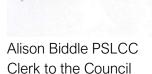


# Notice of Ordinary Meeting of Harbury Parish Council Thursday, 23 October 2025 at 7.30pm The Farley Room, Harbury Village Hall CV33 9JE

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.



16 October 2025

Deison Biddle.

2 Bull Ring Business Centre, Church Terrace, Harbury, Leamington Spa CV33 9HL 01926 614646 | <a href="mailto:clerk@harbury-pc.gov.uk">clerk@harbury-pc.gov.uk</a> | <a href="https://www.harbury-pc.gov.uk">www.harbury-pc.gov.uk</a>

# **AGENDA**

# 1. Apologies

To receive apologies and approve reason for absence.

#### 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 25 September 2025.

# 5. Co-option

To fill the current casual vacancy by co-option.

# 6. Public Participation

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

# 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. Planning & Consultations

To consider the following planning matters:

- 1 Land off Mill Street to note meeting with developer.
- 2 Appendix A to note delegated responses.

# 9. Properties

- 1 Hall Lane Allotments
  - a) To receive update on wall repairs & new access.
  - b) To receive update on condition & maintenance.
- 2 Pineham Farm Allotments
  - a) To receive update on maintenance of community allotment.
- 3 Playing Fields & Car Park
  - a) To nominate councillor to attend on morning of bonfire.
  - b) To approve tree works adjacent to Pineham Farm
- 4 Skate Park to receive update on formation of working party

#### 10. Environment

- 1 To receive update on stile replacements.
- 2 To approve order for traffic survey at Deppers Bridge.
- 3 To consider replacement of bench near the surgery.
- 4 To consider quotes for streetlighting electricity contract renewal

# 11. Climate Change

To receive update.

# 12. Finance & General Purposes

- 1 To receive budget report.
- 2 To receive bank reconciliation reports for September 2025.
- 3 To agree donation to RBL Poppy Appeal.
- 4 To note planning fee paid in September.

# 13. Christmas Lights

- 1 To receive update on arrangements for installation.
- 2 To receive update on orders for replacement bulbs and lights.

# 14. Accounts for Payment

To approve the accounts for payment.

# 15. Policies

- 1 To complete review of emergency plan.
- 2 To review health and safety policy.

# 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 discuss domain and email security.

# 18. Date of Next Meeting

The next ordinary meeting of the council will be held at 7.30pm on Thursday, 27 November 2025 at Tom Hauley Room, All Saints Church, Harbury.