

Notice of Extraordinary Meeting of the Parish Council

7:00pm, Wednesday, 18 November 2020

This will be a remote meeting

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. If you wish to attend, please contact the clerk no later than 5:00 pm on the day of the meeting to obtain the joining instructions.

A handwritten signature in black ink, appearing to read "Alana Collis".

Alana Collis

Clerk to the Council

13 November 2020

AGENDA

1. Apologies

To receive and consider accepting apologies from members

2. Declaration of interests

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 previous parish council meeting held on Wednesday, 26 August 2020

5. 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.

6. Councillor roles

- To discuss succession planning including the appointment of a Vice Chair
- To discuss appointment of a Councillor to lead on local climate change initiatives

7. Planning Matters

a. Planning applications received

b. Planning decisions

- 20/02129/LBC – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – Granted with conditions
- 20/02128/LBC – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – Going to Planning Committee, date tbc
- 20/02014/FUL – Greystones, Fosse Way, Fosse Bridge, Wellesbourne, CV35 9HS – Going to Planning Committee / Withdrawn – tbc

8. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

9. Finance

- To resolve to add Clerk to bank mandate
- To resolve that Dick Leaper will continue to administer PAYE until new Clerk gains access
- To approve accounts for payment this month
- To discuss items for consideration in the 2021 budget and any budget meeting

10. Policies and regulations

To resolve to carry out a review of policies, regulations and other documents

11. Correspondence report

To discuss any correspondence received or sent out

12. Reports and questions

Members may raise any matter in brief here

13. Date of meetings for 2021

To confirm the dates of meetings in 2021

The next ordinary meeting of the Parish Council will take place in January 2021.

The venue to be confirmed but due to the re-introduction of limitations on the number of people meeting in public, this is likely to be a remote meeting. Details will be provided when the agenda is published.