

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **01788 832679** E-mail: wolstonpc@wolstonpc.co.uk

You are hereby summoned to attend the meeting of the Parish Council to be held at 6.00pm on Thursday 6th August 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
31st July 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

- 47. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 48. 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.
- 49. Minutes of the Parish Council** -To review and if appropriate, approve the minutes of the Parish Council meeting held on 2nd July 2020.
- 50. Progress Report** – To note the report for information only.
- 51. 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.
 - a) R20/0552 – Erection of a single storey rear extension at 11 Carthusian Close. CV8 3NE
- 52. Correspondence** - To note items of correspondence received and sent since the last Council meeting for information only.
- 53. Finance** –
 - a) To approve accounts for payment for July 2020.
 - b) To consider payments received.
- 54. Parish Council Vacancy**- To discuss the vacancy for a Councillor on the Parish Council and make any decisions required in relation to filling the vacancy.
- 55. Residents reporting issues to the Parish Council** -To discuss and make a decision in relation to the proposal that Councillors and/or the Clerk should know the name of residents who raise any issues or concerns if an issue is to be discussed at a Parish Council meeting (name not necessarily to be made public and not detailed in the minutes).
- 56. Allotment Working Group Review of Members** – For the Parish Council to review membership of the Allotments Working Group.
- 57. Land Agent for the Allotment Land** – For the Parish Council to take professional advice from a Land Agent in the event of the surrender of the lease to the Allotments site, if the planning applications are approved, to ensure that the best compensation for the village is achieved and any future lease and rents are comparable with today's market.
- 58. Christmas 2020** – To discuss and agree arrangements for a Village Christmas tree and lights, including any associated costs.
- 59. Neighbourhood Development Plan (Draft Plan)** – To discuss the draft plan presented by the NDP Working Group and discuss any responses for the NDP.
- 60. Planting and Planters in the Village** – To discuss the village planters and planting of flowers in the village, and agree to any associated costs.
- 61. Roads and Footpaths** – To discuss roads and footpaths in the village that have been or need reporting.
- 62. Dog Fouling** – To discuss dog fouling around the village, including the Dyers Lane playing field, and agree if there are any further actions the Parish Council can take.

- 63. 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
- 64. Information for Uploading to the Village Website**– To receive suggestions for items to be uploaded to the Wolston Village website.
- 65. 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.
- 66. 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.
- 67. Human Resources and Staffing Matters**
- 68. Date of Next Meetings** – To confirm the date of Thursday 3rd September 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.