

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

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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

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.

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

45.3. 6th March 2025

45.4. 26th March 2025

45.5. 3rd April 2025

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.

47. **Union Flag**

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

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.

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

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.

51. Councillors to discuss and confirm who will be undertaking the Clerk's and RFO's probation reviews, due in June 2025.