

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 2nd April at 19:15 at Wolston Village Hall, Main Street, Wolston. Please forward any apologies for absence to wolstonpc@wolstonpc.co.uk

Clare Malyon

Clare Malyon
Clerk

27th March 2026

AGENDA

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

178) Apologies: to receive apologies and approve reasons for absence

179) Information items: to consider and discuss items for information and comment if appropriate:

- a) County Councillor report
- b) Borough Councillor report
- c) Rugby Borough Local Plan
- d) Local Government Reorganisation in Warwickshire update
- e) Local Elections; deadline for submitting Cllr papers is just one week away on 9th April

180) 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. Members of the public may not take part in the Parish Council meeting itself.

181) 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.

182) Minutes of previous meetings: To approve the minutes as circulated

- a) Parish Council meeting 5th March 2026

183) Co-Option- this item is deferred until after the May 2026 election results as per agenda item 165 dated 5th March 2026

184) Finance- See Appendix 1

- a) To approve accounts for payment.
- b) To confirm payment of \Officers and Councillors Expenses.
- c) To note payments received.
- d) To consider any grant applications and make appropriate decision.
- e) Councillor Wright to present the approach for delivering improved value by reducing costs and enhancing efficiency under agenda item 167, dated 5 March 2026, and will seek confirmation from the Councillors. The finding will be presented at the June 26 meeting.
- f) To approve the appointment of an internal auditor for 2024-25 and 2025-26
- g) Update regarding the 2024-25 AGAR
- h) War memorial lights repair quote

185) Notice of Motion- From Cllr Wright- Under Standing order No 9

Wolston Parish Council debate the need to save money and make better use of Council staff by extending the lowest grass cutting tender to include all areas of grass coloured red and purple on the current tender document map for 2026/2027.

Thus, enabling essential health and safety works and urgent maintenance works to be carried out in house.

186) Clerks Report to provide an update on key projects in March 2026.- See Appendix 2

187) Adoption of Policies. to note the review and adoption of following policies

- a. To note the review and adoption of Training policy to include a clawback clause for Wolston Parish Council
- b. To note and review and adoption of the IT policy for Wolston Parish Council

188) Progress reports/information from working groups and committees, items of update for Parish Council – to consider/decide matters relating to each as required

Councillors, Officers and local groups are asked to provide a written report to the Clerk prior to the meeting for circulation.

- Update of Free Basic First Aid Courses – Cllr Ramsay/RFO
- CCTV
- Live streaming of Parish Council meetings
- WLCC
- Flood Action Group

189) Planning To receive information on planning applications and any other planning matters and decide any actions as appropriate: -

- a. New planning applications to be distributed to all councillors on receipt.

R26/0213 Erection of porch at rear entrance, 47, The Beeches, main street, Wolston

R26/0214 Listed building consent for erection of porch at rear entrance, 47, The Beeches, main street, Wolston

- b. To receive an update from the chair regarding progress regarding queries raised about Wolston Conservation area.

190) BT Pole plans to erect a Pole on the Grass verge outside 31 Main Street - Councillors to receive a briefing note from Chair to consider the Council's position further to resident concerns raised re: installation on designated Village Green

191) Future Agenda Items Councillors are asked 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.

192) Parish Council Communications (information for sharing) - To receive suggestions for items for the Village website, Parish Council Facebook Page.

193) Date of Next Meetings –

- a. to confirm Thursday 7th May 2026 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 working days before the meeting is held.

194) 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.

195) SLCC Membership Councillors are requested to consider requests to support officers in SLCC Membership application costs. This membership is required to complete learning outcome assessments during the training period.