

Notice of Ordinary Meeting of the Parish Council

7:00pm, Thursday, 14 January 2021

This will be a remote meeting

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. If you wish to attend, please contact the clerk no later than 5:00 pm on the day of the meeting to obtain the joining instructions.

A handwritten signature in black ink, appearing to read "Alana Collis".

Alana Collis

Clerk to the Council

8 January 2021

AGENDA

1. Apologies

To receive and consider accepting apologies from members

2. Declaration of interests

Members are responsible for determining whether they have a disclosable pecuniary or non-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. Minutes

To approve the minutes of the Extraordinary Parish Council meeting held on Wednesday, 18 November 2020

5. 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.

6. Planning Matters

a. Planning applications received

To consider the following:

- i. [20/03243/FUL](#) – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – Single storey extension to side of the Stable House (variation to consent 20/00390/FUL dated 15/06/2020)
- ii. [20/03223/LBC](#) – The Stable House, Warwick Road, Pillerton Hersey, CV35 0QJ – Single storey extension to side of the Stable House

b. Planning decisions

- i. 20/03114/TREE – Vicarage Farmhouse, Halford Road, Pillerton Hersey, CV35 0QA – To note that Tree works were approved
- ii. 20/03029/TREE – Church Lea, Pillerton Hersey, Warwick, CV35 0QJ – To note that Tree works were approved

7. County, District and Parish Liaison

To exchange latest information with WCC and SDC councillors.

8. Finance

- a. Budget 2021/22
 - i. To approve budget
 - ii. To approve level of precept
- b. To resolve which sand bin to purchase
- c. To resolve to renew insurance
- d. To resolve to make annual donations to local charities
 - i. Poppy Appeal
 - ii. Shipston Nursing Home
 - iii. First Responders
- e. To receive monthly financial report
- f. To approve appointment of internal auditor

9. Roads, Transport and Flooding

- a. To resolve whether to ask for a sign survey to be conducted
- b. To discuss a contribution to Forsyth's Farms for ditch work

10. Outstanding projects and activities for 2021

To discuss outstanding activities within the Parish and Parish Council

- a. Appointment of Vice Chair
- b. Communication within the Parish - improvement (e.g. WhatsApp/Email?)
- c. Update the 'Welcome to Pillerton' leaflet
- d. Formulate a 'map' of all culverts, drains and streams/brooks
- e. Update the Standing Orders
- f. Publish Code of Conduct
- g. Update the website
- h. Climate Change. What the PC can do.
- i. Village Green project. Grant, Liability and Deed registration (Land Registry).
- j. Signposts restoration

9. Reports and questions

Members may raise any matter in brief here

10. Date of next meeting for 2021

To confirm the dates of the next meeting

The time and venue is to be confirmed but due to the re-introduction of limitations on the number of people meeting in public, this is likely to be a remote meeting. Details will be provided when the agenda is published.