

# WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **01788 832679** E-mail: [wolstonpc@wolstonpc.co.uk](mailto:wolstonpc@wolstonpc.co.uk)

You are hereby summoned to attend the meeting of the Parish Council to be held at 6.00pm on Thursday 2<sup>nd</sup> July 2020. This will be a virtual meeting via Zoom. For more information about this and how to join, please contact the Parish Council Clerk.

Maria Meede  
Clerk to the Council  
26<sup>th</sup> June 2020

## **Public Forum and Parish Matters (Commencing at 6.00pm)**

For Councillors and members of the Parish and press to raise any issues or matters of concern with the Parish Council. The full Parish Council will commence after the public forum has been closed by the Chairman – this will be no later than 6.30pm. 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**

- 29. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 30. 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.
- 31. Minutes of the Parish Council** -To review and if appropriate, approve the minutes of the Parish Council meeting held on 4<sup>th</sup> June 2020.
- 32. Notice of Motion** - For the Parish Council to discuss and, if appropriate challenge some of the decisions made by the Allotments Working Group.
- 33. Progress Report** – To note the report for information only.
- 34. 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) R20/0148 - Erection of single storey rear extension and garage conversion at 11 Mill Close, Wolston, CV8 3PA.
- 35. Correspondence** - To note items of correspondence received and sent since the last Council meeting for information only.
- 36. Finance** –
  - a) To approve accounts for payment for June 2020.
  - b) To consider payments received.
- 37. To review and, if appropriate re-endorse the 2020-21 budget**
- 38. Relocation of Waste Bin by War Memorial** – To discuss and make a decision in relation to a request to relocate the waste bin by the War Memorial, including any associated costs.
- 39. Parish Council Working Groups** - To discuss delegated powers in relation to all Parish Council Working Groups, and any actions that could be taken if a Councillor or Working Group exceed their delegated powers.
- 40. Fencing on Dyers Lane Playing Fields** – To review quotes and make a decision in relation to installing a fence along the top of the Dyers Lane Playing Fields
- 41. Delegates Reports** – To receive reports from Councillors (for information only). Any formal reports to be sent electronically to Councillors prior to the meeting.
  - a) Allotments Working Group
- 42. 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.

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- 43. **Human Resources and Staffing Matters**
- 44. **Information for Uploading to the Village Website**– To receive suggestions for items to be uploaded to the Wolston Village website.
- 45. **Future Agenda Items** – Councillors are requested to use this opportunity to raise urgent items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- 46. **Date of Next Meetings** – To confirm the date of Thursday 6th August 2020 for the next meeting of the Parish Council.  
If an interim meeting is required, an agenda will be sent to Councillors and be put on the website three clear days before the meeting is held.