

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 2nd March 2023 at the Village Hall, Main Street, Wolston.



Dawn George 02476 545515
Clerk
24th February 2023

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.

- 213 **Apologies and acceptance of reasons for absence – To receive apologies.**
- 214 **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.**
- 215 **Minutes of the Parish Council –**
 - a) **To review and, if appropriate, approve the minutes of the Parish Council meeting held on 2nd February 2023.**
 - b) **Addendum to the WPC Minutes of 5th January 2023.(SD)**
- 216 **Casual Vacancy Co-Option – to discuss and consider co-option of prospective councillors, to receive any expressions of interest, and, if necessary, vote and co-opt councillors (SD)**
- 217 **Finance**
 - a) **To endorse accounts paid from 1st October 2022 to 28th February 2023**
 - b) **To endorse payments received from 1st October 2022 to 28th February 2023**
 - c) **To endorse bank reconciliation up to 12th February 2023**
- 218 **Budget 2023-24 – To receive and approve the budget for 2023-24 and make any decisions accordingly. To approve the Budget and any adjustments to reserves for 2023-2024**
- 219 **Grants – To receive, consider and if appropriate approve an application from the Spinney working group (SD)**
- 220 **Delegates Reports – To receive updates from the following groups:
Allotment Working Group update on R22/1360 Approval, Recreational Facilities Group, HR Group, Policy & Procedures Group, NDP and Comms Group**
- 221 **Progress reports/information (outstanding items of update for Parish Council and to make any decision accordingly.):-**
 - Wolston Community Benefit Fund**
 - Manor Estate Garage sites**
 - Pavilion design and funding**
 - Scout lease**
 - Commemorative bench to be re-installed**
 - Salisbury Trust document**
 - Allotments tenancy/lease agreement**
- 222 **Jubilee Tree – to consider replanting of Jubilee Tree and make any appropriate decisions (LW)**
- 223 **Grass cutting: to review the specification for the invitation to tender for the outsourced grass cutting and if appropriate approve to send out to prospective suppliers for tender (LW & TB)**
- 224 **Playground equipment: to consider and if appropriate approve the quote for Wetpour surfacing on the play area at William Cree Close (SD)**
- 225 **Dyers Lane hedge: to consider quotes for planting 'quicken' to thicken the hedge and if appropriate select a supplier and approve the order (LW)**
- 226 **Exclusion of Press and Public 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.

- 227 HR Matters – to discuss and make any decisions as appropriate. (SD)
- 228 Fake Facebook profile and posts: To review and if appropriate make any decisions to draw this to a close, including options for external investigation and make any decisions as appropriate. (SD)
- 229 To discuss forensic finance investigation and make any appropriate decisions.
- 230 To discuss and consider formally requesting details of the finances of the Party in the Park and make any appropriate decisions.
- 231 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.
- 232 Date of Next Meetings – To confirm Thursday 6th April 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.
