



Notice of Extraordinary Meeting of the Parish Council

7:00 pm, Monday, 31 January 2022

Pillerton Priors Village Hall, Kineton 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.



Alana Collis
Clerk to the Council
26 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. Public Forum

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

5. Planning Matters

a. Planning applications received

- i. [22/00134/FUL](#) – Holly Tree Cottage, Oxhill Bridle Road. Proposed single and two storey extensions to main house, new swimming pool and pool house, and new boundary wall with vehicular entrance gate

6. Councillor Roles

- a. To elect a Vice Chair
- b. To appoint Councillor roles for finance, governance and planning
- c. To agree Councillor leads for priorities of community safety, the environment and climate change and communication

7. Finance and audits

- a. To resolve to add new councillors to the bank authorisation
- b. To appoint internal auditor

Pillerton Hersey Parish Council

clerk.pillertonherseypc@outlook.com



8. Reports and Questions

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

9. 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.