



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 23 January 2025 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" followed by a period. The signature is written in a cursive style.

Alison Biddle PSLCC
Clerk to the Council
16 January 2025

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 28 November 2024.

5. Public Participation

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

6. Community Grants

To consider application from Harbury School PTA.

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 Future Energy
- 7 Harbury Village Club & Institute
- 8 SDC & WCC

8. Planning

To consider the following planning matters:

- 1 [Planning ref 24/03146/REM - Land off Bush Heath Lane.](#)
Reserved matters relating to condition 2 details of the appearance, landscaping, layout and scale of Plot 3 and Climate Change Checklist of planning application 20/02112/OUT (date of decision 16/11//2021)
- 2 [Planning ref 24/02954/FUL - Western House, Station Road](#)
Proposed garden room for ancillary use.
- 3 [SWLP Preferred Options Consultation](#)
To consider council's response to consultation on preferred options in the South Warwickshire Local Plan.
- 4 Appendix A – to note delegated responses

9. Future Energy Project

- 1 Car Park Extension – to receive update
- 2 Main Project - to receive update.

10. Properties

- 1 Hall Lane Allotments – to receive update on wall repairs & new access

11. Environment

- 1 To receive update on replacement of stiles on footpath SM64
- 2 Bush Heath Road/Butt Lane traffic – to receive update on extension of 40mph limit.

12. Climate Change

To receive update and discuss chairmanship of this group.

13. Finance & General Purposes

- 1 To receive monthly budget report.
- 2 To receive bank reconciliation reports for November & December 2024.
- 3 To approve £980.75 of Eastfields reserve for car park extension.
- 4 To review standing orders.
- 5 To review financial risk assessment.
- 6 To review treasury & investment policy.
- 7 To review statement of internal control.
- 8 To approve appointment of IAC Audit & Consultancy as internal auditor for 2025/26.

14. Budget & Precept 2025/26

- 1 To approve staff salary increases from 1 April 2025.
- 2 To review & agree councillors' allowances for 2025/26.
- 3 To approve cemetery fees from 1 April 2025.
- 4 To approve quotation for playing field mowing 2025/26.
- 5 To consider level of reserves.
- 6 To approve budget for 2025/26.
- 7 To approve level of precept for 2025/26.

15. Consultations

To consider responses to the following:

- 1 [Proposed PSPO \(Dog Fouling\) Consultation | Stratford-on-Avon District Council](#)
(closes 24 January 2025)
- 2 [South Warwickshire Community Hospital Rehabilitation Bed Consultation](#)

16. Accounts for Payment

To approve the accounts for payment in December 2024 and January 2025 as per appendix B.

17. Calendar 2025/26

To approve meetings calendar for 2025/26

18. Reports & Questions

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

19. 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 as follows:

- 1 To approve quote for tree works.

20. Date of Next Meeting

The next ordinary meeting of the parish council will be held at 7.30pm on Thursday, 27 February 2025 in Harbury Village Hall.

APPENDIX A

Planning Applications – Delegated Responses 23 January 2025

- 1 [Planning ref 24/02880/FUL - Land adjacent to Northfields, Mill Lane](#)
Creation of outdoor riding arena 20m x 60m for private use.
No representation