

Pillerton Hersey Parish Council

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Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 11 July 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.



Alana Collis
Clerk to the Council
4 July 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. Minutes of the Previous Meeting

- a. To approve the minutes of the Annual Parish Council Meeting, 9 May 2023
- b. To approve the minutes of the ordinary meeting of the Parish Council, 9 May 2023

6. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

7. Planning Matters

- a. Planning decisions
To note the decisions to the following applications.
 - i. [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 TPO approved works.

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- 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 permission granted with conditions.

8. 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

9. Inclusive terminology for the parish council

To discuss and agree whether to update the terminology used by the parish council in its documentation. In particular, the use of gender-neutral title Chair instead of Chairman.

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](#)).

11. Upper Lighthorne Primary Healthcare

To receive an update on the proposed plan for primary healthcare at Upper Lighthorne and to determine whether the parish council will take a position to support this.

12. Reports and questions

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

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 meeting confirmed as 12 September 2023, Church of St Mary, Pillerton Hersey