



Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 18 January 2022

Pillerton Priors Village Hall, Kinton Road, Pillerton Priors, CV35 0PJ.

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 January 2022

AGENDA

1. Apologies

2. Declarations of Interest

Members should declare any interest in items on the agenda here. Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by regulations made by the Secretary of State they may not participate in any discussion of or vote on the matter.

3. Dispensations

To receive and consider granting any other dispensation requests.

4. Casual vacancy

To fill one vacancy by co-option

5. Public Forum

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

6. Minutes

To approve the minutes of previous meetings

- a. Ordinary meeting, 18 November 2021
- b. Extraordinary meeting, 29 November 2021

7. Poor's Allotment

To resolve to reappoint a Trustee to the charity

8. Finance

- a. To receive monthly financial report and Clerk's timesheet
- b. To receive bank reconciliation report
- c. To approve accounts for payment 18 January 2022
- d. Budget 2022/23
 - i. To approve budget
 - ii. To approve level of precept

Pillerton Hersey Parish Council

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9. Planning Matters

a. Planning applications received

To note delegated response on the planning applications

- i. [21/03459/LBC](#) – Mears Farm, Oxhill Bridle Road. To Window alterations to replace single glazing with slim, conservation double glazing.
Response: to support the application. From a sustainability perspective, the installation of double glazing will extend the useful life of the building, reduce energy consumption and enhance living comfort.

b. Planning decisions

To note the following planning decisions

- i. [21/03617/COUMA](#) – Leamington Hobby Centre at Leasowes Farm. Change of use prior approval granted – Class E Commercial Business into C3 Dwelling House
- ii. [21/03508/COUQ](#) – Springfield Farm, Pillerton Hersey. Prior Approval Refused Class J, K, M

10. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

11. Consultations

To consider a response to the Warwickshire County Council Vision for Bus Travel consultation.

12. Plans and purpose 2022-23

- a. To consider parish council and community activity to celebrate Platinum Jubilee
 - i. Queen's Green Canopy, <http://www.queensgreencanopy.org/>
 - ii. Platinum Jubilee Community Grand Fund
- b. To receive and discuss draft business plan

13. Reports and Questions

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

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

15. 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.