Parish Councillors are hereby summoned to attend the ordinary meeting of Wolston Parish Council to be held at 7:30pm on Wednesday 14th September 2022 at the Village Hall, School Street, Church Lawford.

A drawing of a hand

Description automatically generated with low confidence**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

Tracie Ball (07957 589 626)

Clerk and RFO

11th September 2022

**AGENDA**

1. **Apologies and acceptance of reasons for absence** – To receive apologies.
2. **Declarations of Interest (existence and nature) on items on the agenda** – Councillors to declare any personal and/or pecuniary interests on items on the agenda.
3. **Public Participation** – to receive any questions or presentations from the public
4. **Borough and County Councillors’ Reports**
5. **Minutes of the Parish Council** – To review and, if appropriate, approve the minutes of the Parish Council meetings held on 13TH July 2022
6. **Consideration of how best the parish can mark the passing of HM Queen Elizabeth** II
7. **Planning** - 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.
   1. **Planning application R22/0673**- Land adjacent to 3 Rugby Road, Church Lawford, CV23 9EL, New Detached 3-Bedroom Dwelling
   2. **Planning decision RBC/22/CM001** – variation, Ling Hall, APPROVED
8. **Progress reports for information –** for information only and are items not on the Agenda.
9. **Finance** – to approve the following accounts for payment.

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| --- | --- | --- |
| DESCRIPTION | AMOUNT | Account movement |
| Zoom monthly fee | £14.39 | Credit Card |
| Street light electricity (July) |  | Direct Debit |
| Street light electricity (Aug) |  | Direct Debit |
| RDB Pest Control (moles) | £60.00 | Bank Transfer |

Note - £4,000 has been transferred from the current to the deposit account.

Bank Balance – Current Account £2870.00 Deposit Account £8375.00

1. **Health and safety / safeguarding incidents –** to log and discuss any incidents that have occurred since the last meeting.
2. **Update on clerks’ handover –** to confirm the pay scale Tracie Ball in this role, review the upgrade of the PC laptop and any other business in this regard.
3. **Neighbourhood development plan –** update on progress
4. **Allotment Rents –** to establish the payment status of any outstanding rents.
5. **Community and Village maintenance items** – to be discussed
   1. Village Fete insurance information
   2. Fallen tree on Rugby Road
   3. Playground Inspection and Repair
   4. Village Christmas tree
   5. Warm homes centre in the village
6. **Gift of Land for village** – update on progress
7. **Future Agenda Items** – Councillors are asked to use this opportunity to raise items for future agendas.
8. **Date of Next Meetings** – To confirm Wednesday 12th October2022 for the next regular meeting of the Parish Council at the Village Hall at 7:30pm.

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.