



Notice of Extraordinary Meeting of the Parish Council

7:00 pm, Tuesday, 15 November 2022

Pillerton Priors Village Hall, 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 explanatory text.

Alana Collis
Clerk to the Council
9 November 2022

AGENDA

1. Apologies

To receive and consider accepting apologies from members.

2. Declarations of Interest

Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.

3. Dispensations

To receive and consider granting any dispensation requests.

4. Minutes

- i. To approve the minutes of the ordinary parish council held on 27 September 2022
- ii. To approve the minutes of the extraordinary parish council meeting held on 7 October 2022

5. Public Forum

A maximum of 15 minutes is set aside for members of the public to address the council on any item on the agenda. A maximum of 3 minutes shall be allowed for each speaker.

6. Co-option of a new councillor

To resolve to co-opt a new member for the vacant position.

7. Planning Matters

a. Planning applications

- i. [22/02935/FUL](#) – Tubbs End, Tysoe Road, Kineton. Construction of anaerobic digestion facility, comprising silage clamps, digester tanks, lagoons, administrative buildings, landscaping and access.

Pillerton Hersey Parish Council

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b. Planning decisions

- i. 22/02743/COUQ – Bright Hill Holding, Oxhill Bridle Road, Pillerton Hersey.
Conversion of the existing agricultural barn to form a single four-bedroom dwelling
To note the decision once determined by the planning authority.

8. County, District and Parish Liaison

To receive an update from County and District Councillors.

9. Finance

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

10. Village Green working group

11. Reports and Questions

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.

- a. To note report of Clerk appraisal
- b. To consider any proposed amendments to Clerk's contract

13. Date of the next meeting

The date of the next meeting and schedule of meetings for 2023 are to be agreed.