

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 February 2019 at the Village Hall, Wolston

Maria Meede
Clerk to the Council
1st February 2019

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

- 174. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 175. 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.
- 176. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 3rd January 2019.
- 177. Progress Report** – To note the report for information only.
- 178. 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
To discuss and if appropriate comment on any planning applications received including:
 - a) R19/0038 – Extension at 29 Meadow Road, Wolston. CV8 3HL.
 - b) R19/0183 - Two storey side extension & associated alterations at 75 Meadow Road, Wolston. CV8 3JJ.
- 179. 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.
- 180. Finance** –
 - a) To approve accounts for payment.
 - b) To consider payments received.
- 181. Neighbourhood Development Plan (NDP)**
 - a) Wolston NDP – To discuss and if appropriate endorse the recommendation to progress with a 'Call for Sites', including any associated costs.
 - b) Consultations – To discuss the draft NDP's for Ryton-on-Dunsmore and Willoughby, and if appropriate agree response/s. (Councillors to please review documents prior to meeting).
- 182. Allotment Land** – To discuss proposals for the allotment land and, if agreed, to decide how to proceed.
- 183. Streetlights** – To discuss the report from E-ON in relation to the need to replace two concrete streetlights and to review the quote and make a decision on how to proceed.
- 184. Village Christmas Tree** – To discuss and make a decision in relation to a request that a permanent tree is planted.
- 185. Bus Shelter** – To discuss and make a decision in relation to a request from Brandon and Bretford Parish Council to allow them to rebuild/replace a bus shelter at the Bretford Turn.
- 186. Village Spring Clean** – To discuss and if appropriate agree a date for the Spring Clean.
- 187. Manor Estate Garage Site** (opposite Bennett Court) - To review the letter from the Ministry and feedback from the Borough Councillor, and if appropriate make a decision on any further action.

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- 188. 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.
- 189. Human Resources** - To receive recommendations from the HR Working Group and review all employees' salaries (in line with employment contracts and any Local Government pay increases), before making a decision on any changes to employee salaries.
- 190. Delegates Reports** – To receive reports from Councillors (for information only).
a) Wolston Events b) NDP c) CCTV d) Policies and Procedures
- 191. 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.
- 192. 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.
- 193. Date of Next Meetings** – To confirm the date of Thursday 7th March 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.