

# WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

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You are hereby summoned to attend the Meeting of the Parish Council to be held at 7.15pm on Thursday 1<sup>st</sup> November 2018 at the Village Hall, Wolston

Maria Meede  
Clerk to the Council  
26<sup>th</sup> October 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**

- 116. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 117. 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.
- 118. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 4<sup>th</sup> October 2018.
- 119. Progress Report** – To note the report for information only.
- 120. Planning-** To discuss and if appropriate comment on any planning applications received to include:
  - a) R17/1723 - Erection of a part single storey part two storey rear extension and a two storey side extension with associated alterations at The White House, Priory Rd, Wolston. CV8 3FX.  
*All planning applications and consultations can be viewed at [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk)*
- 121. 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.
- 122. Finance** –
  - a) To approve accounts for payment.
  - b) To consider payments received.
  - c) To note the latest bank reconciliations and budget review.
  - d) To discuss and agree the Chairman's Honorarium/Allowance.
- 123. Staff Salaries** – To receive recommendations from the HR Working Group and make a decision about staff salaries from April 2019.
- 124. Wolston Neighbourhood Development Plan (NDP)** - To discuss the grant which has been received, review quotes for work required in relation to the plan and make a decision in relation to approval of expenditure.
- 125. War Memorial Bench** – To discuss and agree the location and installation of the new bench, including an associated costs.
- 126. Signage in the Village** – To discuss a request for additional signs around the village to help direct visitors to places of interest in the village.
- 127. Bus Shelter (Bretford)** – To discuss the damage to the bus shelter at the Bretford turn and agree any further actions, including associated costs.
- 128. Village Trees** – To discuss and make a decision about the work which is required on trees and vegetation around the village, including Wilcox Trust trees any associated costs.

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- 129. Church Field** – To consider whether the Parish Council should examine a possible offer to purchase Church Field, on behalf of the community and, If appropriate, agree on the next steps.
- 130. Historic Landfill Sites** – To consider a formal enquiry from Wolston Parish Council to WCC, RBC and the Environment Agency requesting information on all aspects of planning requirements in relation to any development which may disturb the cap on historic landfill sites.
- 131. Delegates Reports** – To receive reports from Councillors (for information only).
  - a) Policies and Procedures – Standing Orders & Financial Regulations
- 132. Information for the Village Website and for Inclusion in Avon Grapevine**– To receive suggestions for items to be uploaded to the Wolston Village website and for inclusion in Avon Grapevine.
- 133. 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.
- 134. Date of Next Meetings** – To confirm the date of Thursday 6<sup>th</sup> December 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.