

WOLSTON PARISH COUNCIL

2 Main Street, Wolston, Coventry CV8 3HJ

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Minutes of the WPC meeting held at Baptist Church Main Street Wolston
On Thursday 19th October 2023.

Present: WPC Councillors: Mr T Willis (Chair), Mr G Rainey (Vice Chair), Mrs A Milne, Mr L Wright, Mrs D George (Clerk)
Plus 2 members of the public

The Chair thanked all in attendance and the meeting began with the Public Forum at 19:30hrs
The WPC Meeting began at hrs.19:41

- 113 Apologies** -To receive apologies.
Apologies noted from Cllr J Galliford, Cllr R Grainger, Cllr S Dobinson, Cllr T Ramsay Cllr T Ball, Cllr H Timms, Cllr S Ward and Cllr D Poole.
- Cllr L Wright asked if item number 116 could be moved to after the exclusion of the public. A discussion took place. It was agreed to move item 116 to the confidential section of the meeting.
- 114 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.
Cllr T Willis declared a blanket interest as a Rugby Borough Councillor
Cllr L Wright declared an interest in item 116 as his grandchildren use the William Cree play area.
- 115 Finance**
Cllr G Rainey confirmed the recommendations from the Finance Working Group.
- a) To approve payments made in September and October 2023.
Proposal: To approve payments made in September and October 2023.
Proposed: Cllr L Wright
Seconded: Cllr G Rainey
Unanimous
Resolved: To approve payments made in September and October 2023.
- b) To note payments received.
Proposal: To note payments received
Proposed: Cllr G Rainey
Seconded: Cllr A Milne
Unanimous
Resolved: To note payments received
- c) To endorse bank reconciliations.
Proposal: To endorse bank reconciliations
Proposed: Cllr L Wright
Seconded: Cllr G Rainey
Unanimous
Resolved: To endorse bank reconciliations.
- d) To consider and if appropriate approve a grant application for Wolston St Margaret's School £1000.00
Proposal: To approve a grant application for Wolston St Margaret's School £1000.00
Proposed: Cllr L Wright
Seconded: Cllr G Rainey
Unanimous
Resolved: To approve a grant application for Wolston St Margaret's School £1000.00
- e) To consider a grant application for Wolston Leisure & Community Centre £6704.51 including VAT – and make any appropriate decisions.

Signed

A discussion took place.

Cllr T Willis suggested this item be deferred to the next WPC meeting.

Proposal: To defer this item to the next WPC meeting.

Proposed: Cllr L Wright

Seconded: Cllr G Rainey

Unanimous

Resolved: To defer this item to the next WPC meeting

f) To endorse donation to Royal British Legion for wreaths £450.00

A discussion took place, and it was agreed that WPC should donate £500.00 to the Royal British Legion Poppy Appeal for the wreaths for Remembrance Day instead of £450.00.

Proposal: WPC make a donation of £500.00 to Royal British Legion Poppy Appeal

Proposed: Cllr L Wright

Seconded: Cllr G Rainey

Unanimous

Resolved: WPC make a donation of £500.00 to Royal British Legion Poppy Appeal

116 **William Cree Play Area Wet Pour Quotes** – To consider recent wet pour quotes and make any appropriate decisions. (GR/LW)

It was agreed to defer this item to the next WPC meeting.

117 **Remembrance Day Parade/Service** – To confirm arrangements for wreath laying and Cllrs assembly time, report on status of road closure and make any appropriate decisions. (TW)

A discussion took place regarding the arrangements for the Remembrance Day Parade/Service. The Road Closure was confirmed. It was agreed that Councillors could process down to the memorial or meet at the memorial as they wished, and that the people laying the wreaths will be met by Cllrs outside the village hall, and that members of the public will lay wreaths as they wish, and that the Unknown Tommy and Unknown Women in War Statues will be installed in the morning of 12th November 2023.

Proposal: The wreath layers from WPC will be Cllr T Willis, a resident of Wolston Village, two representatives of the Naval Forces, The Baptist Church, and Members of the Emergency Services.

Proposed: Cllr L Wright

Seconded: Cllr G Rainey

Unanimous

Resolved: The wreath layers from WPC will be Cllr T Willis, a resident of Wolston Village, two representatives of the Naval Forces, The Baptist Church, and Members of the Emergency Services.

118 **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.**

RBC/23CM018 PLANNING APPLICATION FOR DEVELOPMENT COMPRISING

OF THE INSTALLATION OF A SURFACE WATER LAGOON AND CREATION OF AN AREA OF HARDSTANDING FOR THE STORAGE OF GREEN WASTE

LOCATION: Veolia Environmental Services (UK) Ltd, Ling Hall Quarry, Coalpit Lane, Warwickshire, Lawford Heath, CV23 9HH

Observations by 20th October 2023

Proposal: WPC have no objection in principal but mindful that the completion date is pushing farther into the distance, and we would remind the county that the wetlands are yet to be competed the ling lane side of the bund that needs attention and the parish council would like to know what the final restoration project is for that area.

Proposed: Cllr L Wright

Signed

Seconded: Cllr T Willis
Unanimous

Resolved: WPC have no objection in principal but mindful that the completion date is pushing farther into the distance, and we would remind the county that the wetlands are yet to be competed the ling lane side of the bund that needs attention and the parish council would like to know what the final restoration project is for that area.

119 Christmas Lights Switch On – to confirm start time for the event as 6pm on 2nd December 2023. (TW)

Cllr T Willis confirmed that the time was requested by the Pastor of Baptist Church. Cllr T Willis reported that we would not be applying for a road closure for this event.

Proposal: To confirm that the start time for the Christmas Lights Switch on will be 6pm on 2nd December 2023.

Proposed: Cllr T Willis
Seconded: Cllr A Milne

Unanimous

Resolved: To confirm that the start time for the Christmas Lights Switch on will be 6pm on 2nd December 2023

A discussion to place regarding installation of electrical ducting to install a power supply to Christmas lights. Action Cllr L Wright to speak to WCC.

Proposal: Cllr L Wright to speak to WCC with regard to installation of electrical ducting to install a power supply to Christmas lights.

Proposed: Cllr L Wright
Seconded: Cllr T Willis

Unanimous

Resolved: Cllr L Wright to speak to WCC with regard to installation of electrical ducting to install a power supply to Christmas lights.

120 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.

Proposed: Wright

Seconded: Willis

Unanimous

Members of the Public left the meeting.

116 moved to the confidential section of the meeting William Cree Play Area Wet Pour Quotes – To consider recent wet pour quotes and make any appropriate decisions. (GR/LW)

Cllr G Rainey and Cllr L Wright reported on the issues concerning the wet pour.

Cllr J Rainey reported that this item had been on the agenda since last year. The problem revolves around a repair. Cllrs S, Dobinson, R Grainger and the PWL had attempted to obtain quotes and Cllr L Wright has had a second and third attempt. There are concerns about the quotes not being like for like however we do not have the expertise to compare the different repairs.

A discussion took place.

Cllr L Wright over the summer had approached six companies, only two companies were interested in quoting due to the small nature of the work. Cllr L Wright had attended a playground inspection course recently. Cllr L Wright read out the quotes supplied.

A discussion took place.

Signed.....

Proposal: To defer this item to the WPC meeting on 2nd November 2023

Proposed: Cllr G Rainey

Seconded: Cllr A Milne

Recorded Vote:

Against: Cllr L Wright

For: Cllr G Rainey, Cllr A Milne and Cllr T Willis.

Resolved: To defer this item to the WPC meeting on 2nd November 2023.

121

Date of Next Meetings – To consider and confirm the date of Thursday 2nd 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.

Meeting Closed: at 21:06hrs.

Signed..... Chair

Date.....

Signed.....

Public Forum held on 19th October 2023 began at 19:30hrs.

Mop 1 mentioned the planning application and asked if Item 115 was for St Margaret's School.

Cllr L Wright - Ling Hall Quarry –The lagoon is that far away that it will not enter the water course that comes into Wolston Brook. Could not see a problem with it other than it is another extension of time.

MOP 1 – reference the pond on the allotments, they have not defined the outlet of where the water is to go. There is supposed to be another surface pond by the memorial garden.

Cllr L Wright – Another one is dead opposite the Warwick Road Green, on the left hand side as you go into the site, that is to take the water burden from some of the houses on the top of the site. The problem is that there is no calculation of how much additional water will come into the brook at this point. The pipe size under the fosse was adequate but now there are 48 houses, plus the hard standing, plus the ground water from the allotments and there could be a problem unless we get the ditch cleared through the middle of the Church field. Action Cllr L Wright/Clerk to draft letter to the environment agency.

MOP thanked Cllr L Wright for his explanation of the lagoon. Wolston is at the bottom of a hill.

Cllr L Wright – gullies in Stretton Road are not sufficient, ponds by melodies meadow – road drainage is pooling across the road.

Hedge on Stretton Road – hedges just before and after Old Whites Building need cutting back.

Public Forum closed at 19:41hrs.

Signed