

Minutes of Wolston Parish Council
EXTRA Meeting Wednesday 30th October 2024

Start: 6:00p.m.

Venue: Wolston Baptist Church, 2 Main Street. CV8 3HJ

Start: 18:00

Present: Cllr. WILLIS (Chair), Cllr. RAINEY (Vice-Chair), Cllr. WRIGHT (minute taker), Cllr. RAMSAY, Cllr. MILNE, Cllr. BALL, Cllr. OSMOND

No members of public

116.	Apologies: L. Knowles (Acting Clerk & RFO) Cllr. WARD, Cllr. POOLE & Cllr. TIMMS
117.	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. NONE
118.	Stretton Road Street Lights – To consider the options for adoption of Proposed Columns P01 and P02 and newly proposed LED lanterns replaced on poles P03 and P04 as per Warwickshire County Council’s Approved Street Lighting Layout (20.09.1109 - Rev B) for Spitfire Homes Allotments S278 of 4 October 2024 and make any appropriate decisions. (TW). The chairman reported to the meeting that the detailed proposal by Spitfire, approved by Warwickshire County Council for the above had been circulated to all councillors. A debate took place and members put forward concerns for and against the proposal regrading ownership of the upgrading and provision of a new light in Stretton Road. Following the debate a proposition was tabled by Cllr. RAINEY, seconded by Cllr. RAMSAY that Wolston Parish Council retain ownership of the upgraded lights together with he one new light and fund the lighting to retain control of the lighting hours. Furthermore, the removed LED lights together with brackets be returned to Wolston Parish Council store. No other proposal or amendments were forthcoming, so the chairman put the proposal to the vote. The vote when taken was unanimous.
119.	Date of Next Meeting – To consider and confirm the date of Thursday 7 November 2024 as the next Parish Council meeting at The Village Hall, Main Street, Wolston at 7:15pm Confirmed as Thursday 7th November 2024.
	Meeting finished:

Signed: Chair

Date: