

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

Telephone: **02476 545515** E-mail: wolstonpc@wolstonpc.co.uk

Parish Councillors are hereby summoned to attend the ordinary meeting of Wolston Parish Council to be held at 7:15pm on Thursday 5th January at the Village Hall, Main Street, Wolston.



Dawn George 02476 545515
Clerk
20th December 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.

- 178 Apologies and acceptance of reasons for absence** – To receive apologies.
- 179 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.
- 180 Minutes of the Parish Council** – To review and, if appropriate, approve the minutes of the Parish Council meeting held on 1st December 2022 and the Extraordinary Parish Council Meeting held on 15th December 2022.
- 181 AGAR** – To consider, complete and approve and, if appropriate, sign the Annual Governance Statement 2021/22 as part of the annual return
- 182 Finance**
- a) To endorse accounts paid to 31st December 2022.
 - b) To note payments received 31st December 2022.
 - c) To endorse the bank reconciliation
 - d) To Confirm the Clerk's delegated Power of Authority as in Financial Regulation 4.5
- 183 Budget and Precept 2023-24** – To discuss and review the current budget and the draft budget and Precept for 2023-24 and make any decisions accordingly
- 184 RFO** - To discuss and make any decisions as necessary to confirm the Responsible Financial Officer for Wolston Parish Council.
- 185 Notice of Motion Under Standing Order 8** - Following accidents to residents falling on iced footpaths during the recent inclement weather, Wolston Parish Council debate, in the interests of public safety, the use of contract labour to grit the footpaths concerned and make a decision accordingly.
- 186 Co-option** – to note Casual and Electoral vacancies and discuss and, if appropriate, agree to advertise for applicants to be co-opted in accordance with guidance from Rugby Borough Council
- 187 Delegates Reports** – To receive updates from the following groups: Allotment Working Group, Recreational Facilities Group, HR Group, Policy & Procedures Group and NDP
- 188 Grass Cutting** – To discuss and, if appropriate, agree to develop a scope of works and invitation to tender for grass cutting in the village
- 189 To note S106 Property for sale- 69 St Margarets Avenue Wolston CV8 3LJ**
- 190 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.
- 191 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.
- 192 Date of Next Meetings** – To confirm Thursday 2nd February 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.
