

WOLSTON PARISH COUNCIL

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## Minutes

Parish Councillors are hereby summoned to attend the extra meeting of Wolston Parish Council to be held at 6:00 pm on Wednesday 11th June 2025, at Wolston Leisure and Community Centre, Old School Fields, Manor View, Manor Estate, Coventry CV8 3PD  
Tim Willis Chair 6th June 2025 AGENDA

**43. Apologies.** – To receive apologies and approve reasons for absence- Cllrs 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.

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

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

**Proposed approval: Cllr Ramsay**

**Seconded: Cllr Milne**

**Vote: All in favour-** Please note that Cllr Ramsay voted against 19<sup>th</sup> February amendment, however voted for all other minutes.

**Verdict: Motion carried**

**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.

Approval for 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 approval: Cllr Ramsay**

**Seconded: Cllr Milne**

**Vote: All in favour**

**Verdict: Motion carried**

**47. Union Flag** To confirm the purchase of a new Union Flag with a cost of up to £150 including VAT and delivery.

**Proposed approval: Cllr Wright**

**Seconded: Cllr Ramsay**

**Vote: All in favour**

**Verdict: Motion carried**

**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.

**Proposed approval: Cllr Ramsay**

**Seconded: Cllr Wright**

**Vote: All in favour**

**Verdict: Motion carried**

**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. Old School Fields, Manor View, Manor Estate, Coventry CV8 3PD

**Proposed approval: Cllr Ramsay**

**Seconded: Cllr Wright**

**Vote: All in favour**

**Verdict: Motion carried**

**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

**Vote: 5 In favour, Cllr Wright against**

**Verdict: Motion carried**