

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs V. Mair, J.F. Tucker, Mrs R. Latham, Mrs M. Brett, Mrs L. Porter, R. Mistry, T. Medcraft, P. Sharples

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (24) of Cawston Parish Council, which will be held on Wednesday 8th October 2008 at Cawston Grange Primary School, Scholars Drive, Cawston. CV22 7GU. Beginning at 7:30pm, to transact the business as shown on the agenda below.

Mr Raymond Morgan
Clerk & Responsible Finance Officer
To Cawston Parish Council.

Dated this 30th day of September 2008

AGENDA

Public Business

1. To receive apologies for absence.
2. Declarations of interest as defined by the code of conduct for councillors;
 - a. Personal Interests
 - b. Prejudicial Interests
3. Minutes of the previous meeting(s);
 - a. Matters arising from the minutes of the previous meeting(s)
 - b. To agree the minutes of the previous meeting(s)
4. Up to 15 minutes where members of the public in attendance can address The Council. The Chairman reserves the right to restrict speakers to 3 minutes each under standing orders 6.1.2.
5. Opportunity for representatives of Warwickshire Police to address The Council.
6. Opportunity for Borough and County Councillors to address The Council.
7. To discuss and adopt a Publication Scheme. (Model Publication Scheme 2009).
8. To consider the way forward of Cawston Parish Council website.
9. To receive a report from the Village Hall Working Group.
10. To discuss the Way Forward for Cawston Development.
11. To consider and discuss items for inclusion in the Precept and Budget for 2009-2010.
12. To consider a response to Core Strategy Preferred Options Paper: Formal Consultation 22nd September – 31st October 2008.

13. To consider and discuss the implications of :
 - a) Corporate Manslaughter and Corporate Homicide Act 2007
 - b) The Power Of the Promotion of Economic, Social or Environmental Well Being
 - c) Policy & Parliamentary Briefing – Empowerment White Paper.
14. To consider possible bus route change.
15. To consider the provision of a bus shelter.
16. To discuss and agree the preparation of a contacts list for use by all Councillors.
17. To receive a report from the Parish News Working Party.
18. To receive an update on the Xmas Tree fencing and securing the electric supply. Also to approve supplier and price for fencing, subject to Rugby Borough Council permission.
19. To receive a update from The Notice Board Working Party. Also to approve supplier and price, subject to Rugby Borough Council permission.
20. To discuss the status of the hearing loop
21. Estate Maintenance including football pitches.
22. To receive Planning Forum feedback.
23. To receive a feedback on the course “Being a Good Councillor and Clerk”.
24. Subscription to Rugby CVS.
25. To hear and consider any received correspondence.
26. To receive a report on the Finances of Cawston Parish Council.
27. To consider and agree any payments to be made.
28. To consider and discuss any relevant planning notices.
29. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.
To consider passing the following resolution;

“That, under Section 100 of the Local Government Act 1972, in view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paragraphs 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they are instructed to withdraw”

Private Business

1. To discuss the change in circumstances of the Clerk and Responsible Finance Officer.

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