

Pillerton Hersey Parish Council

clerk.pillertonherseypc@outlook.com



Notice of Ordinary Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the ordinary meeting of Pillerton Hersey Parish Council to be held at 7:00 pm, Tuesday, 21st January 2025 at Pillerton Priors Village Hall, Pillerton Priors, CV35 0PJ.



Laura Callow
Clerk to the Council
21st January 2025

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. Public Forum

A maximum of 15 minutes is set aside for members of the public to address the council on any item on the agenda. A maximum of three minutes shall be allowed for each speaker.

5. Approval of Minutes

To approve the minutes of the previous meetings:

- a. Ordinary meeting of the Parish Council, 19th November 2024

6. WRCC Rural Housing

Sarah Brooke Taylor will attend to speak about the rural survey.

7. County and District Liaison

To exchange latest information with WCC and SDC councillors.

8. Finance

- a. To review finance report
- b. To receive bank reconciliation report
- c. To approve accounts for payment
- d. To approve ex clerks back pay
- e. To approve final budget for 2025/26
- f. To approve precept for 2025/26

9. Chairs report and items for future Agenda

For Chair to receive reports from received communications or other reports relevant to the parish.

- To discuss South Warwickshire Local Plan Consultation
- To discuss the Harassment Policy

10. Clerk Updates

Clerk to update on any correspondence.

11. 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.

12. Date of the next meeting

The next ordinary meeting of the parish council will be held:

- 7:00 pm, Tuesday, 18th March 2025 at Pillerton Priors Village Hall