

# Cawston Parish Council

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

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Dear Councillor,

You are summoned to attend an ordinary meeting (63) of Cawston Parish Council, which will be held on Tuesday 10th January 2012 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 3rd January 2012**

## 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. Report from Warwickshire Police
5. 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.
6. Opportunity for Borough and County Councillors to address The Council.
7. To receive and discuss Working Party reports:
  - a. Consortium Liaison
  - b. Community Ply Area
  - c. Community Hall
  - d. Finance and Staffing including report on finances and to consider and agree any payments to be made.
8. Planning for the Open Meeting on the 17<sup>th</sup> (Attendees, roles and communications)
9. To hear and consider any received correspondence (including notice of forthcoming external meetings).
10. To consider and discuss any relevant planning notices.

Reference R11/0926  
LAND EAST OF CALVESTONE ROAD  
CAWSTON  
Erection of 129 Dwellings (Approval of Reserved Matters in relation to planning permission R09/0972/MAJP.) AMENDED PLANS.  
(Clerk has requested an extension to the Consultation period)
11. To discuss items requiring the clerk's attention.