



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 18 May 2023 at 7.45pm
The Tom Hauley Room, All Saints Church, Harbury, CV33 9EY

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
11 May 2023

[2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL](https://www.harbury-pc.gov.uk)
[01926 614646](tel:01926614646) | 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 27 April 2023.

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 Harbury Village Club & Institute
- 8 SDC & WCC

7. Planning

To consider the following planning matters:

- 1 [Planning ref 23/00844/FUL - All Saints Church, Church Street](#)
Proposal to remove the Victorian stone chimney and carry the roof slope over the top to make the area weather tight and renew heating with new boiler.
- 2 [Planning ref 22/03439/FUL - Land near to Bishop's Itchington](#)
Installation of an underground high voltage (33kV) electrical cable and associated works required to facilitate Feldon Solar Farm.
- 3 Delegated Responses – to note as per appendix A.

8. Environment

- 1 Tree planting – to receive update on planting project with WCC.

9. Properties

- 1 Playing Fields
 - a) Car Park Extension – to discuss further public consultation.
 - b) Harbury Future Energy Project – to receive latest update from project team.
- 2 Allotments Well-being Project - to further discuss future of project & governance.
- 3 Bus Shelter – to discuss preferred design for proposed new shelter at Binswood End.
- 4 Cemetery - to receive update on boundary treatment with 4 South Parade.

10. Climate Change

- 1 To receive update from working party re arrangements for Eco-Fair.

11. Finance & General Purposes

- 1 To receive budget report for month ended 30 April 2023.
- 2 To receive bank reconciliation reports for 30 April 2023.
- 3 To review reserves policy.
- 4 To amend bank mandate (removal of former councillors).
- 5 To approve insurance renewal for 2023/24 and 3 year long term agreement.
- 6 To finalise arrangements for annual parish meeting to be held on 25 May 2023.
- 7 To make arrangements for packing up office prior to repair works.
- 8 To set date for fixed assets audit.

12. Accounts for Payment

To approve the accounts for payment as per appendix B.

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 discuss matter relating to land in Hall Lane.
- 2 To discuss matter relating to Harbury Village Club.
- 3 To discuss cemetery fees debt.

15. Date of Next Meeting

The next ordinary meeting will be held at 7.30pm on Thursday, 22 June 2023 at Harbury Village Hall.