

Pillerton Hersey Parish Council

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Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 9 July 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
4 July 2024

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. Approval of Minutes

To approve the minutes of the previous meetings:

- a. Annual Parish Council meeting, 14 May 2024
- b. Ordinary meeting of the Parish Council, 14 May 2024
- c. Extraordinary meeting of the Parish Council, 12 June 2024.

6. County and District 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. [24/01006/FUL](#) – Barn 2, Leasowes Farm, Oxhill, Warwick, CV35 0RL. Conversion of building to create self-build dwelling.
At time of agenda publication, no decision has been published but the expected determination date was 17/06/2024.

8. 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

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

For councillors 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.

12. Date of the next meeting

Dates of future meetings of the Parish Council (for the remainder of the 2024/25 year), including the Annual Assembly are to be agreed.