

Pillerton Hersey Parish Council

clerk.pillertonherseypc@outlook.com



Notice of Extraordinary Meeting of the Parish Council

7:30 pm, Thursday, 9 September 2021

Church of St Mary, Pillerton Hersey, Warwick CV35 0QH

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'.

Alana Collis
Clerk to the Council
14 October 2021

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. 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.

- a. To note report of Clerk appraisal
- b. To consider proposed amendments to Clerk's contract

5. Minutes

To approve the minutes of the ordinary parish council meeting held on 9 September 2021.

6. Matters Arising

7. Public Forum

Members of the public may raise any matter relating to items on the agenda here.

8. Co-option of new Councillors

To resolve to co-opt new members for two vacant positions.

Pillerton Hersey Parish Council

clerk.pillertonherseyipc@outlook.com



9. Finance

To resolve to amend bank account signatories.

10. Planning

a. Planning applications received

- i. [21/02642/FUL](#) – 3 Bunkers Hill Pillerton Hersey Warwick CV35 0QH
To note a delegated response of no representation was made.

b. Planning decisions

- i. [21/02595/TREE](#) – Nyumbani Warwick Road Pillerton Hersey CV35 0QJ
To note that tree works were approved with conditions.
- ii. [21/02772/TREE](#) – Appleyards Oxhill Bridle Road Pillerton Hersey CV35 0QB
To note that tree works were approved with conditions.

11. Consultations

- a. South Warwickshire Consultation – consultation on the proposed merger of Stratford District Council and Warwick District Council. Closing date: 24 October 2021
<https://www.southwarwickshire.org.uk/swc/>
- b. Consultation on draft recommendations for ward boundaries in Stratford District. Closing date: 8 November 2021. <https://www.lgbce.org.uk/all-reviews/west-midlands/warwickshire/stratford-on-avon>
- c. Highway Verge management consultation – A draft Highway Verge Management Policy has been developed to raise the awareness of the biodiversity value of roadside verges in Warwickshire. It sets out how verges can be managed to maintain their high value, whilst recognising the overriding importance of road safety. Closing date 1 November 2021

12. County, District and Parish Liaison

13. Reports and Questions

To receive reports and questions from members of the Parish Council in brief, including items for the next agenda.

14. Confirmation of future meetings

The next ordinary meeting of the parish council will take place at 7:30 pm on Thursday, 18 November at the Church.