Removal of the use as a roof garden but retain the t=restriction of a terrace.

- 5 <u>South Warwickshire Economic Strategy | Stratford-on-Avon District Council</u> To consider parish council's response to consultation.
- 6 Delegated Responses to note as per appendix A.

9. Environment

- 1 Swift nest boxes to confirm arrangements for installation.
- 2 Litter bins to consider quote for replacement bin in Church Street
- 3 Tree planting to receive update on planting with WCC.
- 4 Dog walking etiquette to discuss email from local resident.
- 5 Streetlights to consider renewal of maintenance contract.

10. Properties

- 1 Playing Fields
 - a) Car Park to receive update from Cllr Lockley re extension public consultation.
 - b) Harbury Future Energy Project to receive latest update from project team.
 - c) Manor Orchard Play Area to receive update on wall re-building.
 - d) To consider resident's request for all purpose sports facility.
 - e) To consider arrangements for future quarterly play equipment inspections.
- 2 Allotments Well-being Project
 - a) To discuss future governance of project and funding.
 - b) To consider quote for shed.
 - c) To consider approval of expenses incurred.
- 3 Bus Shelter to agree next steps re proposed new shelter at Binswood End.
- 4 Cemetery
 - a) To consider revised design for bin store/screen.
 - b) To agree boundary treatment with 4 South Parade.

11. Climate Change

- 1 To receive update from working party.
- 2 To receive update on 'No Mow May' consultation and agree next steps.

12. Finance & General Purposes

- 1 To receive budget report to date.
- 2 To receive bank reconciliation reports for February 2023.
- 3 To approve amendment to standing order for FM Farmers (contractual increase from 1 April 2023).
- 4 To consider reallocation of swift box expenditure from village assets to grants budget.
- 5 To consider tennis courts maintenance fund projections & agree contributions for 2023/24.
- 6 To discuss registration of various PC owned land.
- 7 To discuss use & cost of online surveys.
- 8 To note & agree amendments to Harbury Tennis Club constitution with reference to parish council.
- 9 To approve change of date for July parish council meeting.
- 10 To consider request from Harbury Heritage Centre to fund local history display board.

13. Post Office

To discuss support for post office.

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 To discuss matter relating to land in Hall Lane.
- 2 To discuss matter relating to Harbury Village Club.

17. Date of Next Meeting

Next ordinary meeting: 7.30pm on Thursday, 27 April 2023 in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 23 March 2023

1 Planning ref 23/00095/FUL - Scout Hut, High Street

Extension of existing hall to rear with replacement roof to complete building, including first floor meeting room and storage.

No representation