

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 Meeting of Wolston Parish Council to be held at 7:15pm on Thursday 1st June 2023 at Brandon and Wolston Village Hall, Main Street. Wolston



Dawn George
Clerk
25th May 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 7:45 pm. 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.

- 23. Apologies and Acceptance of Reasons for Absence.** – To receive apologies.
- 24. Declarations of Interest (existence and nature) on items on the Agenda** – Councillors to declare any personal and/or pecuniary interest on items on the agenda.
- 25. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 4th May 2023.
- 26. Election of Councillors onto Committees & Working Groups: 2023-2024** - To review membership of Committees and Working Groups and propose election of Councillors to Committees and Working Groups and make any appropriate decisions. **TW**
- 27. Finance – RFO**
 - a) To endorse accounts for payment for May 2023.
 - b) To note payments received
 - c) To agree latest bank reconciliation
- 28. Objections to AGAR 2021/2022** - To note receipt of three objections to the AGAR 2021/2022 upheld by the external auditors. Members will need to consider whether any of the issues need to be reflected in the 2022/23 responses on the Annual Governance Statement (i.e. Assertion 4 must be a 'No' response in any case and the agenda paper supporting the discussion of the AGS should take members through all the mandatory requirements on pages 8 – 14 of the Practitioners' Guide – any that have not been met throughout the year must lead to a 'No' response to the relevant assertion. **RFO/TW/ALL**
- 29. AGAR 2022-2023** – To consider, complete, approve and, if appropriate, sign the Annual Governance Statement 2022/23 as part of the annual return. **RFO/TW/ALL**
- 30. Policies & Procedures Update** – to agree appointment of locum (Cllr Ball to provide details) and make any appropriate decision. **TB**
- 31. Dog Control** – To consider the formation of a Temporary Working Group further to recent dog on dog incidents and agree actions to address and make any appropriate decisions. **TW**
- 32. Dyers Lane Hedge** – To receive an update on the condition and progress of Dyers Lane Hedge, debate and make any appropriate decisions. **ALL**
- 33. 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 and www.warwickshire.gov.uk/planning. To discuss and if appropriate comment on any planning applications received. **TW**
 - a) R23/0388 at FIELD SIDE BUNGALOW, DYERS LANE, WOLSTON, COVENTRY, CV8 3HE for Lawful development certificate for an existing use Occupation of dwellinghouse in breach of condition 2 (agricultural occupancy) attached to planning permission 774/14 dated 8th December 1969. Consultation responses should be sent to euan.hardy@rugby.gov.uk by 09-Jun-2023.
 - b) R23/0351 at Land to the rear of 62-70, SCHOOL STREET, WOLSTON, COVENTRY, CV8 3HF for Erection of an Agricultural Barn.

- 34. Delegates Reports** – To receive updates from Working Groups, inc. Allotment Working Group, Open Spaces Group, HR Group, Policies & Procedures Group, NDP and Comms Group as appropriate. **ALL**
- 35. 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 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 staffing.
- 36. Human Resources (Staffing)** – To receive any updates on any items of business that are likely to include staffing discussions, including the potential recruitment of a new Clerk for WBBJBC and make any appropriate decisions.
- 37. 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.
- 38. Date of Next Meetings** – To confirm the date of Thursday 6th July 2023 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.