

# WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

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Parish Councillors are hereby summoned to attend the ordinary meeting of Wolston Parish Council to be held at 7:15pm on Thursday 1<sup>st</sup> December 2022 at the Village Hall, Main Street, Wolston.



Dawn George 02476 545515

Clerk

24<sup>th</sup> November 2022

## NOTICE AND AGENDA

### 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 Chair – this will be no later than 7:30pm. A time limit of 5 minutes to speak per person may be imposed to keep to schedule, and this is at the Chair's discretion.

Update: Report on complaints of illegal dumping of waste and a preliminary assessment of land under the Environmental Protection Act 1990: Part 2A Contaminated Land Statutory Guidance dated April 2012 For land to south of Wolston, Rugby, Warwickshire, CV8 Ref: 245076 September 2022. The Environmental Health & Community Safety Manager of RBC will give an overview of this report and take a Q&A session.

- 145 **Apologies and acceptance of reasons for absence** – To receive apologies.
- 146 **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.
- 147 **To receive all Councillors' Declaration of Acceptance of Office** - and to decide when any Declarations of Acceptance of Office which have not been received as provided by law, shall be received.
- 148 **Declaration of Pecuniary Interests** – For Councillors to enter pecuniary/financial interests in Register of Members' Interest forms to be updated and signed as required.
- 149 **Code of Conduct** – For Councillors to receive and sign copies of the Code of Conduct.
- 150 **Minutes of the Parish Council** – To review and, if appropriate, approve the minutes of the Parish Council meetings held on 6<sup>th</sup> October 2022 and 3<sup>rd</sup> November 2022.
- 151 **Finance**
  - a) To endorse accounts paid to 31<sup>st</sup> October 2022.
  - b) To note payments received 31<sup>st</sup> October 2022.
  - c) To endorse the bank reconciliation to 30<sup>th</sup> September 2022.
- 152 **Budget and Precept 2023-24 – To discuss and review the current budget and the draft budget and Precept for 2023-24.**
- 153 **Allotment Land Update** – To receive an update from the Allotment Working Group regarding snagging list (Cllr Dobinson, Cllr Grainger and Cllr Wright).
- 154 **Adjacent gateways to school service road together with holed carriageway.** To consider actions to be taken and informing whoever is responsible and to make any appropriate decisions. (Cllr Wright)
- 155 **Bollards** Request for consideration of safety bollards on the south side of School Street, between Dyers Lane and Wolston Chemist covering the disabled access north/south and make any appropriate decisions. (Cllr Rainey)
- 156 **Maintenance and ongoing management of the Yew memorial trees in the Baptist cemetery** - To consider and make any appropriate decisions. (Cllr Rainey)
- 157 **Drainage Gully** - To consider supplementary drainage, sump to ditch on Dyers Lane/School Street in the absence of regular street management and make any appropriate decisions. (Cllr Rainey)
- 158 **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.
  - a) **R22/0201 Housing Mix** – deadline for comment 30<sup>th</sup> November 2022.

- b) **Planning Application R22/0935 - The Lodge**, Priory Hill, Rugby Road, Wolston, Coventry, CV8 3FZ for extensions comprising of both single storey extensions to the front and rear and a first floor addition.

- 159 Warm Places Community Project** – to receive an update on the Warm Places community project and make any decisions as appropriate. (Cllr Dobinson).
- 160 Working Groups** – To endorse working groups and other committees
- 161 Exclusion of Press and Public For Agenda Items 162 and 163** 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.
- 162 Clerk’s Report.**
- 163 To consider action to recover monies due to quotation non-compliance.**
- 164 Civility & Respect Pledge** - to consider this pledge (<https://www.nalc.gov.uk/our-work/civility-and-respect-project#take-the-pledge>) recommended by WALC and make any appropriate response/decisions.
- 165 Future Agenda Items** – Councillors are asked 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.
- 166 Date of Next Meetings** – To confirm Thursday 5<sup>th</sup> January 2023 for the next regular 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.

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