

PLEASE NOTE CHANGE OF VENUE – NOW IN CHURCH

Pillerton Hersey Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Pillerton Hersey Parish Council to be held in **Pillerton Hersey church** on Wednesday 6th February 2019 at 7.30pm for the purpose of transacting the following business.

AGENDA

Prior to the start of the meeting, there will be a public session to enable members of the public to make comment to the Council. This section is not part of the formal meeting of the Council.

1. To receive and accept apologies
2. To consider and resolve to approve the Minutes of the Ordinary Meeting held on Tuesday 23rd October 2018, and Extraordinary Meeting held on Tuesday 15th January 2019
3. Matters arising from previous meeting's minutes
 - a) To receive an update from Cllrs Case and Cichocka regarding the clerk recruitment
 - b) To receive an update from Cllr Walker regarding the return of lottery grant
 - c) To receive an update from Cllr Walker regarding newsletter entry for new councillors
 - d) To receive an update from Cllr Cichocka regarding planning application *18/01896/FUL Land off Oxhill Bridle Road Pillerton Hersey*
4. To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
5. To receive a report from the District Councillor
6. To receive a report from the County Councillor
7. To receive and accept finance report from Cllr Walker
8. To consider any planning applications and agree response
 - a) None at present
9. To discuss and decide course of action regarding parking on village green
10. To discuss succession planning (note: our term of office finishes on 7th - *not 1st*- May 2019) and decide any action to be taken
11. To resolve to note the Correspondence/Communication received, and agree any action
 - a) Request for funding from VASA (letter attached)
 - b) Note letter from SDC regarding broadband (letter attached)
12. To discuss and agree payment to church for heating for PC meetings
13. To agree the date and place for the next meeting