

WOLSTON PARISH COUNCIL

Parish Councillors are hereby summoned to attend the Meeting of Wolston Parish Council to be held at 6:00pm on Wednesday 19th February 2025 at Wolston Baptist Church, Main Street. Wolston CV8 3HJ

Lorraine Knowles
Acting Clerk and RFO
12th February 2025

NOTICE AND AGENDA

180. **Apologies.** – To receive apologies.
181. **Declarations of Interest (existence and nature) on items on the Agenda** – Councillors to declare any personal and/or pecuniary interest on items on the agenda.
182. **Minutes** –
- a). To review and if appropriate, approve the minutes of the Parish Council meeting held on 2nd January 2025
183. **Co-option** – To discuss and consider co-option of a prospective councillor, to receive any expressions of interest and if appropriate, vote and co-opt a councillor.
184. **Finance** –
- a). To approve payments for December 2024.
 - b). To approve payments for January 2025
 - c). To note payments received.
 - d). To note the latest bank reconciliation.
 - e). To approve the Wolston Parish Council Budget for 2025/26 and the precept requirement to deliver that.
 - f). To approve payment for repair (replacement of Perspex panel) to bus shelter on School Street.
 - g). To consider and make appropriate decisions regarding payment for Christmas tree lighting on beech tree outside Baptist Church.
 - i). To make appropriate decisions regarding the Lakeside grass cutting contract for 2025/36.
 - j). Finance working Group report.
185. **Presentation of feasibility study for storage of fuel onsite, with regard to additional application to store gas canisters outside, for council consideration. (LW)**
186. **Planning** –
- a). **PROPOSAL: S 73 application for the variation of conditions 1, 2, 5 and 6 of planning permission RBC/19CM005 to extend the time limit to complete sand and gravel extraction, importation of inert materials, and restoration by 3 years; to increase the total quantity of mineral extracted from the site from 1,200,000 tonnes nett to 1,400,000 tonnes nett; and to vary the total quantity of inert infill materials from 850,000 tonnes to 800,000 cubic metres at Wolston Fields Quarry, Wolston Lane, Wolston, CV8 3ES. LOCATION: Wolston Fields Quarry, Wolston Lane, Wolston, CV8 3ES. Application has been granted.**
 - b). **PROPOSAL: R24/0030 Proposed sand and gravel quarry including the importation of inert restoration material, restoration to an agricultural use and biodiversity enhancements. To include mineral processing plant, landline conveyor system, silt and freshwater lagoons, site office, workshop and welfare facilities, weighbridge, wheel wash, new access, operational crossing point and haul roads, perimeter soil bunds and temporary closure of Public Rights of Way for the duration of development (footpath nos. 284 R164/1 and**

Commented [TW1]: Defer until 6Mar25

Commented [TW2]: This was debated/resolved at 6Feb25 meeting.

284 R164/2). LOCATION: Land off Lawford Heath Lane, Lawford Heath, Warwickshire

c). Proposal at: R25/0030: YARDLEYS MEADOW, STRETTON ROAD, WOLSTON For: Retrospective Application - Change of use from solely paddock to allow commercial dog walking.

187. **Gritting of pavements in village:** To receive feedback and review the agreed trial gritting of pavements around village to date and make appropriate decisions. (LW)
b). **To receive timely headlines and consider any recommendations from working groups and committees including,** Neighbourhood Development Plan Group (TB), and make any appropriate decisions. **NB.** Work Group Leads to send highlight report/update to the Clerk for circulation to Councillors prior to the meeting.
188. **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.
Reason for Exclusion – The exclusion is on the grounds that items of business to be discussed are likely to include discussions about staffing.
189. **Human Resources (Staffing)** – To receive any updates on any items of business that are likely to include staffing discussions and to make any appropriate decisions.
a). To discuss, review and approve payment to previous clerk/RFO. Clerk.(ALL)
b). To approve recommendation of appointment of Clerk/RFO to Wolston Parish Council. (SO / TR)

Commented [TW3]: When was notification of these applications received? Only prepared to debate etc. if consultation 'cut off' is before 6Mar25.

Commented [TW4]: Defer until 6Mar25 as this has yet to be approved at RBC Full Council (Budget) - this should be a BAU item once RBC decision is published

Commented [TW5]: Defer until 6Mar25.

Commented [TW6]: Defer until 6Mar25, even if we do have co-opted Cllrs joining Parish Council.

Commented [TW7]: Only NDP outstanding from 6Feb25 meeting - feedback received from all other groups.