



Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 12 March 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.

Alana Collis
Clerk to the Council
5 March 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, 9 January 2024.
- b. To approve the minutes of the Extraordinary Parish Council meeting, 23 January 2024.

6. Planning Matters

a. Planning applications

To note the planning applications received.

- i. [24/00323/TPO](#) – Garth House, Pillerton Hersey, Warwick, CV35 0QJ, T1- T3 poplar: Fell. To note a delegated response of no objection was submitted.
- ii. [24/00324/TPO](#) – The Stable House, Pillerton Hersey, Warwick, CV35 0QJ. T4-T12 poplar: Fell. To note a delegated response of no objection was submitted.

b. Planning decisions

To note any planning decisions since the previous meeting.

- i. [23/03101/FUL](#) – Leasowes Farm, Barn 1, Pillerton Hersey Road, Oxhill, Warwickshire, CV35 0RL. Conversion of building to create dwelling with associated boundary treatment and carport. To note permission granted with conditions.



- ii. [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 tree works were approved.
- iii. [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. To note tree works were approved.
- iv. [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 note Prior Approval Refused Class J, K, M.
- v. [23/03312/FUL](#) – Bright Hill Holding, Oxhill Bridle Road, Pillerton Hersey, Warwickshire, CV35 0QB. Demolition of agricultural barn and erection of detached self-build Passivhaus dwelling with associated driveway, parking and hard and soft landscaping.

7. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

8. Requirements for website and email changes

To discuss requirements to update the parish council domain to .gov.uk and use of .gov.uk email addresses for all councillors and the proper officer.

9. Parish Council grant scheme

To consider any applications made to the Pillerton Hersey Parish Council grant scheme.

10. Village Green working group

To receive an update on activity with regards to the registration of the village green.

11. Local environment

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

12. Finance and audit

- a. To receive monthly financial report and Clerk's timesheet
- b. To receive bank reconciliation report
- c. To approve accounts for payment 12 March 2024
- d. To agree to appoint an internal auditor for 2023/24

13. Annual Parish Meeting

To finalise details for the Annual Parish Meeting of Pillerton Hersey to be held at 7:00 pm, Tuesday, 16 April 2024 at the Church of St Mary, Pillerton Hersey.

14. Reports and questions

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

15. 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.

16. Date of the next meeting

- a. To agree the dates of the meetings for 2024/25 following the next meeting 14 May 2024.
- b. To note the next ordinary meeting of the parish council will be held at 7:00 pm, Tuesday, 14 May 2024 – to include the Annual Meeting of the Parish Council