

# Pillerton Hersey Parish Council

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## Notice of Ordinary Meeting of the Parish Council

7:30 pm, Tuesday, 10 May 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.

A handwritten signature in black ink, appearing to read 'Alana Collis', located below the introductory text.

Alana Collis  
Clerk to the Council  
4 May 2022

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## 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 dispensation requests.

### 4. Minutes

To approve the minutes of previous meetings

- a. Ordinary meeting, 18 January 2022
- b. Extraordinary meeting, 31 January 2022

### 5. Public Forum

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

### 6. Casual vacancy

To fill one vacancy by co-option

### 7. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

### 8. Finance

- a. To receive financial report and Clerk's timesheet
- b. To agree salary adjustment in line with NJC pay agreement 2021-22
- c. To approve accounts for payment 10 May 2022
- d. To resolve to file for an exemption from external audit for Annual Governance and Accountability Return (AGAR) 2022



## 9. Planning Matters

### a. Planning applications received

To note delegated responses on the planning applications

- 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
- ii [22/00698/FUL](#) – Lower Fosse Farm, Fosse Way, Combrook, Warwick, CV35 9HS. Erection of a single story side extension to the west elevation of the property.
- iii [22/00791/TREE](#) – 2 School Cottages, Pillerton Hersey, Warwick, CV35 0QA. T1 and T2 Spruce removal
- iv [22/01100/FUL](#) – Home Farm, Warwick Road, Pillerton Hersey, Warwickshire, CV35 0QJ. Siting of ten storage containers.

### b. Planning decisions

To note the following planning decisions:

- i [22/00698/FUL](#) – Lower Fosse Farm, Fosse Way, Combrook, Warwick, CV35 9HS. Erection of a single story side extension to the west elevation of the property.
- ii [22/00791/TREE](#) – 2 School Cottages, Pillerton Hersey, Warwick, CV35 0QA. T1 and T2 Spruce removal

## 10. Reports and Questions

To receive reports and questions from members of the Parish Council in brief.

## 11. Review of future meetings

To resolve to amend the schedule of meetings to meet every two months.

- Parish Council meetings for remainder of 2022

## 12. 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.