

Notice of Extraordinary Meeting of Harbury Parish Council Thursday, 6 July 2023 at 7.30pm The Farley Room, Harbury Village Hall, CV33 9JE

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.

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Alison Biddle PSLCC Clerk to the Council 29 June 2023

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

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. Public Participation

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

5. Harbury Future Energy Project

- 1 To approve installation of wind monitoring mast & concrete base on playing field.
- 2 To give consent for WCC & their contractors to carry out relevant works on HPC land.
- 3 To consider proposal that Harbury PC takes responsibility for extension of car park (related to this project) and applies for funding from the UK Shared Prosperity Fund.