

PILLERTON PRIORS PARISH COUNCIL

The 191st Annual Meeting of the Pillerton Priors Parish Council was held on Thursday 9th May 2019 at 8.55pm in Pillerton Priors Village Hall.

All Parishioners were welcome to attend.

Present: Cllr Ian Greenall
Cllr Dave McWhirter
Cllr Dominic Sant
Cllr Jo Wilkinson
Sue Greenall (Parish Clerk)

Cllr Izzi Seccombe OBE (Warwickshire County Council)
Cllr Penny-Anne O'Donnell (Stratford-on-Avon District Council)

Residents 8 Residents were present

Number	Item
1	Parish Clerk's welcome Sue Greenall welcomed everyone to the meeting.
2	Appointment of Parish Council Chair 2019-20 Ian Greenall was proposed by Dave McWhirter and seconded by Dominic Sant. Ian then took the Chair.
3	Appointment of Parish Council Vice Chair 2019-20 Dave McWhirter was proposed by Ian Greenall and seconded by Jo Wilkinson
4	Appointment of Parish Council Treasurer 2019-20 Dominic Sant was proposed by Sue Greenall and seconded by Dave McWhirter
5	Minutes of the 190th Parish Council Meeting held on 11th January 2019 were approved by Dominic Sant and seconded by Dave McWhirter. They were then signed by Ian Greenall.
6	Matters Arising There were no matters arising that are not on the agenda or have been discussed at the Annual Parish Meeting
7	Treasurer's Report - as reported at the Annual Parish Meeting. Dominic Sant presented the Parish Council's financial position up to 31 st March 2019 and the first quarter of 2019/20.
7.1	Dominic thanked John Ingall for undertaking the audit and John confirmed that he was happy with the financial documentation. Dominic explained the requirements of the Annual Governance and Accountability Return 2018/19 under which the Parish Council could exempt itself from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. This would save the external audit fee of £200. A show of hands was taken to identify if the residents agreed with the Parish Council applying for the exemption. This was agreed.

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7.2	<p>As part of the Annual Governance Accountability Return we need to highlight that there are sound systems of internal control including arrangements for the preparations of the accounting statement. As a Parish Council we need to confirm that to the best of our knowledge and belief, with respect to the accounting statements for the year ended 31 March 2019, that the Parish Council had all of the financial arrangements that Dominic read out to the meeting in place.</p> <p>A show of hands was taken to identify if the residents agreed with the Annual Governance Statement. This was agreed and signed by the Parish Council Chair and Parish Clerk.</p>
7.3	<p>It was agreed that the Annual Governance and Accountability Return presented fairly the financial position of the Parish Council and its income and expenditure. This was signed by the Responsible Financial Officer and Parish Council Chair.</p> <p>The accounts will be made available for residents inspection for a period of 30 working days from Monday 17 June until Friday 26 July 2019 when the approved accounts and accounting records can be inspected on the Parish website or via the Parish Clerk.</p>
7.4	<p>The end of year accounts for 2018-19 are as follows...</p> <p>The Precept combined with £40 Council tax reduction grant came to £2805 We also reclaimed £142 in VAT. Total receipts from the year was £2947</p> <p>Staff costs were £980 and all other payments were £3224 which included payment of £1066 plus VAT to Stratford-on-Avon District Council for their work on the Parish Plan survey and £543 on a new laptop and software for use by the Parish Council.</p> <p>This left a deficit for the year of £1257. The reason for this being the Parish Plan survey expenditure that was financed by the reserves set aside by the Parish Council after it halted work on a Neighbourhood Plan. At the start of 2018/19 the bank balance was £8247. The balance carried forward for year 2019/20 is £6990</p>
7.5	<p>Dominic reported that one payment had been received in the first quarter which was the first half of the precept from Stratford-on-Avon District Council.</p>
8	<p>Current Planning Applications</p>
8.1	<p>19/00139/FUL for the erection of a 3-bed dwelling house on Banbury Road for Westinghouse Investments Ltd. As reported at the Annual Parish Meeting.</p> <p>The original application 18/02089/FUL was withdrawn and an amended design submitted with this new application. With both the Ward Member and Parish Council objecting the application was heard at Planning Committee on 3rd April where it was deferred for a site visit which took place on 23rd April. The application was then on the agenda for the Planning Committee on 25th April where the Planning Officers had changed their original view of granting the application to one of deferral because there is a question over the ownership of a hedge that would require cutting to create the visibility splay. The committee agreed so the application will be heard again probably in June.</p>
8.2	<p>19/00446/FUL Single storey extension to the front at the The Green Bungalow, Banbury Road, Pillerton Priors for Mr Clee. Application 18/02057/FUL was granted on 16/01/2019. This current application adds an addition 3 metres to the extension which was the size of the original application before the plans were superseded and a reduced size extension was submitted on the advice of the Planning Officer which was granted. The Parish Council and Ward Member support the current application.</p>

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9	Any other Business
9.1	It was reported that soon there would be a Section Q, permitted development, planning application for a self-build barn conversion submitted to Stratford-on-Avon District Council. As part of the application the power lines would be installed underground.
10	Date and Time of Next Meetings all in Pillerton Priors Village Hall 192 nd Parish Council Meeting at 7.30pm on Thursday 11 th July 2019 193 rd Parish Council Meeting at 7.30pm on Thursday 17 th October 2019 194 th Parish Council Meeting at 7.30pm on Thursday 16 th January 2020
11	The Meeting was closed at 9.05pm and Ian Greenall thanked all for their attendance.

Chair: Ian Greenall

Minutes: Sue Greenall

Date Signed: 11th July 2019