

ANNUAL PARISH COUNCIL MEETING

The 159th Meeting of Pillerton Priors Parish Council was held on Thursday 19 May 2011 at 7-30pm
in St Mary's Parish Church Pillerton Hersey by kind permission of the PCC

All Parishioners were welcome to attend

Present: M Stanton M Cater J Roberts S Radford I Greenall
B Plummer (Clerk)

Also present: Councillor I Seccombe (WCC) R Smyth P Byrom J Ingall N Radford

1. Chairman's Welcome

M Stanton welcomed everyone to the meeting and thanked Councillor Seccombe for her support. He particularly thanked the Parish Councillors and Clerk for all their work for the Parish Council and recently for putting together the presentation for the Public Inquiry for Dickensbury Farm.

2. **Apologies** None received.

3. Election of Chairman for 2011/2012

M Stanton stated he would be resigning his position as Chair to the PC, a position he had held for the last 10 years, and he thanked both present and past fellow councillors for all their support. Nominations were:

Chair - M Cater nominated by J Roberts and seconded by I Greenall

Vice Chair – S Radford nominated by I Greenall and seconded by J Roberts.

The Clerk will notify SDC of change to chairmanship.

All agreed to the new positions and M Cater took the Chair to continue the meeting. She thanked M Stanton for his many years as Chairman and welcomed his continuing support as a Parish Councillor.

4. Approval of Minutes PC Meeting 20 January 2011

The Clerk asked for an amendment to be made – Item AOB – should read Chapel Lane not Walton Lane – duly amended & signed by Chair - M Cater

5. Matters Arising

- Clerk not yet managed to contact householder re water on Chapel Lane
- Pot holes in Walton Lane have been repaired
- Community forum scheduled for March had to be relocated after the fire at the Village Hall
- Grit Bin for top of Kiblers Lane – J Roberts and I Greenall will obtain costings
- Damaged manhole cover Kineton Rd. It has been reported that this has been repaired.
- Trees overhanging footpath between Dayrhouse & Fairfields – clerk will contact WCC again.
- Broken sign top of Kiblers Lane – not yet mended. Clerk will notify SDC again. Estate agent has removed his board from sign.
- Speed Aware have informed us that they are changing their current scheme. There are 2 possible options: 1. Pay £250 for package or 2. Free but needs local volunteers to undertake training. Article to Parish Magazine to ask if any interested volunteers in the community.

6. Treasurer's Report

J Roberts had circulated and explained his financial reports at the Annual Parish Meeting – see Minutes dated 19th April 2011.

The end of year accounts were agreed by the meeting and signed by J Roberts and M Cater (Chair)

The Annual Governance Statement questions 1 to 8 (question 9 is n/a) were recorded as Yes – all agreed

The internal audit had been carried out by J Ingall who kindly agreed to audit this year's accounts.

The external audit was carried out by Clement Keys and raised no matters.

J Roberts informed the meeting of the guidance from HM Revenue and Customs which means the Clerk will now be subject to PAYE. As the entire PC agreed he will now set up PPPC as an employer.

7. Planning

1 New application

Application No: 11/00551/FUL for T Goodman Dickensbury Farm. Change of use of land for the stationing of a mobile home for the purpose of providing a staff welfare facility (part retrospective)

Comments by 26.05.11. The Parish Council will make representation.

Previous

Minutes 20.01.11 Item 6.1 The Granary for timber garden shed - Granted

Minutes 20.01.11 Item 6.2 Dickensbury Farm Planning Appeal – Public Inquiry to be discussed later

Minutes 20.01.11 Item 6.3 Newborough Farm bungalow re holiday let - pending

Minutes 14.01.10 Item 6.2 Nolands Farm Oxhill proposed restaurant with letting rooms over.

Withdrawn 19.04.11

8. Correspondence

- Changes to bus service route – Moreton in Marsh weekly service withdrawn
- Core Strategy workshops – on Monday 6 June 6-30 to 8-30pm. Notify attendance by 1 June
- Mobile library day has changed to Wednesdays from 11-10 am to 11-40am
- Grass cutting reduced from 9 to 5 cuts per annum due to budget cutbacks. Highway safety will be maintained. Will have extra cut this year on last year's budget allowance
- Planning workshop 13 June from 11-1pm
- Rural Housing Enabling Event 4 July 2011 at 4-15pm Ettington Community Centre
- Letter from S & N Radford re shop at Edoras Banbury Road (Councillor S Radford left the room during discussion) The PC noted that both SDC & WCC had been notified and were looking into the matter. PC will await further notification from the authorities re any planning requirements. Councillor Seccombe said that WCC Highways Dept deal with display boards.

9. Public Inquiry

Dickensbury Farm Appeal against 2 enforcement notices and refusal of retrospective application.

Commences at Shire Hall Warwick on 7 June at 10am. Anyone wishing to attend should arrive a little earlier to sign in. Anyone who wishes to speak should be present on 1st day and may be told which day they will be needed – scheduled to take 3 days. WCC & PC anticipate village support. Final submissions have been sent by PC to Planning Inspectorate. The PC has the support of the CPRE.

10. Any Other Business

- It was agreed that a donation would be made to the PCC for the use of the church for Parish Council meetings until the Village Hall was reinstated. Amount to be discussed at a later date.
- J Roberts will effect change of signatories for PC cheques from M Stanton to M Cater
- J Ingall stated that he would be speaking at the Public Inquiry on behalf of the trustees of the V Hall
- R Smyth asked re times and attendance at the PI – advised some will stagger attendance.

11. Date & Time of next Meeting

Next meeting on Thursday 28 July 2011 at 7-30pm. Date and venue to be confirmed later.

Meeting closed at 8-15pm

Chair – M Cater

Clerk – B Plummer