



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 26 October 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 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 on a light-colored, slightly textured background.

Alison Biddle PSLCC
Clerk to the Council
19 October 2023

2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL
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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 relating to agenda items.

- 1 To consider granting dispensation to Cllr Gard in respect of Harbury Village Hall.

4. Minutes

To approve the minutes of the ordinary meeting held on 28 September 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 23/02457/VARY - Clock Cottage, Hurdiss Farm, Bush Heath Road](#)
Delete condition 2 of planning permission S97/1459 (determined 19.10.1988) to permit unrestricted residential occupation of property.
- 2 [Planning ref 23/02716/FUL - Fable House Farm, Chesterton Road](#)
Proposed single storey side extension replacing existing orangery. Proposed side storey enclosed cloister to existing courtyard space. Replacement glazing and openings as shown on proposed elevations.
- 3 [Planning ref 23/00482/FUL \(amended\) - Land adjacent to Northfields, Mill Lane](#)
Proposed self- build 3 bedroom dwelling and associated parking/hardstanding.
N.B. to comment on amendment only.
- 4 [Planning ref 23/02438/FUL - Field House, The Pound](#)
Ground floor rear extension to existing kitchen.
- 5 [Planning ref 23/02336/OUT - Land west of Bull Ring Farm Road](#)
Outline application with all matters reserved, with the exception of access and layout, for up to 6 no. self-build/custom-build dwellings.
N.B. To review delegated response of objection submitted on 12 October 2023.
- 6 [Planning ref SDC/22CM003 - Bishop's Bowl Lakes, Station Road](#)
Discharge of condition 13 - to consider commenting on CCTV arrangements submitted to satisfy condition 13.
- 7 [Planning ref 23/02794/TREE - Harbury House, Butt Lane](#)
T1 – oak – removal; T2 – oak – removal; T3 – cherry – removal
- 8 [Stratford upon Avon Gateway Masterplan Framework SPD Consultation](#)
To consider parish council's response.

- 9 Delegated Responses – to note as per appendix A.
- 10 Middle Road Solar Farm – to discuss community benefit.

8. Future Energy Project UKSPF Grant – Car Park Extension

To discuss arrangements for delivery of this part of the project.

9. Properties

- 1 Playing Fields
 - a) Car park public consultation– to receive update.
 - b) Car park /playing field security – to consider improvements.
 - c) Skate park – to further discuss refurbishment.
- 2 Allotments
 - a) Wellbeing Project – to receive update.
- 3 Cemetery
 - a) To formally approve order for new planting on boundary with 4 South Parade.
 - b) To receive quote for fencing gap in hedge next to brick shelter.
 - c) To consider request to install bench in memory of the late Pat Summers.

10. Environment

- 1 Replacement of stiles – to receive update and agree next steps.
- 2 Village centre traffic – to consider suggestions for improvements from local resident.
- 3 Memorial tree – to consider request to plant tree in memory of the late Mary Shelley

11. Climate Change

- 1 To consider draft letter to all village organisations re climate change mitigation activity.

12. Seasonal Lights

- 1 To receive update on replacement of old/ purchase of new lights.

13. Consultations

- 1 [SDC Consultation on Draft Revised Statement Community Involvement](#)
To consider parish council's response.
- 2 [Consultation on Stratford on Avon District Council Plan 2023 – 2027](#)
To consider parish council's response.
- 3 [Review of Polling Districts and Polling Places | Stratford-on-Avon District Council](#)
To consider parish council's response.

14. Finance & General Purposes

- 1 To receive budget report.
- 2 To receive bank reconciliation report for month ended 30 September 2023
- 3 To approve amendment to bank mandate to include Cllr Gard.
- 4 To approve new reserve for Future Energy Project (UKSPF grant).
- 5 Emergency plan review – to receive update.
- 6 To review assets list.
- 7 To receive update on registration of PC land.

15. Accounts for Payment

To approve the accounts for payment as per appendix B.

16. Reports & Questions

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

17. 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 complete legal matter.

18. Date of Next Meeting

The next ordinary meeting will be held at 7.30pm on Thursday, 23 November 2023 at the Tom Hauley Room, All Saints Church, Harbury.

APPENDIX A

Planning Applications – Delegated Responses 26 October 2023

- 1 [Planning ref 23/02454/FUL - Harbury Fields Farm, Middle Road](#)
Change of use of land from agricultural to dog walking (sui generis)
No representation. Requested condition if possible which permits dog walking only and no other use.