

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 5th July 2018 at the Village Hall, Wolston

Maria Meede
Clerk to the Council
28th 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

- 45. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 46. 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.
- 47. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 7th June 2018.
- 48. Progress Report** – To note the report for information only.
- 49. Notice of Motion under Standing Order No 8**
Cllr Wright asked for the following motion:
 - a) The Parish Council review the outdated rent paid by Transco for the Gas Meter House and plant and bring it in line with modern day rents.
- 50. War Memorial**
 - To discuss and make a decision on the quote from Boden & Ward for the repairs and specialist cleaning required to the War Memorial.
 - To discuss and make a decision in relation to installing a commemorative bench by the War Memorial, including any associated costs.
- 51. Dyers Lane Recreation Ground**
 - a) Annual Play Inspection – To consider options and discuss and agree the next Annual Play Inspection.
 - b) Play Horse – To discuss and agree where the play horse which has been removed from the play area should be located.
 - c) Dogs on Recreation Ground - To discuss and make a decision in relation to requests from residents to make all/part of the Dyers Lane Recreation Ground a 'dog free'/dogs on lead' zone.
- 52. Planning-** To discuss and if appropriate comment on any planning applications received including:
 - a) *R18/1072 – change of use of Agricultural Building to 2no. dwelling houses including building operations necessary to convert the buildings at Marston Mill Farm, Priory Road, CV8 3FX.*

All planning applications and consultations can be viewed at www.planningportal.rugby.gov.uk
- 53. 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.

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54. **Finance –**
 - a) To approve accounts for payment.
 - b) To consider payments received.
55. **Policies and Procedures –** To discuss the need to review, amend if required and adopt/re-adopt (as appropriate) the Parish Council Standing Orders.
56. **Wolston Leisure and Community Centre (WLCC) –**
 - a) To discuss the loan request from WLCC and agree what action to take.
 - b) To note the new increased room hire fees for the Youth Project.
57. **Christmas Tree and Victorian Evening –**
 - a) To discuss and make a decision on the offer from a resident for the Parish to use the Christmas tree in their garden as the village Christmas tree this year.
 - b) To discuss the request and proposal to hold a Victorian Evening in the village and, if appropriate agree what action to take.
58. **Summer Holiday Play Scheme –** To discuss and make a decision about the possibility of having a young person's play scheme held in the village during the summer holidays, including any associated costs.
59. **Delegates Reports –** To receive reports from Councillors (for information only).
 - a) Youth Project
 - b) CCTV
 - c) Asset of Community Value
60. **Information for the Village Website–** To receive suggestions for items to be uploaded to the Wolston Village website.
61. **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.
62. **Date of Next Meetings –** To confirm the date of Thursday 2nd August 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.