

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **02476 545515/07863129470** E-mail: wolstonpc@wolstonpc.co.uk

Parish Councillors are hereby summoned to attend the Meeting of Wolston Parish Council to be held at 7:15pm on Thursday 7th March 2024 at The Village Hall, Main Street, Wolston



Dawn George
Clerk
29th February 2024

NOTICE AND AGENDA

Public Forum and Parish Matters (Commencing at 7.15pm)

For Councillors and members of the Parish and press to raise any issues or matters of concern with the Parish Council. The full Parish Council will commence after the public forum has been closed by the Chair – this will be no later than 7:45 pm. A time limit of 5 minutes to speak per person may be imposed to keep to schedule, and this is at the Chair's discretion.

184	Apologies -To receive apologies
185	Notice of Motion under Standing Order No 8 – In light of the Financial Climate and the need for the Council to increase the precept for Wolston, the Parish Council carry out an inhouse, in depth cost review of its staffing requirements in an endeavour to ensure value for money. (LW)
186	Declarations of Interest (existence and nature) on items on the Agenda – Councillors to declare any personal and/or pecuniary interest on items on the agenda.
187	Co-Option of Parish Councillors – to discuss and consider co-option of prospective councillors, to receive any expressions of interest, and, if necessary, vote and co-opt a councillor (TW)
188	Minutes – To approve the minutes of the meeting of Wolston PC held on 11 th January 2024
189	Finance a) To approve payments made in February 2024. b) To note payments received. c) To note appointment of Internal Auditor d) To note Bank Reconciliations
190	Flooding update – To receive an update from Parish Council Working Group (TW/TR/SO)
191	Review of Dyers Lane Hedge – To receive an update from the Emergency Working Group regarding proposed remedial work required, inc. integration of surplus HS2 saplings and make any appropriate decisions, including potential appointment of a contractor to progress remedial works. (LW/TW)
192	Open Spaces Group updates – To receive an update on items below and make any appropriate decisions. a) Perimeter pathway around recreation ground Dyers Lane - resident request this for disabled access b) Car Park repairs c) Future use of Football Pitch/remedial works - d) Pavilion - use of/refurbishment - costed business case required e) Prospective Orchard for Wolston - application form to be completed - information is required re location, water source, maintenance (watering).
193	Planning – Councillors are to review planning applications prior to the Parish Council meeting. All planning applications and consultations can be viewed on the RBC Planning Portal Website www.planningportal.rugby.gov.uk . To discuss and if appropriate comment on any planning applications received. a) Reference: R21/1130 Proposal at: MARSTON MILL FARM, PRIORY ROAD, WOLSTON, COVENTRY, CV8 3FX For: Prior Approval: Change of use - agriculture to 3 no. dwellings I refer to the above application that

	you may wish to comment on. The plans and documents can be viewed on-line at: www.planningportal.rugby.gov.uk Consultation responses should be sent to calum.mason@rugby.gov.uk by 05-Mar-2024.
194	Litter Pick – To agree a date for village litter pick from March 30th, April 13th or 27th, May 11th or 25th (TW)
195	Working Group Delegates Reports and Recommendations – To receive updates and consider recommendations from working groups including Open Spaces Working Group (GR), NDP (GR), Allotments Working Group (SD), Finance Working Group (GR), Communications Group (TR), Ling Hall Wolston Fields Liaison Group (LW) and make any appropriate decisions.
196	Exclusion of Press and Public In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to Resolve that the press and public be excluded from the meeting during consideration of the following agenda items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. Reason for Exclusion – The exclusion is on the grounds that items of business to be discussed are likely to include discussions about staffing.
197	Human Resources (Staffing) – To receive any updates on any items of business that are likely to include staffing discussions and make any appropriate decisions. (LW)
198	Future Agenda Items – Councillors are requested to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
199	Date of Next Meetings – To consider and confirm the date 4 th April 2024 at Brandon and Wolston Village Hall, Main Street, Wolston at 7:15pm. If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Main Street noticeboard three clear days before the meeting is held.