

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ
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Parish Councillors are hereby summoned to attend the Meeting of Wolston Parish Council to be held at 7:15pm on Thursday 6th July 2023 at Brandon and Wolston Village Hall, Main Street. Wolston



Dawn George
Clerk
29th June 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.

45. **Apologies and Acceptance of Reasons for Absence.** – To receive apologies.
46. **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.
47. **Minutes -**
 - a) To review and, if appropriate, approve the minutes of the Wolston Parish Council meeting held on 1st June 2023.
 - b) To review and, if appropriate, approve the minutes of the Extra Ordinary Wolston Parish Council meeting held on 15th June 2023
48. **Wolston Juniors FC** – To consider the recent correspondence received regarding the future of Wolston Juniors Football Club and make any appropriate decisions. TW/All
49. **Finance – RFO**
 - a) To endorse accounts for payment for June 2023.
 - b) To note payments received
 - c) To consider a grant application from Wolston Leisure & Community Centre including a contribution to Wolston Leisure & Community Centre Luncheon Club and make any appropriate decisions.
50. **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.

 - a) Application reference No: RBC/23CM007 Applicant: Woodhall Proposal: Install surface water lagoon, Bottom Ash hardstanding. Amended Process building Location: Veolia Environmental Services Limited, Coalpit Lane, LAWFORD HEATH, CV23 9HH. Responses by 11th July 2023.
51. **Dyers Lane Hedge** – To receive an update on the condition and progress of Dyers Lane Hedge, debate and make any appropriate decisions. ALL
52. **William Cree Close Play Area** – To consider wet pour quotations received and make any appropriate decisions. LW
53. **Working Group Delegates Reports** – To receive updates from Working Groups, including Allotments Working Group, Open Spaces Working Group and HR Working Group and make any appropriate decisions.
54. **Events** – To consider and make any appropriate decisions regarding arrangements for the Christmas Tree Lights Switch On and Remembrance Day 2023.

55. 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.

56. Human Resources (Staffing) – To receive any updates on any items of business that are likely to include staffing discussions, and make any appropriate decisions.

57. 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.

58. Date of Next Meetings – To confirm the date of Thursday 3rd August 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.