

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 5th October 2023 at The Village Hall, Main Street, Wolston



Dawn George
Clerk
28th September 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.

96	Apologies -To receive apologies
97	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.
98	Minutes – To approve the minutes of the meeting of Wolston PC held on 7 th September 2023
99	Clerk's report – To receive a progress update on any non-confidential items.
100	Finance a) To endorse payments made in September 2023. b) To note payments received. c) To note bank reconciliation. d) To consider and if appropriate approve a grant application for Brandon and Wolston Village Hall £1500.00 e) To consider and if appropriate approve a grant application for Brandon and Wolston Village Hall £5905.00 f) To consider and if appropriate approve a grant application for Wolston Leisure and Community Centre £6704.51 g) To confirm all signatories on the new banking mandate for WPC Bank Accounts at HSBC to include Cllr T Ramsay, Cllr T Ball, Cllr L Wright, Cllr S Dobinson, and Cllr G Rainey. h) To consider the current process for funding and reimbursement of expenses to volunteer gardeners to maintain the Wolston Village Planters, Millstone, War Memorial and Coronation and Jubilee Tree Gardens to include the purchase of plants, bulbs and compost to the value of not more that £1000.00 per annum and make any appropriate decisions. i) To consider the current process for reimbursement of expenses to participating venues and organisations from ring fenced Warm Spaces for All fund and make any appropriate decisions.
101	Councillor Resignation – To note the resignation of Cllr T Shirley, for information only.
102	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) S 73 application for the variation of conditions 1, 5 and 6 of planning permission

	RBC/19CM005 to extend the time limit to complete sand and gravel extraction, importation of inert materials, and restoration by 3 years: to increase the total quantity of mineral extracted from the site from 1,200,000 tonnes nett to 1,400,000 tonnes nett: and to vary the total quantity of inert infill materials from 850,000 tonnes to 800,000 cubic metres at Wolston Fields Quarry, Wolston Lane, Wolston, CV8 3ES. Observations required by 11 th October 2023.
103	<p>Working Groups</p> <p>a) To endorse Wolston Parish Council Working Groups and make any appropriate decisions.</p> <p>b) To endorse Wolston Parish Council Communications Policy, HR and Finance Working Groups Terms of Reference (TB)</p> <p>c) Working Group Delegates Reports – To receive updates from Working Groups, including NDP (GR), Allotments Working Group (SD), Finance Working Group, (TB), Open Spaces Working Group (GR) and HR Working Group (LW) and make any appropriate decisions.</p>
104	Compound Licence – To consider and, if appropriate, approve the Compound Licence as commended by WPC Solicitor (SD)
105	Review of trees on PC land or planted by PC to include Dyers Lane Hedge – To receive an update from the Emergency Working Group regarding immediate remedial work required and make any appropriate decisions. (TW)
106	<p>Exclusion of Press and Public</p> <p>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.</p> <p>Reason for Exclusion – The exclusion is on the grounds that items of business to be discussed are likely to include discussions about staffing.</p>
107	Notice of Motion under Standing Order 8 – To re-visit the minute 228 from 2nd March 2023 to include the option of rescinding the minute to enable an independent investigation to resolve this item finally and make any appropriate decisions.
108	William Cree Play Area Wet Pour Quotes – To consider recent wet pour quotes and make any appropriate decisions. (LW/GR)
109	Human Resources (Staffing) – To receive any updates on any items of business that are likely to include staffing discussions and make any appropriate decisions.
110	Clerk’s report – To receive a progress update on any confidential items.
111	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.
112	Date of Next Meetings – To consider and confirm the date of Thursday 2 nd November 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.
