

WOLSTON PARISH Council

POSTPONED

Parish Councillors are hereby summoned to attend the Annual Meeting of Wolston
NOTICE AND AGENDA

1. **Election of Chair 2025-26** - To elect a Chair for 2025-26
2. **To receive the Chair's Declaration of Acceptance of Office**
3. **Public Forum and Parish Matters** 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 Chair – this will be no later than 7:45 pm. A time limit of 3 minutes to speak per person may be imposed to keep to schedule, and this is at the Chair's discretion
4. **Apologies.** – To receive apologies.
5. **Declarations of Interest (existence and nature) on items on the Agenda** –
 - a) To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - b) To receive, consider and approve any requests for dispensation relating to Agenda items.
6. **Minutes** - To review and if appropriate, approve the minutes of any outstanding Parish Council meetings in 2025. –
19th February
6th March
26th March
3rd April
7. **Reconsider the decision made by Wolston Parish Council on 23 September 2024, minute 99 recorded as follows:**
At this point in time Wolston Parish Council should withdraw from its commitment to the running of a Youth Club.
8. **Election of Vice-Chair 2025-26** – To elect a Vice-Chair for 2025-26
9. **To Agree Dates of and Venue/s for Council Meetings for the Year 2025-26**
10. **Co-option** – To discuss and consider co-option of a prospective councillor, to receive any expressions of interest and if appropriate, vote and co-opt a councillor.
11. **Re-adoption of Standing Orders and Financial Regulations to be subject to review by August 2025**
12. **Confirmation of Committees and membership**
13. **Confirmation of Working Groups and membership**
14. **Confirmation of Representation on outside bodies**
15. **Adoption of Policies;** Defer to June 2024 meeting.
16. **Finance** –
 - a) To approve payments for April 2025.
 - b) To note payments received.
 - c) Finance update for approval, to include bank reconciliation.
 - d) Consider Grant applications and make any appropriate decisions
 - e) To note appointment of Internal Auditor
17. **Clerks report**
18. **Events Update**
19. **Planning applications and other statutory and non-statutory consultations:**
Defer any non-urgent discussion to June 2025 meeting.
 - a. Update on Rugby Local Plan
 - b. Update on NDP
 - c. To receive information on planning applications and decide any actions as appropriate.

20. 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.

21. Date of Next Meetings – To consider and confirm the date of the 21st May as the Annual Parish Council meeting at Brandon and Wolston Village Hall, Main Street, Wolston at 7:15pm. If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Main Street noticeboard three clear days before the meeting is held.

22. 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.

23. Unresolved item in the minutes of 19th February 2025, item 190a which read: To discuss review and approve payment to previous clerk which resulted in a stalemate on a recorded vote. To make any decisions necessary. LW