

# WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **02476 545515** E-mail: [clerk.wolstonpc@wolston.me.uk](mailto: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 3<sup>rd</sup> January 2019 at the Village Hall, Wolston

Maria Meede  
Clerk to the Council  
28<sup>th</sup> December 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**

- 160. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 161. 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.
- 162. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meetings held on 6<sup>th</sup> December 2018 and 20<sup>th</sup> December 2018.
- 163. Progress Report** – To note the report for information only.
- 164. Planning-** Councillors are to review planning applications prior to the Parish Council meeting. All planning applications and consultations can be viewed at [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk)  
To discuss and if appropriate comment on any planning applications received, to include:
- 165. 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.
- 166. Finance** –
  - a) To approve accounts for payment.
  - b) To consider payments received.
  - c) To discuss and agree the 2018-19 grant request for the Village Hall.
- 167. Additional Village Defibrillator (AED)** – To discuss and make a decision about the need for another AED, including location and any associated costs.
- 168. Security/Floodlight for the Pavilion** – To discuss and make a decision about installing a security/floodlight on the Pavilion, including any associated costs.
- 169. Policies and Procedures** – To discuss and if appropriate, endorse the new Parish Council Equalities and Diversity Policy and discuss any other policies as necessary.
- 170. Delegates Reports** – To receive reports from Councillors (for information only).
  - a) Wolston Christmas Event
  - b) CCTV
- 171. Information for Inclusion in Avon Grapevine and the Village Website**– To receive suggestions for items to be included in Avon Grapevine and to be uploaded to the Wolston Village website.
- 172. 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.
- 173. Date of Next Meetings** – To confirm the date of Thursday 7<sup>th</sup> February 2019 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.