

Pillerton Hersey Parish Council

clerk.pillertonherseyipc@outlook.com



Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 27 September 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'.

Alana Collis
Clerk to the Council
21 September 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. Minutes

To approve the minutes of the Extraordinary Meeting of the Parish Council, 21 June 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. Finance

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

8. Annual Governance and Audits

- a. To receive the complete Annual Internal Audit Report 2021/22
- b. To resolve whether to opt out of the SAAA central external auditor arrangements

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9. Planning Matters

a. Planning applications

- i. [22/01903/FUL](#) – Ferncott House, Oxhill Bridle Road, Pillerton Hersey, Warwick, CV35 0QB. Part conversion of existing garage. Provision of dormer windows to front elevation, provision of roof lights to rear elevation and enclosure of car port to provide home office. To note that a delegated response of no representation was submitted.

b. Planning decisions

- i. [21/02589/FUL](#) – Hogwood Farm, Pillerton Hersey Road, Oxhill, CV35 0RL. To note that permission was refused

10. Village Green working group

To receive an update from the village green working group

11. Parish Council activity and planning

To resolve whether the parish council should proceed with activities:

- a. [Local Council award schemes](#)
- b. [Civility and respect pledge](#)
- c. Resilience for communications planning – website, social media and documents
- d. Items for the next community newsletter and other communications

12. Reports and Questions

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

- a. To note correspondence received
 - i. Re. refuse collection issues on the Fosse Way
 - ii. Re. proposed anaerobic digestion facility near Lower Tysoe

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.

- a. HMRC

14. Date of the next meeting

The next ordinary meeting of the parish council be:

- 7:00 pm, Tuesday, 15 November 2022