

WOLSTON PARISH COUNCIL

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TO: All Councillors, Wolston Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Wolston Parish Council on Thursday 5th June at 19:15 at Wolston and Brandon Village Hall, Main Street, Wolston . Please forward any apologies for absence to me or the Chair.

Clare Malyon

Clare Malyon
Clerk
30th May 2025

AGENDA

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

23. **Apologies:** to receive apologies and approve reasons for absence.
24. **Information items:** to consider and discuss items for information and comment if appropriate:
 - 24.1 County Councillor report
 - 24.2 Borough Councillor report
 - 24.3 Local Government Reform in Warwickshire update
25. **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.
26. **Declarations of interest**
 - 26.1 To declare any personal interests or prejudicial interests in items on the Agenda and their nature.
 - 26.2 To receive, consider and approve any requests for dispensation relating to Agenda items.
27. **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, Annual parish meeting 2024
28. **Notice of Motion** proposed by Cllr Wright on 09/05/25 for donation to Royal British Legion as follows:

‘In appreciation of the debt owed to W.W II veterans, Wolston Parish Council donate any monies budgeted for and not spent on the V.E Day celebrations to the British Legion to support care for service personnel, disabled during the war.’
29. **Wolston Poppies-** RFO to present an update on the ongoing work for Remembrance Sunday Cascade and request support for a PC led enterprise to support local crafters who can make poppies, providing materials are provided
30. **Progress reports/information from working groups and committees**, items of update for Parish Council – to consider/decide matters relating to each as required
 - 30.1 **Flood Action Group**
 - 30.2 **Allotments**
 - 30.3 **Parking Main Street-** Chair to advise on update from local resident concerns,
31. **Finance**
 - 31.1 To approve accounts for payment.
 - 31.2 Finance update for approval, to include bank reconciliation.
 - 31.3 To note payments received.
 - 31.4 Consider Grant applications and make any appropriate decisions.
 - 31.5 Consider Charitable donations and make any appropriate decision

32. **Planning** To receive information on planning applications and decide any actions as appropriate: -
 - 32.1 Update on Rugby Borough local plan
 - 32.2 New planning applications to be distributed to all councillors on receipt.
33. **Clerks Report - Progress report and update and decide any actions as appropriate.**
34. **Events Update**– to consider/decide matters relating to each as required.
 - 34.1 To include Clerk and RFO update on clarification of cancellation insurance measures in place for events due to weather and or other factors outside of PC control
35. **Adoption of Policies;** To discuss any policies which require reviewing
36. **Confirmation of Committees and membership**
37. **Confirmation of Working Groups and membership**
38. **Confirmation of Representation on outside bodies**
39. **Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas.
Wolston NDP - next steps
40. **Date of Next Meetings** –
To confirm Thursday 3rd July 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.
To confirm the dates of the future parish council meetings for 2025/26, the first Thursdays of each month are as follows
2025- 07/08/25 If required), 04/09/25, 02/10/25, 06/11/25, 01/12/25
2026- 08/01/26, 05/02/26, 05/03/26, 02/04/26
41. **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.
42. Clerk to update after seeking advice from WALC regarding Previous Clerk Additional payment decision and make any decisions necessary