

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ
Telephone: **02476 545515** E-mail: wolstonpc@wolstonpc.co.uk

You are hereby summoned to attend the Extraordinary meeting of Wolston Parish Council to be held at 7:00pm on Thursday 16th December 2021 at Wolston Leisure and Community Centre.

Please note any relevant guidance in relation to COVID 19 will be adhered to.

Maria Meede
Clerk to the Council
10th December 2021

Public Forum and Parish Matters (Commencing at 7pm)

For Councillors and members of the Parish and press to raise any issues or matters of concern with the Parish Council. The full Parish Council will commence after the public forum has been closed by the Chairman – this will be no later than 7.20pm. A time limit of 5 minutes to speak per person may be imposed to keep to schedule, and this is at the Chairman's discretion.

AGENDA

- 150. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 151. Declarations of Interest (existence and nature) on items on the Agenda** – Councillors to declare any personal and/or pecuniary interests on items on the agenda.
- 152. Budget Review and Consideration for the Budget and Precept 2022-23** – To discuss and agree the 2022-23 Budget and Precept.
- 153. Parish Council Office Window** – To discuss and make a decision as appropriate on a contribution to the cost of work proposed for the window in the Parish Council office.
- 154. Exclusion of Press and Public For Agenda Item 155**
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 a lease, legal advice from the Parish Council solicitor and items of a commercially sensitive nature and staffing.
- 155. Allotment Land**
To discuss issues relating to the allotment land, review advice and recommendations from the Parish Council Solicitor, and agree any next steps, particularly in relation to:
- The 'Termination Notice' (valid 25th February 2022) issued by the Landlord relating to the north side of the allotments site, and the 'Notice to Quit' (valid 25th November 2022) relating to the whole allotments site.
 - Approving the proposed new Lease, Agreement for Lease and Surrender, Agreement for Works, Covenant and Licence to Occupy.
 - Correspondence about surrendering of plot leases, and any impact this may have.
 - Any assistance that could be given to the Allotments Association and plot holders in vacating their plots, if required.
- For Councillors to discuss and make any decisions as appropriate on these issues, including instructing the Clerk and Chairman to endorse or sign any documents as required.
- 156. Date of Next Meetings** – To confirm the date of Thursday 6th January 2022 for the next meeting of the Parish Council. Location and time to be confirmed.
If an interim meeting is required, an agenda will be sent to Councillors and be put on the website and in the Main Street noticeboard three clear days before the meeting is held.