

Pillerton Hersey Parish Council

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Notice of Ordinary Meeting of the Parish Council

7:30 pm, Thursday. 9 September 2021

Church of St Mary, Pillerton Hersey, Warwick CV35 0QH

Members of the public and press are invited to attend the parish council meeting and are welcome to address the parish council on any items on 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, appearing to read 'Alana Collis', located below the introductory text.

Alana Collis
Clerk to the Council
3 September 2021

AGENDA

1. Apologies

To receive and consider accepting apologies from members.

2. Declarations of Interest

Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.

3. Dispensations

To receive and consider granting any dispensation requests.

4. Minutes

To approve the minutes of the ordinary parish council meeting held on 22 June 2021.

5. Matters Arising

6. Public Forum

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

7. Co-option of new Councillors

To resolve to co-opt new members for two vacant positions.

8. Planning Matters

a. Planning applications received

- i. [21/02642/FUL](#) – 3 Bunkers Hill Pillerton Hersey Warwick CV35 0QH
Single storey rear extension, rear pitched roof dormer, new side facing window, replacement windows and doors and internal re-modelling.
- ii. [21/02595/TREE](#) – Nyumbani Warwick Road Pillerton Hersey CV35 0QJ
T1 Prunus cerasifera Nigra- Pollard from 9.5metres to 5metres
To note the delegated response submitted.



- iii. [21/02772/TREE](#) – Appleyards Oxhill Bridle Road Pillerton Hersey CV35 0QB
T1 Walnut - reduce crown by between 10% and 20% and rebalance. Shorten decaying limbs and remove dead wood
G1: Poplar - reduce height by 4-5 metres
G2: unknown species shorten decaying limbs and remove dead wood.
- b. Planning decisions
 - i. [21/01569/FUL](#) – Easterclose Oxhill Bridle Road Pillerton Hersey Warwick CV35 0QB
To note that the permission was granted with conditions.

9. Parish Council and Community activity

To discuss future business plan and community activity

- a. Community speed watch
- b. Environment – climate action and biodiversity

10. The village environment

- a. Review of brook and ditch clearance
- b. Request to access village green

11. Consultations

- i. Gambling Act 2005 – Review of Statement of Gambling Policy, Stratford District Council
To consider any response the parish council wants to make
- ii. Public Consultation on a new Warwickshire Road Safety ‘Strategy to 2030’
To discuss any comments the parish council wants to make. <https://warksroadsafety.org/>
- iii. Warwickshire Bus Service Improvement Plan (BSIP)
To discuss any comments the parish council wants to make.
<https://ask.warwickshire.gov.uk/insights-service/bus-service-improvement-plan>

12. County, District and Parish Liaison

13. Finance

- i. To receive monthly financial report
- ii. To receive bank reconciliation report
- iii. To approve accounts for payment
- iv. Internal Audit Report 2020/21 – to accept the report.

14. Council documents, policies and procedures

- i. Emergency Plan
To review the draft emergency plan

15. Reports and Questions

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

16. Exclusion of Public & Press

Confidential matters, including those identified during the meeting, to be discussed here following a resolution to exclude the public under Sec 100A of the Local Government Act 1972.

17. Confirmation of future meetings

The next ordinary meeting of the parish council will take place at 7:30 pm on Thursday, 18 November at the Church.