

Pillerton Hersey Annual Parish Meeting

7:00 pm, Tuesday, 26 April 2022

The Church of St Mary, Pillerton Hersey, CV35 0QQ

AGENDA

1. Welcome
2. Apologies for absence
3. Approval of minutes of previous Annual Parish Meeting, held on 25 March 2022
4. Annual report of the Parish Council for the year ended 31 March 2022
5. Annual financial report of the Parish Council
6. Report from community organisations
 - Ettington First Responders
 - Friends of the Church of St Mary
 - Pillerton Scouts
 - Shipston Home Nursing
 - The Monday Club
 - The Poor's Lot charity
7. Reports from county and district councillors
8. Community engagement session – what matters to you?
9. Closing remarks and refreshments

Pillerton Hersey Annual Parish Meeting – Minutes

7:00 pm, Thursday, 25 March 2021

Online via Zoom

Present

Cllr. Newcombe (Chair of PHPC)

Cllr Scott

Cllr Hitchman

Cllr Newton

Alana Collis (Clerk, PHPC)

16 Members of the public

Guest speaker: Jacky Lawrence, Napton Environment Action Team

The meeting was Chaired by Cllr. Newcombe who welcomed everyone and opened the meeting.

▪ **Apologies**

Cllr. Forsyth had sent apologies.

▪ **Approval of minutes of previous Annual Parish Meeting, 30 May 2019**

It was noted that due to the Covid-19 pandemic, there had been no annual parish meeting in 2020. It was resolved that the minutes from the previous annual parish meeting were a true and accurate record.

▪ **Report from the Poor's Lot trust**

The accounts of the Poor's Lot trust were presented to the meeting by Terry Hitchman (appendix).

▪ **Brief report on PC activity since the last meeting (2019-20)**

Cllr. Newcombe opened his report with a mention that there were currently two vacancies on the parish council and a vacancy on the Parochial Church Council.

Cllr Newcombe summarised activities that the parish council has coordinated including ditch clearance work, gully watch, clearing culverts, renovation of the notice board and bench. The parish council also considers planning applications and responds to these. Other activities have included reporting of issues related to speeding traffic, road signage, and planting trees and wild flowers.

▪ **Brief report on activity planned for 2021 and into 2022**

Looking forward, Cllr Newcombe requested residents provide feedback on:

- The Hersey Help Group on WhatsApp.
- Footpaths, including the path between Pillerton Hersey and Pillerton Priors

▪ **Guest speaker: Dr Jacky Lawrence, Low Carbon Warwickshire Network and Napton Environmental Action Team (NEAT), "What can a small rural community do to play its part in climate change adaptation and mitigation?"**

Cllr Newcombe introduced Dr Jacky Lawrence from Napton who shared the experience of work in Napton and with Harbury to support the creation of low carbon communities. See appendix for presentation.

Residents shared that there are under pew heaters in the church while another observed that electric vans are now available.

It was acknowledged that Pillerton Hersey is a very small village and there was discussion about how this may work. Other examples of small parishes with activity are Hampton Lucy, Charlecote and Loxley. Examples include residents writing articles to inform others. Another resident observed that there is the community energy Warwickshire initiative.

▪ **Questions from residents**

Cllr Newcombe thanked Dr Lawrence for sharing her experience. Then opened the floor to questions on village affairs.

Tree planting – a resident thought the idea of planting trees in the parish was a good idea. It was noted that there is a government scheme where parish councils can apply for free tree/hedging plants for planting on open ground. This raised the question of who would maintain the trees – this would be the parish council if they were planted on the village green areas.

Broadband – the ongoing issue about connection to broadband was mentioned. It was noted that the next phase of BT Openreach work has been announced.

Traffic speed – There have been concerns over the speed and inappropriate driving of vehicles through the village. It was observed that some include camouflaged vehicles that could come from local automotive companies. Options to encourage more appropriate speeds include rumble strips, however, these cause noise and Warwickshire Highways are currently not renewing existing strips.

▪ **Closing remarks**

Cllr Newcombe thanked the residents and encouraged them to all consider future activities in the community.

Appendix A

PILLERTON HERSEY POOR LAWS ALLOTMENT REPORT 2021-03-24

The following report has been prepared for the Pillerton Hersey Annual Parish Meeting.

Due to Covid 19 it was not possible for the Trustees to hold a physical meeting in 2020, discussions and decisions to agree the Allocation of Charity Monies and other matters were carried out by email.

Income for the year	£1084.00
Total donations for the year	£1060.00

Donations were distributed to 16 households in Pillerton Hersey, Pillerton Priors and Butlers Marston. In addition to the above two households with long standing links to the village received donations. The Pillerton Scout Group also received a Donation.

The Revd Sharon Goble was elected in 2017 and therefore needs to be re-elected by the Council in this current year 2021.

Trustees; Terry Hitchman, Elizabeth Fillmore, Muriel Fidler, Revd Sharon Goble.

Terry Hitchman
24.03.2021

Appendix B

How Napton Environmental Action Team (NEAT) started

Dr Jacky Lawrence, Tuesday 23rd March 2021

Creating Low Carbon Communities across southern Warwickshire

Saturday 29th June 2019
Village Hall
Napton on the Hill

RSA Fellowship

LOW CARBON WARWICKSHIRE NETWORK

HEI

Midlands Energy Hub – Supporting the shift to a low carbon economy

Rural Community Energy Fund
"A funding scheme to support rural communities across England wanting to set up renewable energy projects in their area"
£10 million across the 5 regional energy hubs.
£1.8 million for the Midlands Energy Hub

Solar PV - Post FIT Business Case

WILDER FOR WELLBEING

Miss Most



Best thing

all forms of communication



First Steering Group meeting – agreed actions:

- Produce documents required to set up
- Working with St. Lawrence primary school – eco-club
- Village events – NEAT Conversations
- A 'survey monkey' poll to agree the name of the new group



October 2019

- to tackle climate change and ecological challenges we face
- actively promote the behavioural changes needed for a sustainable future for our children and grandchildren
- regenerate the natural environment

Equal Opportunities Policy, Code of Conduct, Members Questionnaire, Communications Plan.

Agreed to write monthly Parish Magazine articles and produce case studies

Meet the NEAT 8th December 2019
NEAT Conversations with Tom Heap



Energy – energy audit of the village, zero carbon community buildings

Food and biodiversity – re-wilding, fruit and nut trees



Transport – EV charge points, local food

What we buy and what we waste – War on Waste

There were too many ideas from people to implement them all so each group were asked to give feedback about what they agreed were the priorities

NEAT Conversations 8th December 2019

Priorities – NEAT Ideas



NAPTON ENVIRONMENTAL ACTION TEAM (NEAT)
NEAT CONVERSATIONS, NAPTON VILLAGE HALL, 8TH DECEMBER 2019

Energy

The energy conversation began with talking about the problems associated with the way we currently consume fossil fuel energy resources — greenhouse gas emissions, other pollution, finite resources, wasted energy and the ageing electricity and gas infrastructure.

We shared ideas on what could be done to find out more about energy consumption and generation in the village, what could be done to improve energy efficiency and increase use of renewable energy technologies and the importance of communicating success stories.

We decided to begin an energy audit of the village starting with some of the community buildings & a small selection of homes and identify any land and roofs that could be used for a community energy project.

What happens next?

We need the people who are interested in energy to come together and take action.

NAPTON ENVIRONMENTAL ACTION TEAM (NEAT)
NEAT CONVERSATIONS, NAPTON VILLAGE HALL, 8TH DECEMBER 2019

Food and biodiversity

This conversation began with how wildlife needs our help, local food production, how too much food is wasted, and how more trees need to be planted.

We shared ideas on increasing habitat for wildlife in new builds and existing homes (re-wilding, garden ponds, hedges, nest boxes, bat boxes, hedgehog highways etc.), garden & harvest shares, community orchards, the use of Parish, charity & other land for tree & wild-flower planting and seed & plant swaps.

We decided to identify which land could be re-wilded or used for planting fruit and nut trees, encourage people to make their gardens more wildlife friendly and to promote local food options.

What happens next?

We need the people who are interested in food and biodiversity to come together and take action.

NEAT Conversations 8th December 2019

Priorities – NEAT Ideas



NAPTON ENVIRONMENTAL ACTION TEAM (NEAT)
NEAT CONVERSATIONS, NAPTON VILLAGE HALL, 8TH DECEMBER 2019

What we buy and what we waste

This conversation began with talking about all the individual deliveries that come to the village, the high mileage required to make those deliveries, how much repairable or re-usable stuff is taken to landfill and how confusing it can be knowing what can and what can't be recycled.

We shared ideas on how to coordinate village deliveries to reduce delivery miles, how to encourage composting rather than use of the expensive green bin, how to increase support for Southam Repair Café and how to promote the use of Facebook, Freecycle, e-bay etc. and increasing donations to Carriers of Hope to avoid useful but unwanted things being sent to landfill. We also talked about how to assist people to make best use of IT to sell or give away things.

We decided to see if it was possible to establish a nominated supermarket delivery day and develop a central hub for information on how to reduce waste linked to the Napton Community Facebook page.

What happens next?

We need the people who are interested in waste and resource efficiency to come together and take action.

NAPTON ENVIRONMENTAL ACTION TEAM (NEAT)
NEAT CONVERSATIONS, NAPTON VILLAGE HALL, 8TH DECEMBER 2019

Transport

The transport conversation began with talking about the environmental and health impacts of fossil fuels used in transport, journey planning, road safety, imposing 20 is plenty speed limits, one way systems for narrow roads where that would reduce speeding, lack of facilities for cycling or walking, public transport and electric vehicles.

We shared ideas on trip sharing, walking to school and work, developing a cycle path to Southam, car sharing and developing the infrastructure for electric vehicles.

We decided to see if it was possible to establish the principle of trip sharing to Southam, promote local food options, develop signage aimed at preventing engine idling and determine the potential for installing electric vehicle charge points at community buildings.

What happens next?

We need the people who are interested in transport to come together and take action.



NEAT Conversations

- to be continued when we are able
- cancelled because of covid-19

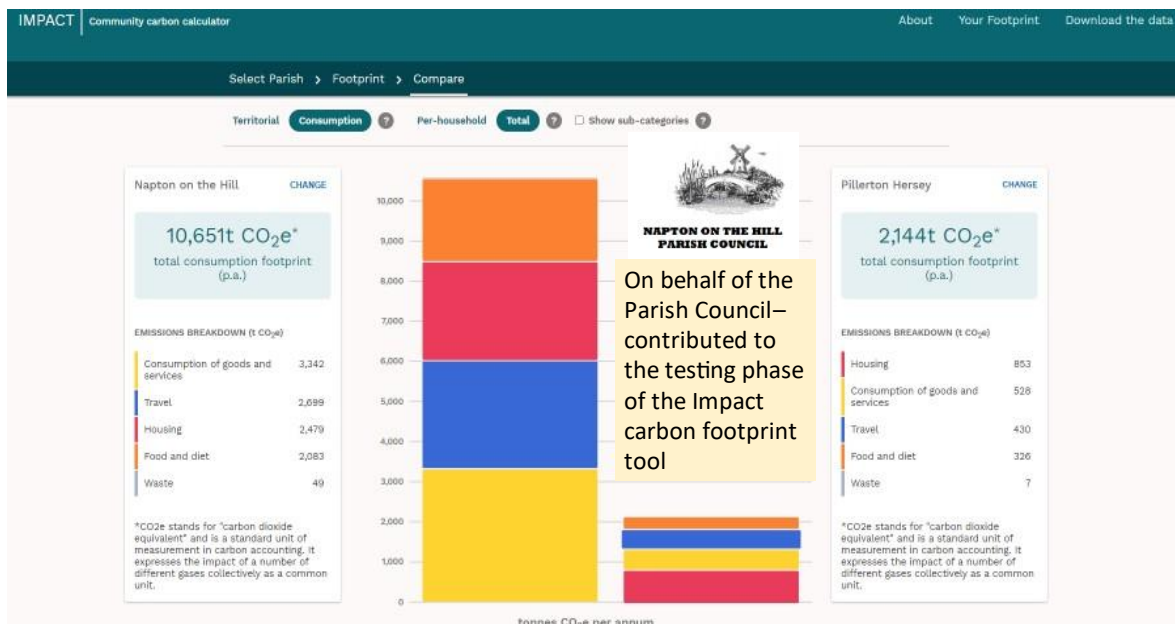


NAPTON ON THE HILL PARISH COUNCIL

Nominated a Councillor as liaison with NEAT

Working Groups

- Parish Carbon Footprinting
- Wildflower and Tree Planting
 - Pillory Green consultation
 - New Zealand Spinney



Other NEAT Activities

Happened

- HS2 salvage – from Greenleaf nursery
- School eco-club

Planned

- Commemorative heritage fruit and nut trees to mark happy family events (births, marriages)
- Net zero community buildings
- Napton Nosh – a collection of recipes using local and home-grown food
- Hedgehog Highways

Support

- War on Waste Napton



<https://www.harburyenergy.co.uk/warwickshire-low-carbon-network/>

Objectives of the Low Carbon Warwickshire Network

•Champion the Network

- Ensure the Network grows through having a collaborative vision, being relevant and winning hearts and minds
- Act as one voice on behalf of rural communities
- Bring people and communities together to share ideas and stimulate both formation of new community groups and increase project activity which aims to achieve a low carbon, sustainable future
- Facilitate action by helping people initiate the formation of new rural community groups
- Make timely decisions and actions to progress activities

•Enable Effective Communications

- Share interesting and useful information on decarbonisation with all Network members
- Aim to create a central hub of information, sign posting to available advice and guidance
- Ensure information about the actions taken by the Steering Group, Funding Consortium, any sub- groups and community groups are communicated effectively

•Funding

- Secure funding to enable growth of the Network
- Ensure community groups are aware of funding opportunities and support them to submit bids for specific projects
- Help make sure Warwickshire community groups get a fair share of any available funding

•Projects

- Identify opportunities for communities to more effectively deliver projects together such as bulk purchase of EV charge points

•Horizon Scanning

- Notify members as soon as practical if any matter arises which will affect the future development of the Network



Warwickshire Climate Alliance

WCA is a new umbrella organisation of Warwickshire environmental groups, devoted to pushing for stronger action within the county on the climate emergency. We aim to lobby and collaborate with county-wide agencies to develop a serious plan for transition to net zero greenhouse gas emissions as quickly as possible, and we seek collaborations with other organisations to develop ideas for reaching that goal. We work to raise public awareness of the challenges of climate change, and to enhance the local connections that allow campaigners to share knowledge and collaborate in developing local campaigns.

Our website at www.warwickshireclimatealliance.org has a list of active groups in the area, with links to their websites. It also provides information on local councils' climate emergency action plans across the county.

Current activities and projects:

- Fortnightly meetings on Zoom – all welcome
- Lobbying councils for stronger action on carbon emissions reductions.
- Art competition for schools in Warwick District "A creative response to climate change".
- Climate hustings on April 12th.
- Campaign to raise support for the Climate and Ecological Emergency Bill
- Plans to work with supermarkets to establish safe cycle routes and cycle storage, and encourage shopping by bike.



Contact: info@warwickshireclimatealliance.org

Annual Report of Pillerton Hersey Parish Council

Year ended 31 March 2022

Welcome and thank you to everyone who has joined us. The last twelve months have seen a continuation of the community spirit that has helped residents through the Coronavirus pandemic. Although we have seen our world open up there have still been restrictions on our lives.

There have been several changes to the parish council over the last year, with long-serving councillors stepping down in May 2021. It is acknowledged that the changeover of councillors has presented challenges in proactive problem solving. At times, the priorities have focused on matters where the parish council has direct responsibility.

The councillors have worked hard to develop themselves as an effective group and this will continue so that they can build on this.

A core element of the parish council's work is to consider and respond to planning applications. The councillors have worked hard to ensure they are abreast of planning issues and respond.

To be effective, the parish council is developing a rolling business plan to consider how, with limited resources, it can be as effective as possible. With this foundation in place, the council will be able to adopt a more business-like approach that is required of parish councils today. Much of the business plan will build on the outcomes of the discussion and consultation of the residents at the 2021 annual assembly that was held online. There were key themes around the environment and road safety.

Connectivity is essential in the modern world, and as a small community it is recognised that Pillerton Hersey has the same needs as other communities. This has led the parish council to consider and respond to government consultations on topics such as rural broadband and the provision of local bus services.

The parish council has worked with both District and County Councillors to investigate opportunities for the reinstatement of the roadside footpath between Pillerton Hersey and Pillerton Priors. Unfortunately this has proved to be unviable due to costs.

The environment is of ongoing concern to residents and the parish council is considering ways in which it can support the maintenance and indeed enhancement of the parish environment. The parish council will continue to look at maintaining clear ditches in crucial places (while not compromising the natural verges), to help reduce the flood risk.

The issue of water supply has been a concern of residents, the parish council has asked, through its available channels, for residents to make the Clerk aware of times when they experience low water pressure. This will help the parish council identify trends and research if there have been other issues. If a body of evidence is produced, then this helps the parish council engage with Severn Trent to address the issue.

Finally, for many years, the ownership of the village green has been assumed but not registered. The parish council has started to resolve this issue for good. This will then ensure that access agreements can be appropriately put in place.

As we approach May 2022, there is one vacancy on the parish council. This will be filled at the next ordinary meeting.

This leads me to thank the other councillors, recent past and present for their time and effort as well as to residents who provide constructive engagement with the parish council. Also thanks to our Clerk who has worked hard behind the scenes to support and guide the parish council.

William Forsyth
Acting Chairman, Pillerton Hersey Parish Council

Annual financial report of the Parish Council

PILLERTON HERSEY PARISH COUNCIL

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2022

BALANCE BROUGHT FORWARD 1 APRIL 2021 £ 4,347.85

	ACTUAL	
RECEIPTS		
Stratford District Council precept	£ 1,550.00	
Stratford District Council precept	£ 1,550.00	
TOTAL RECEIPTS	£ 3,100.00	£ 3,100.00

PAYMENTS

Staff costs	£ 1,250.64	
WALC Annual subscription	£ 105.00	
Training	£ 106.80	
Insurance	£ 257.60	
Hire of Church/village hall	£ 12.00	
Charitable donations	£ 90.00	
Internal auditor	£ 110.00	
Flood mitigation (sand and bin)	£ 231.54	
Land registry searches	£ 6.00	
Expenses for printing	£ 21.60	
Website fees	£ 29.17	
TOTAL PAYMENTS	£ 2,220.35	-£ 2,220.35

BALANCE CARRIED FORWARD 31 MARCH 2022 £ 5,227.50

BALANCE AS PER BANK STATEMENT 31 MARCH 2022 £ 5,227.50

Note: Payment of £300 as contribution to ditch clearance is still to be paid.

Reports from Community organisations

Friends of the Church of St Mary



Parish of the Pillertons

Accounts to 31/12/2021

26 April 2022

Church Accounts



	General Fund	Fabric Fund	Other Funds	Total
Cash	£17,109	£19,983	£2,136	£39,228
Other Assets	£1,989	£0	£0	£1,989
TOTAL	£19,098	£19,983	£2,136	£41,217
Income				
Collections & Donations	£10,107	£2,360	£541	£13,008
Other Donations	£2,045			£2,045
Fees (eg weddings)	£919			£919
Fundraising (eg fete, raffle)	£1,453			£1,453
Bank Interest	£100			£100
Expenses				
Parish share (pays for vicar)	£9,902			£9,902
Running Costs of the building	£3,052			£3,052
Buildings maintenance	£999	£0		£999
Churchyard maintenance	£1,383		£901	£2,284
Other (eg charitable donations)	£1,195		£226	£1,421
Fundraising expenses	£339			£339
Net loss	-£2,246	£2,360	-£586	-£472

General Fund: mainly funded by the congregation and donations from individuals and families – pays for the cost of the vicar, clergy pensions and central costs of the Diocese (all shared with other parishes) and the building maintenance. Normally fete raises £3,000 which covers the shortfall (but not for last two years due to Covid).

Fabric Fund: accumulates over time with donations and legacies from people who want to give money only for the building maintenance, not religious services. Used to pay for major repairs when they arise.

Controlled by the PCC of the Church.



Friends of St. Mary's Accounts

Current & Deposit account balance: £5,266

Only one regular expense item: insurance purchased to cover third party liability in respect of the fundraising events: £134

Since 2016, the Friends have donated £8,000 (accumulated from raising events) to fund the Bells refurbishment and the Clock Repairs.

Usually run two events:

- August teas: 4/5 teas per August. £1,346 (2021)
- March quiz in village hall: in abeyance

Objective: raise money for Church major repairs and projects

Committee: James & Alice Kerr; Fiona & Jonathan Young

Shipston Home Nursing



Registered Charity No. 1162586

Pillerton Hersey Parish Council

26 April 2022

Who we are...

- A Charity with over 25 years experience of Hospice at Home care to people with incurable illnesses
- Established in 1997 to meet the need of patients and families who wanted Hospice care at home
- Multi-disciplined, part-time, team of:
 - Registered General Nurses & Health Care Assistants
 - Marketing, Communication and Fundraising
 - Operations
 - Volunteers
 - Board of Trustees



What we do...

- Provide high quality care & emotional support to patients & their families as early as possible post-diagnosis
- Incurable illnesses e.g. cancer, dementia, COPD
- 24 hours x 365 days, c. 6,000 nursing hours/year
- Managing end of life with focus on care of entire family
- Our care is Free of Charge and available to anybody over 18 years old who is registered with one of the GP Medical Centre's we work with



**SHIPSTON
HOME NURSING**

Vision, Mission & Objectives

Vision:

To ensure that every adult in our community has access to free high-quality end-of-life care at home.

Mission:

To develop trusting relationships with, and provide high quality, specialist care to people who are approaching their end of life. We aim to provide patients and their families with clinical, practical and emotional support which meets their individual care needs and preferences.

Objectives:

To deliver high quality care with compassion and clinical excellence. Our key values form the ethos of our organisation and the traits we look for when recruiting and developing our team are:

Care with compassion - Integrity - Teamwork - Dignity - Respect - Honesty - Competence - Reliability - Professionalism



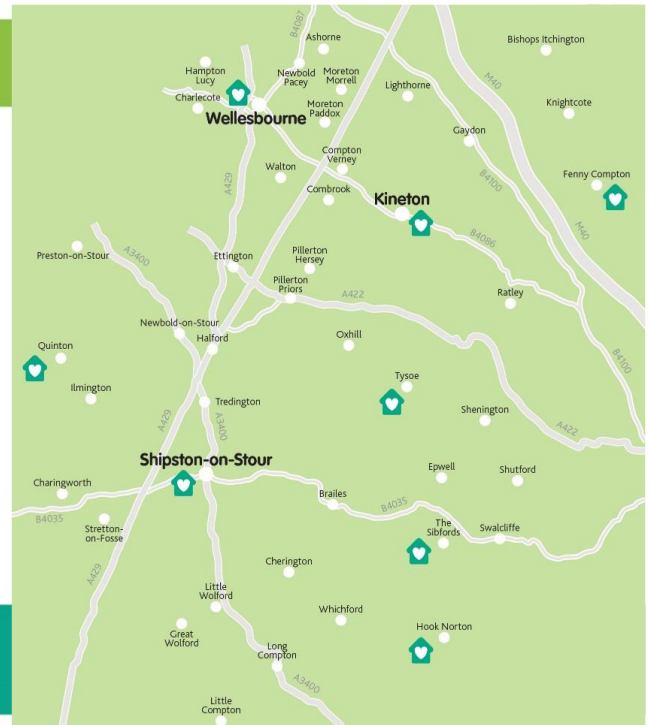
**SHIPSTON
HOME NURSING**

Where & how we do it...

- Shipston, Wellesbourne, Kineton and surrounding villages
- Coordinated multi-disciplinary team
 - GP's
 - Community nurses
 - Specialist nurses
 - MacMillan nurses
 - Hospitals and Hospices
 - Other Healthcare Professionals



**SHIPSTON
HOME NURSING**



How we do it...

- Experienced contracted and bank Nursing and Care staff
- Patients introduced via GP's, Community Nurses, Hospitals and Self -Referrals
- Part-time Fundraising and " back office" support team
- Funding via charitable sources and a small NHS Grant
- Reserve fund to cover 2 -3 years operational expense to ensure sustainability



**SHIPSTON
HOME NURSING**

We care...



- ✓ Staff are chosen for their skills & compassion
- ✓ Providing end of life care is a privilege
- ✓ All new patient referrals are assessed within 48 working hours
- ✓ Care is specifically tailored to each patient
- ✓ Holistic approach, relationships built with patients & their family
- ✓ No time constraints for care and time spent with patients and families



**SHIPSTON
HOME NURSING**

What our patients' families say



"I did not know about SHN and when it materialised what they could do to help, it was amazing.

ALL the staff were incredible.

Thank you from the bottom of my heart"

"Shipston Home Nursing were fantastic, they took my stress away, were there as soon as I called, helped Dad have a peaceful death and helped me to care"

"Looking back we wouldn't have coped without the support of SHN, the GP and community Nurses. We owe you a debt of gratitude"



**SHIPSTON
HOME NURSING**

How you can help...



- Donations & fundraising is our **lifeblood**
- We need to raise **£400,000** a year to be able to provide palliative care to our patients
- Help us by...



And by shopping:



We go above and beyond



“
Free nursing care
”



**SHIPSTON
HOME NURSING**

<https://www.shipstohomenursing.co.uk/video/>

The Poor’s Lot charity

THE TRUSTEES OF PILLERTON HERSEY POORS ALLOTMENT

RECEIPTS AND PAYMENTS ACCOUNT YEAR ENDED 31 DECEMBER 2021

DRAFT for presentation at Parish Council Meeting

	2021 £	2020 £
Receipts		
Rental Income	1084.00	1084.00
	<u>1084.00</u>	<u>1084.00</u>
Payments		
Expenses:		
Gifts :		
Allocated to Individuals	860.00	860.00
Pillerton Scout Group	220.00	200.00
HSBC Bank charges	5.00	0.00
	<u>1085.00</u>	<u>1060.00</u>
Excess (Payments over Receipts) / Receipts over Payments	<u>-1.00</u>	<u>24.00</u>

STATEMENT OF FUNDS

Balance at Bank at 1 January 2021	1552.48	1528.48
Excess (Payments over Receipts) / Receipts over Payments	-1.00	24.00
Balance at Bank at 31 December 2021	<u>1551.48</u>	<u>1552.48</u>

Report from County Councillor Izzi Seccombe

Report from County Councillor Izzi Seccombe

Report from District Councillor Penny-Anne O'Donnell

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