

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 5:30 pm on Wednesday 26th March 2025, at The Baptist Church, 2, Main Street, Wolston



Tim Willis

Chair

18th March 2025

AGENDA

204. **Apologies.** – To receive apologies and approve reasons for absence

205. **Declarations of Interest**

205.1. To declare any personal interests or prejudicial interests in items on the agenda and their nature.

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

206. **To note the resignation of Cllr Ball**

207. **Finance**

207.1. To discuss and make any necessary decisions to publish the 2025-26 Budget, Precept Demand and supporting information

207.2. **To approve Payments**

207.2.1. **Wolston Conservation Group** to consider a grant application of £708 – To maintain safety of trees in Spinney - £500 included in 24-25 Budget and provisionally agreed.

207.2.2. **CJ Hobday** – Annual Flail of Playing Field Hedge - £96.00, annual contract, to be renewed in 2025-26

207.2.3. **Vision ICT Ltd** Data backup for May 2025 to April 2026 £144.00, for data on PC Lap-top,

207.2.4. **WALC** – £312 - Training for new Clerk –

207.2.5. **Bright HR** – HR software £507. For 1st April 25 to 31st March 26

207.2.6. **Cloud secure storage for documents** – Microsoft 365 Business Standard 1-year subscription, £460.80 a year for 4 users

207.2.7. **Bus Shelter repairs** – to discuss and agree a maximum spend for the repairs required to the School Street Bus Shelter by a contractor.

208. **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.

209. **Human Resources Finance**

209.1.1. **Acting Clerk** – Extra hours & holiday Pay 2024-25 for WPC

209.1.2. **Public Works Lead** Expenses to 31st March 25

210. **Date of Next Meetings** – To consider and confirm the date of Thursday 3rd April 2024 as the next Parish Council meeting at The Village Hall, Main Street, Wolston at 7:15pm.