

WOLSTON PARISH COUNCIL

Parish Councillors are hereby summoned to attend the Annual Meeting of Wolston Parish Council to be held at 7:15pm on Thursday 16th May, 2024 at The Baptist Church, 2, Main Street, Wolston



Dawn George
Clerk
2nd May 2024

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.

- 1. Election of Chair 2024-25** - To elect a Chair for 2024-25
- 2. To receive the Chair's Declaration of Acceptance of Office**
- 3. Apologies.** – To receive apologies.
- 4. 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.
- 5. Minutes** - To review and if appropriate, approve the minutes of the Parish Council meeting held on 4th April 2024.
- 6. Election of Vice-Chair 2023-24** – To elect a Vice-Chair for 2024-25.
- 7. To Agree Dates of and Venue/s for Council Meetings for the Year 2024-25**
- 8. Co-option** – To discuss and consider co-option of a prospective councillor, to receive any expressions of interest and if appropriate, vote and co-opt a councillor.
- 9. Finance –**
 - a) To approve payments for April 2024.
 - b) To note payments received.
 - c) To note the latest bank reconciliation.
 - d) To consider distribution of reserves and make any appropriate decisions.
 - e) To consider transfer of monies to new current account and make any appropriate decisions.
- 10. Flooding update** – To receive an update from Parish Council Working Group (TW/TR/SO)
- 11. Allotments** – To receive an update from the Allotments Working Group on the current position of all outstanding matters and make any appropriate decisions. (SD)
- 12. 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. To discuss and if appropriate comment on any planning applications received.**
 - a) Reference: R22/0935 Decision Approval Planning Proposal at :THE LODGE, PRIORY HILL, RUGBY ROAD, WOLSTON, COVENTRY, CV8 3FZ For: Front / side extension and roof alterations.
- 13. Open Spaces** – To receive an update from the Open Spaces Group and make any appropriate decisions on
 - a) Repairs and Installation of New Play Equipment Dyers Lane Recreation Ground
 - b) Pavilion
 - c) Recreation Ground
 - d) Review of Dyers Lane Hedge

14. Events - To consider arrangements for D-Day 6th June 2024 and make any appropriate decisions. (TB)

15. Neighbourhood Development Plan – To receive an update on the NDP (GR)

16. Working Group Delegates Reports and Recommendations – To receive updates and consider recommendations from working groups including, Finance Working Group (GR), Communications Group (TR), Ling Hall Wolston Fields Liaison Group (LW) and make any appropriate decisions. Any formal reports to be sent electronically to the Clerk for circulation to Councillors prior to the meeting.

17. 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.

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

19. 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.

20. Date of Next Meetings – To consider and confirm the date of 6th June 2024 as the next Parish Council meeting at Brandon and Wolston Village Hall, Main Street, Wolston 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.