

# WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ  
Telephone: **02476 545515** E-mail: [wolstonpc@wolstonpc.co.uk](mailto: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 3<sup>rd</sup> August 2023 at The Village Hall, Main Street, Wolston



Dawn George  
Clerk  
26<sup>th</sup> July 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.

65. **Apologies and Acceptance of Reasons for Absence.** – To receive apologies.
66. **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.
67. **Minutes –**
  - a) To approve the minutes of the Meeting of Wolston PC held on 6<sup>th</sup> July 2023
  - b) To approve the minutes of the Extra Ordinary Meeting of Wolston PC held on 13<sup>th</sup> July 2023
68. **Finance**
  - a) To endorse payments made in July 2023
  - b) To note payments received in July 2023
  - c) HSBC Bank Mandate – to nominate and agree councillors to sign the new bank mandate as signatories to the WPC Bank Account.
  - d) To consider, and, if appropriate approve a grant application from Brandon Bretford and Wolston History Society/Group.
  - e) To consider and, if appropriate, approve a contribution of £250.00 to Wolston Leisure & Community Centre Luncheon Club.
  - f). To consider a grant application from Wolston Leisure & Community Centre and make any appropriate decisions.
  - g). To consider and make any decisions to the split of Parish council funds between two separate financial institutions to protect the council liability within the FSCS compensation limit of £85,000.
  - h). To provide 'read only' access to all members of the Finance group to Advantage IT, for the purpose of reviewing the financial accounting position.
69. **William Cree Play Area Wet Pour Quotes** – To consider recent wet pour quotes and make any appropriate decisions. (LW/GR)
70. **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) R23/0690 at 47, THE BEECHES, MAIN STREET, WOLSTON, COVENTRY, CV8 3HH for Erection of greenhouse.
71. **Events** – To consider and agree a date for the Christmas Light 'Switch On', and to confirm any key arrangements for Remembrance Day (12 November). (TW/ALL).
72. **Unknown Tommy Statue** – To consider and if appropriate approve purchase and installation of Unknown Tommy Statue to honour and remember the sacrifices of the brave servicemen and women of Wolston. (ALL).
73. **WI Bench** – To consider and if appropriate approve installation of WI funded commemorative bench adjacent to Memorial Area. (GR)

- 74. Working Group Delegates Reports** – To receive updates from Working Groups, including Allotments Working Group (SD), Finance Working Group, (TB), Open Spaces Working Group (GR) and HR Working Group (LW) and make any appropriate decisions.
- 75. NDP –**
- a) **To consider adoption for public consultation the final draft document of the Neighbourhood Development Plan and make any appropriate decisions.**
  - b) **To update Wolston Parish Council on the proposals for consultation**
  - c) **To update Wolston Parish Council on the release of the Executive Summary**
- 76. 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.
- 77. Human Resources (Staffing)** – To receive any updates on any items of business that are likely to include staffing discussions and make any appropriate decisions.
- 78. Date of Next Meetings** – To consider and confirm the date of Thursday 7<sup>th</sup> September 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.

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