

Notice of Ordinary Meeting of the Parish Council

7:00pm, Thursday, 25 February 2021

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 use the details below.

Follow the direct link:

<https://us02web.zoom.us/j/81004337076?pwd=K20va090ZEIxNHIUdkU2TVJNVTJsUT09>

or

Launch the Zoom app and enter the meeting ID: 810 0433 7076 and passcode: 218612

or

Join by telephone 0203 901 7895 and enter the meeting ID followed by the # key then the passcode and # key

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

Alana Collis

Clerk to the Council

18 February 2021

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 or non-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 Parish Council meeting held on Wednesday, 14 January 2021.

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. Planning Matters

a. Planning decisions

- i. [20/03243/FUL](#) – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – To note that permission was granted with conditions (18/01/2021).
- ii. [20/03223/LBC](#) – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – To note that permission was granted with conditions (18/01/2021).

7. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

8. Finance

- a. To receive financial report
- b. To receive bank reconciliation report
- c. To discuss update to bank signatories

9. Council documents

To consider review and adoption of important documents and policies:

- a. Standing Orders
- b. Financial Regulations (MALC Model 2019)
- c. Code of Conduct (SDC Model 2018)
- d. Remote Meeting Protocol
- e. Document Retention and Destruction Policy
- f. Complaints Policy
- g. Publication Scheme (Required under FOI)
- h. Privacy Policy and Statement

10. Website

- a. To resolve issues related to hosting and domain situation
- b. To discuss content on website

11. Roads, Transport and Flooding

- a. To discuss ice conditions on Oxhill Bridal Road
- b. To discuss need for a grit bin located near Watery Lane and village green

12. Annual Parish Meeting

To discuss the forthcoming annual parish meeting

13. Parish environment

To discuss the issue of dog waste in the village

14. Reports and questions

Members may raise any matter in brief here

15. Date of next meeting