



## Notice of Ordinary Meeting of the Parish Council

7:30 pm, Thursday. 18 November 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  
12 November 2021

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## 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 extraordinary parish council meeting held on 21 October 2021.

### 5. Matters Arising

### 6. Public Forum

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

### 7. Planning

#### a. To consider planning applications received

- i. [21/02589/FUL](#) – Hogwood Farm, Pillerton Hersey Road, Oxhill, CV35 0RL  
Proposed redevelopment of existing pig farm to create 10 new dwellings.
- ii. [21/03508/COUQ](#) – Springfield Farm, Pillerton Hersey,  
Prior approval application for the change of use of an agricultural building into a larger residential dwelling (C3) and associated operational development under Class Q parts (a) and (b) of the General Permitted Development Order (GPDO)

# Pillerton Hersey Parish Council

clerk.pillertonherseypc@outlook.com



## b. Planning decisions

- i. [21/02642/FUL](#) – 3 Bunkers Hill Pillerton Hersey Warwick CV35 0QH  
To note that permission was granted with conditions.

## 8. County, District and Parish Liaison

To exchange the latest information with WCC and SDC Councillors.

## 9. HM The Queen's Platinum Jubilee, 2022

To consider parish council and community activity to celebrate Platinum Jubilee

- a. Queen's Green Canopy, <http://www.queensgreencanopy.org/>
- b. Platinum Jubilee Community Grand Fund

## 10. Finance

- a. To receive monthly financial report
- b. To receive bank reconciliation report
- c. To receive and approve Clerk timesheet
- d. To approve accounts for payment
- e. To receive a preliminary draft 2022/23 budget

## 11. To appoint new Chair and Vice Chair roles

## 12. Reports and Questions

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

## 13. 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.

## 14. Confirmation of future meetings

To agree time and date of:

- Parish Council meetings: next meeting and schedule of meetings for 2022
- Annual Assembly 2022
- Annual Parish Council meeting 2022