



Notice of Ordinary Meeting of Harbury Parish Council
Thursday, 22 May 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.

Alison Biddle PSLCC
Clerk to the Council
15 May 2025

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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.

4. Minutes

- 1 To approve the minutes of the ordinary meeting held on 24 April 2025
- 2 To approve the minutes of the annual meeting held on 8 May 2025.

5. Public Participation

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

6. Community Grant Applications

To consider applications from the following organisations:

- 1 Harbury Carnival - children's entertainment.
- 2 Harbury RFC – replacement barbecue
- 3 GASS – scout hut extension and refurbishment

7. Other Organisations

To receive brief update reports from the following:

- 1 Harbury Library
- 2 Harbury School
- 3 Southam College
- 4 Harbury Twinning Association
- 5 Harbury Village Hall
- 6 Harbury Future Energy
- 7 SDC & WCC

8. Properties

- 1 Hall Lane Allotments – to receive update on wall repairs & new access.
- 2 Pineham Farm Allotments – to sign new rent agreement with WCC.
- 3 Cemetery
 - a) To approve order for new public bench.
 - b) To discuss maintenance of overgrown areas.
- 4 Skate Park – to discuss repairs & refurbishment.

9. Environment

- 1 To consider further stile replacements on field paths.
- 2 To discuss energy supply for streetlighting.

10. Climate Change

To receive update on carnival plans

11. Finance & General Purposes

- 1 To receive budget report.
- 2 To receive bank reconciliation reports for April 2025.
- 3 To update bank mandate to include Cllr Sylvester as a signatory.
- 4 To agree level of fidelity guarantee & approve insurance renewal for 2025/26.
- 5 To approve application for account with Hinckley & Rugby Building Society

12. Accounts for Payment

To approve the accounts for payment.

13. Policies

- 1 To approve amendments to standing orders.
- 2 To approve amendments to financial regulations.
- 3 To review risk register.

14. Reports & Questions

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

15. 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.

16. Date of Next Meeting

The next ordinary meeting of the council will be held at 7.30pm on Thursday, 26 June 2025 at Harbury Village Hall.