

Pillerton Hersey Parish Council

clerk.pillertonherseypc@outlook.com



Notice of Ordinary Meeting of the Parish Council

Dear Councillor

You are hereby summoned to attend the ordinary meeting of Pillerton Hersey Parish Council to be held at 7:00 pm, Tuesday, 18th March 2025 at Pillerton Priors Village Hall, Pillerton Priors, CV35 0PJ.



Laura Callow
Clerk to the Council
12th March 2025

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. Approval of Minutes

To approve the minutes of the previous meetings:

- a. Ordinary meeting of the Parish Council, 21st January 2025

6. Village Green

To receive any updates on the village green.

7. Planning Matters

- a. Planning applications

To note the planning applications received.

- i. 25/00191/VARY – Barn 1 Leasowes Farm, Oxhill, Warwick CV35 0RL. - Variation of conditions two (approved documents), three (landscaping) and four (materials) of planning permission 23/03101/FUL (granted 26.01.2024) to allow for amended internal layout and fenestration and submit details of landscaping and materials for approval. Original description of development: conversion of building to create dwelling with associated boundary treatment and carport. To note a delegated response of no objection was submitted.

8. County and District Liaison

To exchange latest information with WCC and SDC councillors.

9. Finance

- a. To review finance report
- b. To receive bank reconciliation report
- c. To approve accounts for payment

- d. To agree and appoint an Internal Auditor

10. Chairs report and items for future Agenda

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

11. Clerks Updates

Clerk to update on any correspondence.

12. Annual Parish Meeting

To decide and finalise details for the annual parish meeting being held in May 2025 at the Church of St Mary, Pillerton Hersey.

13. Date of the next meeting

- a. To agree the dates of the meetings for 2025/26 following the next meeting on 20th May 2025.
- b. To note the next ordinary meeting of the Parish Council will be held at 7:00 pm, Tuesday, 20th May 2025 at The Church of St Mary, Pillerton Hersey CV5 0QH – to include the Annual meeting of the Parish Council.

14. 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.