

WOLSTON PARISH COUNCIL

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TO: All Councillors, Wolston Parish Council – Baptist Chapel, 2 Main Street, Wolston

Dear Councillor

You are hereby summoned to attend a meeting of Wolston Parish Council on Thursday 29th May at 19:00 at the Baptist Chapel, 2 Main Street, Wolston. Please forward any apologies for absence to me or the Chair.

Clare Malyon

Clare Malyon

Clerk

21st May 2025

AGENDA

(Members of the public and press are welcome to attend)

1. **Election of Chair 2025-26**
2. **To receive the Chair's Declaration of Acceptance of Office**
3. **Election of Vice-Chair 2025-26**
4. **To receive the Vice Chair's Declaration of Acceptance of Office**
5. **Re-adoption of Standing Orders and Financial Regulations to be subject to review by September 2025**
6. **Apologies:** to receive apologies and approve reasons for absence.
7. **Public participation:** to adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this Agenda or raise issues for future consideration at the discretion of the Chair. If members of the public wish to raise issues which are not on the agenda, they should notify the Clerk, 5 working days prior to the meeting. Members of the public may not take part in the Parish Council meeting itself.
8. **Declarations of interest**
 - 8.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 8.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
9. **Minutes of previous meeting:**

To review and if appropriate, approve the minutes of the Parish Council meeting held on 19th February 2025, 6th March 2025, 26th March 2025 and 3rd April 2025
10. **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.
11. **Finance**
 - 11.1 To approve accounts for payment.
 - 11.2 Finance update for approval, to include bank reconciliation.
 - 11.3 To note payments received.
 - 11.4 Consider Grant applications and make any appropriate decisions.

- 11.5 To note appointment Auditor
- 11.6 To support the Bi-annual Garden Walkabout by providing up to £200 toward the cost of Public Indemnity Insurance.
- 11.7 Consider Charitable donations and make any appropriate decision
 - A) Notice of Motion proposed by Cllr Wright for donation to Royal British Legion
 - B) Request for donation from WLCC for afternoon tea donation

12. **Adoption of Policies;** To discuss any policies which require reviewing

13. **Confirmation of Committees and membership**

14. **Confirmation of Working Groups and membership**

15. **Confirmation of Representation on outside bodies**

16. **Planning** To receive information on planning applications and decide any actions as appropriate: -

- 16.1 Update on Rugby Borough local plan
- 16.2 New planning applications to be distributed to all councillors on receipt.

17. **Clerks Report** - Progress report and update and decide any actions as appropriate.

18. **Events Update**– to consider/decide matters relating to each as required.

19. **Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas.

20. **Parish Council Communications** - To receive suggestions for information for sharing

21. **Date of Next Meetings** –

To confirm Thursday 5th June 2025 at 7.15pm for the for the next regular meeting of the Parish Council

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.

22. **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.