

WOLSTON PARISH COUNCIL 2 Main Street, Wolston, Coventry CV8 3HJ Telephone:
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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 .

204. AGENDA Apologies. – To receive apologies and approve reasons for absence- None received

205. Declarations of Interest – **the Chair declared his occupation with RBC**

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.

207. To note the resignation of Cllr Ball Finance- **Noted and Resolved**

207.1. To discuss and make any necessary decisions to publish the 2025-26 Budget, Precept Demand and supporting information- **The Chair highlighted this was not the meeting to debate**

207.2. To approve Payments **Resolved- Unanimous vote**

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. **Resolved- Chair declared wife as trustee and abstained, all other voted in favour.**

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

207.2.3. Vision ICT Ltd Data backup for May 2025 to April 2026 £144.00, for data on PC Lap-top, **Resolved- 1x no Vote Cllr LW**

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

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

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

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. **Not resolved**

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.

210. Human Resources Finance 209.1.1. Acting Clerk – Extra hours & holiday Pay 2024-25 for WPC **Resolved - Unanimous Vote**

209.1.2. Public Works Lead Expenses to 31st March 25 **Resolved - Unanimous Vote, with the need to do comparisons in future expenditure.**

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. - **Resolved - Unanimous Vote**