



Notice of Ordinary Meeting of the Parish Council

7:00 pm, Tuesday, 14 March 2023.

Pillerton Priors Village Hall, Pillerton Priors, CV35 0PJ.

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 main text.

Alana Collis
Clerk to the Council
8 March 2023

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. Minutes

To approve the minutes of the ordinary meeting on 10 January 2023.

6. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

7. Policies

To review policies:

- a. Reserves policy – to consider the adoption of a new reserves policy
- b. Gifts and donations – to consider the adoption of a new gifts and donations policy



8. Finance

- a. To receive monthly financial report and Clerk's timesheet
- b. To receive bank reconciliation report
- c. To approve accounts for payment 14 February 2022
- d. To consider the purchase of grit and a grit bin for Oxhill Bridle Road

9. Planning Matters

- a. Planning applications
To note the received applications and delegated responses.
 - i. [23/00407/TREE](#) – Broadclose Ford Lane Pillerton Hersey Warwickshire. Reduction in height and spread of nine ash trees, one holly tree and one sycamore tree. To fell one apple tree, and four ash trees. To note a response of no representation
 - ii. [23/00551/TREE](#) – Rosedale, Watery Lane, Pillerton Hersey, Warwickshire. T1 - sycamore – Fell. To note a response of no representation
 - iii. [23/00638/TREE](#) – Arun House Watery Lane Pillerton Hersey Warwick. To reduce the height and spread of one ash tree. For councillors to consider a response.

10. Consultations

- a. South Warwickshire Local Plan – Issues and options consultation (closed: 6 March 2023)
To note the response submitted
- b. South Warwickshire Local Plan – Call for sites (closed: 6 March 2023)
To note that no response was submitted.
- c. [South Warwickshire Economic Strategy](#) (closing date: 31 March 2023)
To consider a response to the consultation

11. Village Green working group

To receive an update on the village green project

12. Reports and questions

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

- a. Dog fouling
- b. Church fete
- c. Road safety

13. 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.

14. Date of the next meeting

The Annual Parish Council Meeting of Pillerton Hersey will be held:

- 7:00 pm, Tuesday, 9 May – to be confirmed (dependent on elections)

The next ordinary meeting of the parish council be:

- 7:30 pm, Tuesday, 9 My– to be confirmed (dependent on elections)

The Annual Parish Meeting will be held:

- 7:00 pm, Tuesday, 23 May