WOLSTON PARISH COUNCIL

2 Main Street, Wolston, CV8 3H Tel: 07863 129470 Email: wolstonpc@wolstonpc.co.uk

TO: All Councillors, Wolston Parish Council

Dear Councillor

You are hereby summoned to attend a meeting of Wolston Parish Council on Thursday 3rd July 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 27th June 2025

AGENDA

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

43. Apologies: to receive apologies and approve reasons for absence.

- 44. Information items: to consider and discuss items for information and comment if appropriate:
 - a. County Councillor report
 - b. Borough Councillor report
 - c. Local Government Reform in Warwickshire update
- **45. 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.

46. Declarations of interest

- 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.

47. Minutes of previous meeting:

To review and if appropriate, approve the minutes of the Parish Council meeting held on 29th May 2025, 5th June 2025, 11th June 2025

- **48.** Progress reports/information from working groups and committees, items of update for Parish Council to consider/decide matters relating to each as required
 - a. Flood Action Group
 - b. Allotments
 - c. Parking Main Street- Chair to advise on update from local resident concerns.
 - 49. Finance
 - a. To approve accounts for payment.
 - b. Finance update for approval, to include bank reconciliation.
 - c. To note payments received.
 - d. Consider Grant applications and make any appropriate decisions.
 - e. Consider Charitable donations and make any appropriate decision
 - f. To consider Play Rangers Summer activity schedule and make any appropriate decisions
 - 50. Planning To receive information on planning applications and decide any actions as appropriate:
 - a. Update on Rugby Borough local plan
 - b. New planning applications to be distributed to all councillors on receipt.
 - **51. Website Update** Progress report and update and decide any actions as appropriate to update the parish council website to gov.uk domain as required

- **52. Litter Pick-** To agree a date for village litter pick
- 53. Clerks Report Progress report and update and decide any actions as appropriate.
- 54. Events Update- to consider/decide matters relating to each as required.
- **55. Future Agenda Items** Councillors are asked to use this opportunity to raise items for future agendas. Wolston NDP next steps

56. Date of Next Meetings -

To confirm Thursday 7th August (if required) 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.

57. 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.

58. Cllrs to update on recent probationary interviews and diarise end of year performance reviews for employees.59. Cllrs to agree on final resolution to previous Clerk's payment and make any decisions necessary.