

Notice of Ordinary Meeting of Harbury Parish Council Thursday, 26 June 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 <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 19 June 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

To approve the minutes of the ordinary meeting held on 22 May 2025

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

7. Planning & Consultations

To consider the following planning matters:

- <u>Planning ref 25/01269/FUL Hillside Farm House, Binswood End</u> Demolition of existing entrance porch, construction of new entrance porch. Construction of single storey extension to the rear of the house. Internal alterations.
- 2 Appendix A to note delegated responses to planning applications.

8. Properties

- 1 Hall Lane Allotments
 - a) To receive update on wall repairs & new access.
 - b) To discuss current condition & maintenance.
- 2 Pineham Farm Allotments
 - a) To discuss inspection arrangements.
 - b) To agree arrangements for judging best kept allotments.
 - c) To consider maintenance of community allotment.
- 3 Cemetery to receive recommendation for grounds maintenance work.
- 4 Skate Park to discuss proposals for refurbishment.

9. Environment

- 1 To receive update on stile replacements.
- 2 To approve budget for ongoing stile replacements.
- 3 To consider funding an additional replacement tree following drainage works in Mill Street.

10. Climate Change

To receive update.

11. Finance & General Purposes

- 1 To receive budget report.
- 2 To receive bank reconciliation report for May 2025.
- 3 To formally approve cost of skate park repairs.
- 4 To consider Harbury HRI FC contract renewal for 2025/26.
- 5 To discuss WCAG 2.2 and implications for PC website.

12. Community Governance Review

To consider response to informal consultation.

13. Accounts for Payment

To approve the accounts for payment.

14. Policies

- 1 To consider adoption of IT policy.
- 2 To agree arrangements for review of emergency plan.

15. Reports & Questions

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

16. 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 termination of allotment tenancies.

17. Date of Next Meeting

The next ordinary meeting of the council will be held at 7.30pm on Thursday, 24 July 2025 at Harbury Village Hall.