

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **02476 545515** E-mail: wolstonpc@wolstonpc.co.uk

You are hereby summoned to attend the Meeting of the Parish Council to be held at 7.15pm on Thursday 5th March 2020 at the Village Hall, Wolston

Maria Meede
Clerk to the Council
28th February 2020

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

- 206. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 207. 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.
- 208. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 6th February 2020.
- 209. Progress Report** – To note the report for information only.
- 210. Planning** - Councillors are to review planning applications prior to the Parish Council meeting. All planning applications and consultations can be viewed at <https://planning.agileapplications.co.uk/rugby/search-applications/>
To discuss and if appropriate comment on any planning applications received including:
 - a) R20/0088 – Erection of a two storey extension at 11 Carthusian Close, Wolston. CV8 3NE.
- 211. 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.
- 212. Finance**
 - a) To approve accounts for payment.
 - b) To consider and note payments received and latest bank reconciliation.
- 213. Village Planters and Village Name Sign** -To discuss and make a decision about replacing the planters in the village, about the possibility of a new Wolston Village name sign. To include discussing quotes and agreeing to any associated costs if relevant.
- 214. War Memorial** – To review the quote for cleaning the War Memorial and make a decision about progressing with any work, including any associated costs.
- 215. Speed Signs Within the Village** – To discuss the request to put up signs within Wolston on Parish Council property to remind drivers to slow down.
- 216. Parish Council Streetlights** – To receive an update from the Streetlight Working Group and make a decision about moving forward with the possibility of inspecting and/or replacing lights and lamp posts where necessary.
- 217. Campaign for the Local Electricity Bill** – To review the information received from WALC and make a decision in relation to supporting the Local Electricity Bill (*'The Bill, if made law, would empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory Right to Local Supply'*).
- 218. VE Day** – To discuss and make any decisions required in relation to the commemoration of VE Day within the Village, including establishing the roles of Wolston Events and the Parish Council, and to discuss and make a decision in relation to any associated costs.
- 219. Emergency Planning (Disaster Plan)** – For the Emergency Planning Work Group to provide an update and recommendation/s on the template for a disaster plan, and for the Parish Council to adopt if appropriate.

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- 220. Fencing on Dyers Lane Playing Fields** – To review quotes received for installing new fencing at the top of the playing fields and make a decision on how to progress.
- 221. Mole Control** – To discuss a request from WBBJBC to add the Cemetery to the Parish Councils Mole Control contract.
- 222. Village Clock** – To discuss and make a decision about the possibility of replacing or installing a new village clock in the village, including any associated costs.
- 223. Amenity Verge Cutting** – To discuss and make a decision about the Parish Council continuing with the amenity verge cutting contract with the Borough and County Council, and if relevant to discuss quotes and make a decision about the grass cutting Contractors for Wolston.
- 224. RBC Scrutiny Review** – To review any suggestions of topics for inclusion in the RBC overview and scrutiny work programme (Councillors to submit ideas to the Clerk prior to the Parish Council meeting where possible), and if appropriate agree to a response to RBC.
- 225. 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.
- 226. 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.
- 227. Delegates Reports** – To receive reports from Councillors (for information only).
a) NDP
- 228. Information for Inclusion in the Avon Grapevine and the Village Website**– To receive suggestions for items to be included in the Avon Grapevine and uploaded to the Wolston Village website.
- 229. 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.
- 230. Date of Next Meetings** – To confirm the date of Thursday 2nd April 2020 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.