



Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 9 January 2024

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 introductory text.

Alana Collis
Clerk to the Council
3 January 2024

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 Ordinary Parish Council meeting, 14 November 2023.
- b. To approve the minutes of the Extraordinary Parish Council meeting, 5 December 2023.

6. Planning Matters

- a. Planning applications
To note the planning applications received.
 - i. [23/03201/TREE](#) – Rosedale Watery Lane Pillerton Hersey Warwickshire CV35 0QP, T1, T2 and T4 elm - Fell. -T3 damson - Fell. -T5 elder - Fell. To note a delegated response of no objection was submitted.



- ii. [23/03298/TREE](#) – Nyumbani, Warwick Road, Pillerton Hersey, Warwickshire, CV35 0QJ. T1 Prunus Cerasifera Nigra - Pollard back to previous pruning points, to clear cables as per 21/02595/TREE.
 - iii. [23/03381/COUQ](#) – Springfield Farm, Pillerton Hersey. Prior Approval application for the change of use of an agricultural building into a larger residential dwelling (C3) and associated operational development under Class Q parts (a) and (b) of the General Permitted Development Order (GPDO). To determine whether the parish council intend to comment or not to comment.
- b. Planning decisions
To note any planning decisions since the previous meeting.

7. Village Green working group

To receive an update on activity with regards to the registration of the village green and actions regarding vehicular access to Springfield Farm (regarding [21/03508/COUQ](#)).

8. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

9. Local environment

To receive an update on local environment matters including flooding, verges, hedgerows, and highways.

10. Finance and audit

To receive monthly financial report and Clerk's timesheet

- b. To receive bank reconciliation report
- c. To approve accounts for payment 9 January 2023
- d. Budget 2024/25
 - i. To review and resolve the budget for 2024/25
 - ii. To review and resolve the precept for 2024/25
- e. To agree to appoint an internal auditor for 2023/24

11. Annual Parish Meeting

To agree details for the Annual Parish Meeting of Pillerton Hersey

12. Employment Matters

To discuss and agree actions relating to the employment of Clerk and RFO for the parish council.

13. Reports and questions

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

14. 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.

15. Date of the next meeting

The next ordinary meeting of the parish council will be held:

- 7:00 pm, Tuesday, 12 March 2024.