

Cawston Parish Council

**Councillors: P. Venner (Chairman), Mrs D. Wilson (Vice Chairman)
Mrs M. Brett, P. Sharples, R. Brinkworth, M. Cool, P. Hart, Mrs P. Lindsay, Mrs S. Bestwick**

Dear Councillor,

You are summoned to attend an ordinary meeting (61) of Cawston Parish Council, which will be held on Tuesday 11th October 2011 at Cawston Grange Children's Centre, Scholars Drive, Cawston, CV22 7GU, commencing at 7:30pm.

R. J. Morgan

Mr Raymond Morgan
Clerk & Responsible Finance Officer
Cawston Parish Council

Dated this 4th October 2011

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 meetings(s);
 - a. To agree the minutes of the previous meeting(s).
 - b. Outstanding actions from the minutes of the previous meeting(s).
4. To hear from 2 Parishioners wishing to join the Council
5. Report from Warwickshire Police
6. 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.
7. Opportunity for Borough and County Councillors to address The Council.
8. To receive and discuss Working Party reports:
 - a. Consortium Liaison
 - b. Community Play Area
 - c. Community Hall
 - d. Finance and Staffing including report on finances
To consider and agree any payments to be made.
 - e. Parish Action Plan
 - f. Street Furniture
9. To discuss and consider the final arrangements for Fun Run in aid of Community Hall funds.
10. To discuss "RE: Draft Housing Needs Supplementary Planning Document, Draft Sustainable Design and Construction Supplementary Planning Document and Draft Planning Obligations Supplementary Planning Document (SPD) consultation."
11. Initial discussion reference setting of the budget / precept for 2012/13.
12. To discuss updates and correspondence with reference to the Cawston Extension planning application.
13. To hear and consider any received correspondence (including notice of forthcoming external meetings).
14. To consider and discuss any relevant planning notices.
15. To discuss items requiring the clerk's attention.