

Pillerton Hersey Parish Council

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Notice of Ordinary Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the ordinary meeting of Pillerton Hersey Parish Council to be held at 7:00 pm, Tuesday, 17th September 2024 at the Church of St Mary, Pillerton Hersey, CV35 0QH.

A handwritten signature in blue ink, appearing to read 'Laura Callow', enclosed in a grey rectangular box.

Laura Callow
Clerk to the Council
11th September 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. Ordinary meeting of the Parish Council, 09th July 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. 24/01928/DDT - Brook House, Watery Lane, Pillerton Hersey, Warwick CV35 0QP - Notification of dangerous/dead tree.
- ii. 24/01878/FUL - Holly Tree Cottage, Oxhill Bridle Road. Pillerton Hersey CV35 0QB - No Objection response submitted 28/08/24.
- iii. 24/02058/LBC - Flaxlands, Pillerton Hersey CV35 0QA - No objection response submitted 11/09/2024.

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. Poores Allotment

Council to consider the approval of the trustee's nomination of Revd Nikki Chatterton to become a trustee of the Poores allotment charity.

11. Reports and questions

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

12. 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.