

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **02476 545515** E-mail: clerk.wolstonpc@wolston.me.uk

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7.15pm on Thursday 7th June 2018 at the Village Hall, Wolston

Maria Meede
Clerk to the Council
1st June 2018

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 their County Councillor, Borough Councillors and the Parish Council. The full Parish Council will commence after the public forum has been closed by the Chairman – this will usually be no later than 7.45pm. A time limit of 5 minutes to speak per person may be imposed to keep to schedule, and this is at the Chairman's discretion.

AGENDA

- 23. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 24. Declarations of Interest (existence and nature) on items on the Agenda** – Councillors to declare any personal and/or pecuniary interests on items on the agenda.
- 25. Declaration of Acceptance of Office, Pecuniary Interest and Code of Conduct** – To confirm receipt of all Declarations and forms from all Councillors.
- 26. Minutes** - To review and if appropriate, approve the minutes of the Annual Meeting of the Parish Council meeting held on 10th May 2018.
- 27. Progress Report** – To note the report for information only.
- 28. Notice of Motion under Standing Order No 8**
Cllr Wright asked for the following motions:
 - a) "In light of the public concern and unsatisfactory state of the village grassed areas maintained by the Parish Council contractors, the Parish Council urgently review its policy on contract letting and standard of grass cutting to resolve this concern, and return the areas to a desirable expectation requested by local people".
 - b) "In view of the short notice given to read and digest the Auditor's report for the year ending 31st March 2018 Councillors be allowed to seek qualification on items in the report at the June Council meeting".
- 29. Planning-** To discuss and if appropriate comment on any planning applications received.
All planning applications and consultations can be viewed at www.planningportal.rugby.gov.uk
 - a) R18/0851 – Erection of single storey rear extension at 11 Mill Close. Wolston. CV8 3PA.
- 30. Correspondence** - To note items of correspondence received and sent since the last Council meeting. Items can be inspected prior to the meeting at the Parish Office on request.
- 31. Finance** –
 - a) To approve accounts for payment.
 - b) To consider payments received.
- 32. To confirm receipt of all Councillors' Declaration of Acceptance of Office, Declaration of Pecuniary Interests and Code of Conduct Forms.**
- 33. General Data Protection Regulations 2018** – To discuss, review and if appropriate endorse the policies, procedures and documentation proposed by the Policies and Procedures working group to ensure the Parish Council is compliant with the new regulations.

WOLSTON PARISH COUNCIL

34. **Loan Request from WLCC** – To discuss the loan request from WLCC and agree a way forward.
35. **Grass Cutting** – To review the current grass cutting situation and contract and discuss if other quotes should be sought.
36. **Victorian Evening** – To discuss a request to hold a Victorian Evening in the village and, if appropriate agree a way forward.
37. **Asset of Community Value (ACV)** – To discuss the response from RBC in relation to the Parish Councils application for an ACV and agree a way forward.
38. **To discuss the provision of dog and litter bins within the village.**
39. **Delegates Reports** – To receive reports from Councillors (for information only).
 - a) Wolston Neighbourhood Development Plan (NDP)
 - b) Youth Project
 - c) CCTV
 - d) Salisbury Trust update
40. **Exclusion of Public and Press** – 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 item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information. The exclusion is on the grounds that items of business to be discussed are likely to include staffing and Human Resource issues - which should be treated as confidential and are exempt from disclosure.
41. **WBBJBC (Wolston Brandon & Bretford Joint Burial Committee)**
 - a) To endorse the decision that WBBJBC becomes a Committee of Wolston Parish Council with effect from 1st April 2018.
 - a) To receive recommendations from the WBBJBC in relation to the employment contract arrangements for the WBBJBC Clerk.
 - b) To discuss and make a decision about changing the bank account name for the WBBJBC.
 - c) To receive recommendations from the WBBJBC in relation to the novation of contracts from WBBJBC to Wolston Parish Council.
42. **Information for the Village Website & Avon Grapevine**– To receive suggestions for items to be uploaded to the Wolston Village website and for inclusion in Avon Grapevine
43. **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.
44. **Date of Next Meetings** – To confirm the date of Thursday 5th July 2018 for the next meeting of the Parish Council. If an interim meeting is required, an agenda will be sent to Councillors, displayed in the noticeboards, on the website and be sent to Wolston Library three clear days before the meeting is held.