

# Pillerton Hersey Parish Council

clerk.pillertonherseyipc@outlook.com



## Notice of Extraordinary Meeting of the Parish Council

7:00 pm, Tuesday, 21 June 2022  
Church of St Mary, Pillerton Hersey, CV35 0QQ.

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  
15 June 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 other dispensation requests.

### 4. Minutes

- a. To approve the minutes of the Annual Meeting of the Parish Council, 10 May 2022
- b. To approve the minutes of the Ordinary Meeting of the Parish Council, 10 May 2022

### 5. Public Forum

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

### 6. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

### 7. Annual Governance and Accountability Return 2021/22

- a. To receive the complete Annual Internal Audit Report 2021/22
- b. To complete, approve and sign the Annual Governance Statement for 2021/22
- c. To approve completion and signing of the AGAR Certificate of Exemption for 2021/22

### 8. Finance

- a. To receive the finance report
- b. To receive the bank reconciliation report
- c. To approve accounts for payment

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## 9. Planning Matters

### a. Planning decisions

- i. [22/00134/FUL](#) – Holly Tree Cottage, Oxhill Bridle Road. To note that permission has been granted.
- ii. [22/01100/FUL](#) – Home Farm, Warwick Road, Pillerton Hersey, Warwickshire, CV35 0QJ. To note that permission has been granted.

## 10. Village Green working group

To receive an update from the village green working group

## 11. Reports and Questions

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

## 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.

## 13. Date of the next meeting

The next ordinary meetings of the parish council be:

- 7:00 pm, Tuesday, 20 September 2022
- 7:00 pm, Tuesday, 15 November 2022