

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 3rd February 2022 at the Village Hall, Wolston.

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

Maria Meede
Clerk to the Council
28th January 2022

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

- 183. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 184. 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.
- 185. Minutes of the Parish Council** -To review and if appropriate, approve the minutes of the Parish Council meeting held on 6th January 2022.
- 186. Allotment Land Update** - To receive an update from the Allotment Working Group, and to then discuss the possibility of making suggestions to RBC in relation to road names on the new proposed development.
- 187. Finance-**
 - a) To approve accounts for payment for January 2022.
 - b) To note payments received.
 - c) To review and make a decision about the grant request from the Village Hall.
 - d) To review and make a decision on a donation request from St Margaret's School.
 - d) To discuss new bank charges from HSBC, making any decisions as appropriate.
- 188. 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.
- 189. Progress Report** – To note the report for information only.
- 190. Correspondence** - To note items of correspondence received and sent since the last Council meeting for information only.
- 191. HM Queen Platinum Jubilee** – To discuss and make any decisions as required in relation to the Platinum Jubilee in Wolston, including the possibility of token gifts for children in Wolston.
- 192. Village Clock** – To review quotes received and make any decisions as required in relation to a new clock for Wolston, including any associated costs
- 193. New Path – Dyers Lane Playing Field** – To discuss the possibility of installing a new path in the Dyers Lane playing fields, including reviewing any quotes and making any decisions as appropriate
- 194. Public Space Protection Order (PSPO)** – To discuss the consultation information received from RBC and, if appropriate, agree a response
- 195. Gate by Church Walk** – For Councillors to discuss any make any decisions as appropriate in relation to the gate on the lane to the Church which is damaged.
- 196. Wolston Nativity Scene** – To discuss the request for a Nativity scene by War Memorial at Christmas, making any decisions as appropriate.
- 197. Parish Council Draft Minutes** – To discuss the possibility of residents being able to view a hard copy of the draft Parish Council minutes prior to the Parish Council meeting.
- 198. Climate Change** – To discuss the Parish Council's response to information received in relation to climate change and the environment.

- 199. Delegates Reports** – To receive reports from Councillors (for information only). Any formal reports to be sent electronically to the Clerk for circulation to Councillors prior to the meeting.
a) Streetlights b) Recreation Ground Working Group
- 200. Exclusion of Press and Public For Agenda Items 200 and 201**
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.
- 201. Allotment Land**
To review advice from the Parish Council solicitor, to discuss and agree any next steps and, if appropriate, make any decisions relating to the allotment land, particularly in relation to:
a) approving the proposed new Lease, Agreement for Lease and Surrender, Agreement for Works, Covenant and Licence to Occupy;
b) approving two Councillors to sign and the Clerk to witness any documents as required.
c) making a decision about the continued need for support from a Land Agent.
- 202. Human Resources (Staffing)**
To discuss staffing issues, including the recruitment of a Clerk for WBBJBC and Youth Workers.
- 203. 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.
- 204. 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.
- 205. Date of Next Meetings** – To confirm the date of Thursday 3rd March 2022 for the next meeting of the Parish Council at 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.