

# 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 14<sup>th</sup> December 2023 at The Baptist Church, Main Street, Wolston



Dawn George  
Clerk  
7<sup>th</sup> December 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.

137	<b>Apologies</b> -To receive apologies
138	<b>Declarations of Interest (existence and nature) on items on the Agenda –</b> Councillors to declare any personal and/or pecuniary interest on items on the agenda.
139	To Note the resignation of Wolston Parish Councillors Cllr Mrs T Ball and Cllr Mr R Grainger
140	<b>Co-Option of Parish Councillors –</b> to discuss and consider co-option of prospective councillors, to receive any expressions of interest, and, if necessary, vote and co-opt a councillor (TW)
141	<b>Minutes –</b> To approve the minutes of the meeting of Wolston PC held on 2 <sup>nd</sup> November 2023
142	<b>Finance</b> a) To approve payments made in November 2023. b) To note payments received. c) Budget and Precept 2024/2025 - To discuss and review the current Budget 2023/2024 and to consider DRAFT Budget and Precept for 2024/2025 d) To note receipt of External Auditors Report and Certificate for AGAR 2021/2022 e) To note receipt of External Auditors Report and Certificate for AGAR 2022/2023 f) Warm Spaces for All – 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. Finance Working Group to present a recommendation. (GR, SD)
143	<b>Review of Dyers Lane Hedge –</b> To receive an update from the Emergency Working Group regarding immediate remedial work required and make any appropriate decisions. (TW)
144	<b>Wolston Allotments –</b> a) Compound Licence – To consider and, if appropriate, approve the Compound Licence as commended by WPC Solicitor (SD) b) Electricity Easement – To consider the proposed Deed of Easement containing a covenant as follows: “Not without the prior written consent of the Company [National Grid] (such consent not to be unreasonably withheld or delayed) to plant any tree hedge bush coppice or wood within the Easement Strip...” b i) To consider and if appropriate approve that a hedge may be planted across the easement strip. b ii) To approve the plan (the red edging on the plan does not represent the full extent of the land included in the Lease. b iii) To execute the Deed of Grant with National Grid

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**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 [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk). To discuss and if appropriate comment on any planning applications received.

- a) R23/1079 PROPOSAL AT MARSTON HALL FARM, PRIORY ROAD, WOLSTON, COVENTRY, CV8 3FX For: CONVERSION OF AGRICULTURAL BUILDINGS TO 5 RESIDENTIAL UNITS AND ASSOCIATED WORKS, INCLUDING DEMOLITION OF TWO BARNS AND ERECTION OF NEW CARTSHED BUILDING FOR PARKING
- b) R23/1094 Proposal at: 16, JOHN SIMPSON CLOSE, WOLSTON, COVENTRY, CV8 3HX For: Erection of a single storey wrap around side and rear extension, alterations and partial garage conversion I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses by 15-Dec-2023
- c) R23/1136 Proposal at: The Holgate, Wolston Grange, Rugby, CV23 9HJ For: Demolition of a timber framed bungalow and construction of a larger 2-bedroom brick/blockwork bungalow. I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses should be sent by 14-Dec-2023
- d) R23/1070 Proposal at: 39A, STABLE GATE COTTAGE, MAIN STREET, WOLSTON, COVENTRY, CV8 3HH For: Proposed single storey side extension I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses should be sent by 21-Dec-2023
- e) R23/1133 Proposal at: 41, Main Street, Wolston, Coventry, CV8 3HH For: Listed Building consent for repairs to front wall of 41 Main Street, Wolston. The wall of approx. 4.2m length and 1.3m height is in a poor state of repair with many damaged bricks. The wall is to be dismantled down to good bricks, and then reconstructed, using all the good bricks salvaged from the existing wall and new matching bricks. It is proposed to replace the existing curved capping bricks, which are in an extremely poor condition, with grey/black capping stone like those on adjacent walls in the surrounding area. At the end of the wall is a square brick pillar with grey/black capping stone which will remain intact. I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses should be sent by 22-Dec-2023
- f) R23/1164 Proposal at: 12, Elmdene Close, Wolston, Coventry, CV8 3JN For: Single storey rear extension, partial garage conversion and internal alterations. I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses should be sent to by 22-Dec-2023.
- g) R23/1196 Proposal at: 34, LARCHFIELDS, WOLSTON, COVENTRY, CV8 3JL For: First floor side extension. I refer to the above application that you may wish to comment on. The plans and documents can be viewed on-line at: [www.planningportal.rugby.gov.uk](http://www.planningportal.rugby.gov.uk) Consultation responses should be sent by 30-Dec-2023

146	<p>Working Groups – to receive an update following two resignations.</p> <ul style="list-style-type: none"> <li>a) To receive updates from Working Groups, including NDP (GR), Allotments Working Group (SD), Finance Working Group (GR), Open Spaces Working Group (GR), and HR Working Group (LW) and make any appropriate decisions.</li> <li>b) Communications Group (TR) – <ul style="list-style-type: none"> <li>b i) To discuss and vote on allowing people to comment WPC Facebook posts.</li> <li>b ii) To discuss and vote on posting the audio recording of WPC meetings (not including confidential items) on the WPC Facebook page the day after the meeting.</li> <li>b iii) To discuss and vote on posting the audio recording of WPC meetings (not including confidential items) on the Wolston Village Facebook page the day after the meeting.</li> <li>b iv) To discuss and vote on posting the audio recording of WPC meetings (not including confidential items) on the WPC website the day after the meeting.</li> </ul> </li> </ul>
147	<p><b>Exclusion of Press and Public</b>  <b>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.</b>  <b>Reason for Exclusion</b> – The exclusion is on the grounds that items of business to be discussed are likely to include discussions about staffing.</p>
148	<p><b>Youth Club Plan</b> - To receive an update on plans for the Youth Club and make any appropriate decisions. (SD)</p>
149	<p><b>HR</b> – To receive an update from HR Working Group and make any appropriate decisions.</p>
150	<p><b>Future Agenda Items</b> – 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.</p>
151	<p><b>Date of Next Meetings</b> – To consider and confirm the date 4<sup>th</sup> January 2024 or other appropriate date for the next meeting of the Wolston Parish Council at a venue to be confirmed 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.</p>