

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 24th February 2022 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
18th February 2022

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

- 211. Apologies and acceptance of reasons for absence.** – To receive apologies.
- 212. 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.
- 213. Exclusion of Press and Public For Agenda Item 214**
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 are likely to include discussions about a lease, legal advice from the Parish Council solicitor and items of a commercially sensitive nature.
- 214. 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:
- Approving any documents as required, as commended by the Parish Council Solicitor (including proposed new Lease, Agreement for Lease and Surrender, Agreement for Works, Covenant and Licence to Occupy).
 - Approving two Councillors to sign any documents as required, and a witness.
 - To discuss and make a decision in relating to delegating authority for the Allotment Working Group (in conjunction and with agreement of the Parish Council Solicitor) to make non-material changes or amendments to any document as required before final sign off/execution.
- 215. Date of Next Meetings** – To confirm the date of Thursday 3rd March 2022 for the next meeting of the Parish Council at 7.15pm in the Village Hall.