

# Pillerton Hersey Parish Council

clerk.pillertonherseyipc@outlook.com



## Notice of Ordinary Meeting of the Parish Council

7:30 pm, Tuesday, 14 May 2024  
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  
7 May 2024

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## 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. [24/00715/FUL](#) – Hogwood Farm, Banbury Road, Oxhill, CV35 0RL. Proposed corn store and straw barn. To note a delegated response of no objection was submitted.

#### b. Planning decisions

To note the decisions to the following applications.

- i. [24/00324/TPO](#) – The Stable House Pillerton Hersey Warwick CV35 0QJ. T4-T12 poplar: Fell. To note the Tree Preservation Order works were approved.
- ii. [24/00323/TPO](#) – Garth House Pillerton Hersey Warwick CV35 0QJ. T1-T3 poplar: Fell. To note the Tree Preservation Order works were approved.
- iii. [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. To note that this application was debated at the Planning Committee meeting 24 April 2024 and that the application was approved. Final notification is pending s106 details.

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## 6. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

## 7. Annual Governance and Accountability Return 2023/24

To note that the annual governance items are currently with the internal auditor and will be completed in due course before the submission deadline of 30 June 2024.

- a. Annual Internal Audit Report 2023/24
- b. Annual Governance Statement for 2023/24
- c. AGAR Certificate of Exemption for 2023/23

## 8. Finance

- a. To review the final accounts for 2023/24 and note VAT
- b. To receive bank reconciliation report
- b. To approve accounts for payment 13 May 2024
- c. To resolve to amend the bank account board resolution

## 9. Village Green working group

To receive an update on activity and agree key actions with regards to the registration of the village green.

## 10. Reports and questions

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

## 11. 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.

- Recruitment of a Clerk and RFO

## 12. Date of the next meeting

To note future meeting dates.