



Notice of Ordinary Meeting of the Parish Council

7:30 pm, Tuesday, 09 May 2023
Church of St Mary, Pillerton Hersey, CV35 0QH.

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
2 May 2023

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. 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 three minutes shall be allowed for each speaker.

5. Planning Matters

a. Planning applications

- i. [23/00518/FUL](#) – Hogwood Farm, Banbury Road, Oxhill, CV35 0RL. Proposed redevelopment of existing pig farm to create 10 new dwellings (resubmission of refused application 21/02589/FUL). To note the delegated response submitted.
- ii. [23/00787/FUL](#) – Forge Cottage Watery Lane Pillerton Hersey Warwick CV35 0QP. Demolition of existing garage, timber shed and glasshouse and erection of new garage and workshop. To note the delegated response submitted.
- iii. [23/00954/TPO](#) – Pillerton House, Pillerton Hersey, Warwick, CV35 0QJ. T1 dead poplar in rear garden - Remove. -G1, conifer hedge in front garden - Reduce height from approximately 4metres, by approximately 1metre. -G2, Leyland cypress hedge - Reduce to previous height of 4metres. -T2 Lawson cypress - Reduce overhanging branches by approximately 3metres and remove damaged branches. To note delegated response submitted.

b. Planning decisions

To note the decisions to the following applications.



- i. [23/00407/TREE](#) – Broadclose Ford Lane Pillerton Hersey Warwickshire. Reduction in height and spread of nine ash trees, one holly tree and one sycamore tree. To fell one apple tree, and four ash trees. To note tree works were approved.
- ii. [23/00551/TREE](#) – Rosedale, Watery Lane, Pillerton Hersey, Warwickshire. T1 - sycamore – Fell. To note tree works approved.
- iii. [23/00638/TREE](#) – Arun House Watery Lane Pillerton Hersey Warwick. To reduce the height and spread of one ash tree. To note tree works approved.

6. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

7. Annual Governance and Accountability Return 2022/23

- a. To receive the complete Annual Internal Audit Report 2022/23
- b. To complete, approve and sign the Annual Governance Statement for 2022/23
- c. To approve completion and signing of the AGAR Certificate of Exemption for 2022/23

8. Policies

To review policies:

- a. Gifts and donations – to consider the adoption of a new gifts and donations policy
- b. Equal opportunities policy
- c. Health and safety policy

9. Finance

- a. To receive monthly financial report and Clerk's timesheet
- b. To receive bank reconciliation report
- c. To approve accounts for payment 9 May 2023

10. Village Green working group

To discuss and agree key actions with regards to the registration of the village green and actions regarding vehicular access to Springfield Farm (regarding [21/03508/COUQ](#))

- a. To resolve whether to use solicitor to pursue village green registration.
- b. To resolve whether to appoint a solicitor to act on behalf of the parish council with regards to access agreement / deed of easement.

11. Reports and questions

To receive reports from received communications or other reports relevant to the parish.

- a. Litter pick

12. Annual Parish meeting

To note arrangements for the annual parish meeting (annual assembly) to be held Tuesday, 23 May 2023.

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.

14. Date of the next meeting

Ordinary meetings confirmed as: 7:00 pm, Tuesday, 11 July 2023

The Annual Parish Meeting will be held: 7:00 pm, Tuesday, 23 May