

Pillerton Hersey Parish Council

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Notice of Extraordinary Meeting of the Parish Council

7:00 pm, Wednesday, 12 June 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.

Alana Collis
Clerk to the Council
6 June 2024

1. Apologies
2. Declarations of Interest
3. Dispensations
4. Public Forum
5. Planning Matters
 - a. Planning applications
 - i. [24/01006/FUL](#) – Barn 2, Leasowes Farm, Oxhill, Warwick, CV35 0RL. Conversion of building to create self-build dwelling.
To consider the Parish Council's response to the application.
 - b. Planning decisions
To note the decisions to the following applications.
 - i. [24/00715/FUL](#) – Hogwood Farm Banbury Road Oxhill CV35 0RL. Proposed corn store and straw barn.
To note permission granted with condition.
6. Annual Governance and Accountability Return 2023/24
 - a. To receive the complete Annual Internal Audit Report 2023/24
 - b. To complete, approve and sign the Annual Governance Statement for 2023/24
 - c. To approve completion and signing of the AGAR Certificate of Exemption for 2023/24
7. Finance
 - a. To review finance report
 - b. To receive bank reconciliation report
 - c. To approve accounts for payment
 - d. To agree to a variation in the bank mandate
8. Reports and questions
9. Exclusion of Public & Press
 - a. Recruitment of new Clerk and RFO including terms
10. Date of the next meeting

The next ordinary meeting will be at 7:00 pm, Tuesday, 9 July 2024 at the Church.