

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 meeting of Wolston Parish Council to be held at 7:15pm on Thursday 2nd 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
26th November 2021

Public Forum and Parish Matters (Commencing at 7.15pm)

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 7:45pm. 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

- 128. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 129. 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.
- 130. Minutes of the Parish Council** -To review and if appropriate, approve the minutes of the Parish Council meeting held on 4th November 2021.
- 131. Allotment Land Update** - To receive and discuss an update from the Allotment Working Group.
- 132. Vegetation Clearance on Manor Estate** – To discuss the proposals from RBC and make any decisions as appropriate.
- 133. Finance-** a) To approve accounts for payment for November 2021.
b) To note payments received.
- 134. Planning** - Councillors are to review planning applications prior to the Parish Council meeting. All planning applications and consultations can be viewed on the RBC Planning Portal Website. To discuss and if appropriate comment on any planning applications received including:
 - a) R21/1006 – Alterations and changes to frontage at 1 Stretton Road, Wolston. CV8 3FR
 - b) R21/1102–Single storey rear extension to the property at 5 Manor Estate, Wolston. CV8 3GT
 - c) R21/1171 -Conversion of the loft including installation of velux windows to the front and rear at 8 Arderne De Gray Road, Wolston. CV8 3LQ
- 135. Progress Report** – To note the report for information only.
- 136. Correspondence** - To note items of correspondence received and sent since the last Council meeting for information only.
- 137. Budget (Including Review) and Precept 2022-23** – To discuss and review the current budget, and to then discuss the draft budget and Precept for 2022-23.
- 138. Bollards on the Church Lane by the School** – To discuss the damage to the bollards and, if appropriate agree to the re-installation of new bollards, including any associated costs.
- 139. HM Queen Platinum Jubilee Event** – To discuss how the Parish Council can support any event for the HM Queen Platinum Jubilee Event and make any decisions as required.
- 140. Delegated Powers to the Clerk** – To discuss and review the Delegated Powers to the Clerk during the Covid-19 and make any changes as deemed appropriate.
- 141. Wolston Leisure and Community Centre - Land Rent** – To discuss the rent for the WLCC land and make any decisions as appropriate on the payment of this rent.
- 142. Recognition of Chelsie Giles** - To discuss how Wolston can give recognition to Chelsie Giles, a 2021 Olympic bronze medallist who has a strong connection to Wolston.
- 143. Housing and Employment Land Availability Assessment (HELAA) Consultation** – To discuss the consultation and agree any response if appropriate.
- 144. Delegates Reports** – To receive reports from Councillors (for information only). Any formal reports to be sent electronically to the Clerk and Councillors prior to the meeting.
 - a) Streetlights
 - b) Recreation Ground Working Group

145. Exclusion of Press and Public For Agenda Items 146

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 item 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 relate to personnel and staffing.

146. Human Resources (Staffing)

For Councillors to receive an update from the HR Working Group and endorse any decisions as appropriate in relation to the Parish Council vacancy.

147. Parish Council Communications (information for sharing) - To receive suggestions for items for the Village website, Parish Council Facebook Page and for inclusion in the Avon Grapevine.

148. Future Agenda Items – Councillors are requested to use this opportunity to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

149. Date of Next Meetings – To confirm the date of Thursday 6th January 2022 for the next meeting of the Parish Council in the Village Hall at 7.15pm.

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.