

# WOLSTON PARISH COUNCIL

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## Minutes of the Parish Council meeting of Wolston Parish Council

**Held on 11<sup>th</sup> June 2025 at 6pm at Wolston Leisure and Community Centre Old School Fields, Manor View, Manor Estate, Coventry CV8 3PD**

CLRs present Cllr Willis, Cllr Rainey, Cllr Milne, Cllr Wright, Cllr Ramsay and Cllr Osmond  
Attendees: Clare Malyon Clerk, Tracie Ball- RFO ,

The Chairman opened the meeting at 6.00 pm, welcoming all those present

**43. Apologies.** – To receive apologies and approve reasons for absence- CLRs Derek Poole and Simon Ward of RBC noted

### **44. Declarations of Interest**

44.1. To declare any personal interests or prejudicial interests in items on the agenda and their nature.

None – except Cllr Willis is a Rugby Borough Councillor

44.2. To receive, consider and approve any requests for dispensation relating to agenda items.

None – except Cllr Willis is a Rugby Borough Councillor

**45. Approval of the minutes of previous meetings:** To approve the minutes as circulated.

45.1. 2nd May 2024 Annual Parish Meeting

45.2. 19th February 2025 – Amendment requested

45.3. 6th March 2025

45.4. 26th March 2025 45.5. 3rd April 2025

**RESOLVED: the minutes of the previous meeting held on 2<sup>nd</sup> May 2024, 16<sup>th</sup> February, 6<sup>th</sup> March, 26<sup>th</sup> 2025 - having been read and circulated - be signed as a correct record, subject to 16<sup>th</sup> February minutes being amended. Proposed Cllr Ramsay Second Cllr Milne unanimous**

**46. Wolston Poppies** Councillor Ramsay will provide an update on the ongoing preparations for Remembrance Sunday Cascade and seek support for a Parish Council-led initiative to assist local crafters in making poppies, given that materials are supplied.

**RESOLVED: the inclusion of the expected costs of up to £400 to be included within the Events budget line of Wolston Parish Council 2025-26 Budget.. Proposed Cllr Ramsay Second Cllr Milne unanimous**

**47. Union Flag** To confirm the purchase of a new Union Flag with a cost of up to £150 including VAT and delivery. The old Union flag is to be returned for reuse by the PC

**RESOLVED: Purchase of new union flag Proposed Cllr Wright Second Cllr Ramsay unanimous**

**48. Date of Next Meetings** – To confirm Thursday 3rd July 2025 at 7.15pm for the for the next regular meeting of the Parish Council at Wolston & Brandon Village Hall, Main

Street, Wolston If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Parish noticeboard three clear days before the meeting is held.

**RESOLVED: the date of the next meeting 3<sup>rd</sup> July 2025 Proposed Cllr Ramsay Second Cllr Wright unanimous**

**49. Confidential matters:** to consider the exclusion of the public and press in the public interest for discussions and decisions in relation to either Personnel matters or Legal matters. Exclusion of Press and Public 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 items owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

50. **Clerk to provide and update regarding seeking advice from WALC regarding Previous Clerk Additional payment** decision and make any decisions necessary. A copy of the request and reply to be circulated to Councillors before the meeting.

Deferred until future advice is returned.

51. **Councillors to discuss and confirm** who will be undertaking the Clerk's and RFO's probation reviews, due in June

A discussion was had that Cllr Osmond and Ramsay undertake reviews as this logically followed the interview process

**RESOLVED: Cllr Osmand and Cllr Ramsay undertake probation reviews. Proposed Cllr Milne Second Cllr Willis, 5 for, 1 against.**

Meeting Closed

Signed .....

Date .....