

Cawston Parish Council

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

Dear Councillor,

You are summoned to attend an ordinary meeting (80) of Cawston Parish Council, which will be held on **Tuesday 16th April 2013** 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 10th April 2013

AGENDA

Public Business

1. To receive apologies for absence.
2. To confirm the resignation of Cllr Wayne Hayward.
3. Declarations of interest as defined by the Code of Conduct for councillors;
 - a. Non Pecuniary Interests
 - b. Disclosable Pecuniary Interests
4. 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).
5. To receive a report from Warwickshire Police.
6. To receive presentations from prospective councillors.
7. 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.
8. Opportunity for Borough and County Councillors to address The Council.
9. To receive and discuss Working Party reports:
 - a. **Consortium Liaison & Adoption** PV and MC.
 - b. **Community Hall**
 - i) Build and Design ME
 - ii) Fundraising including alternative options to Bridge Club Funding MC
 - iii) Legals and governance SB
 - iv) Feedback from the Open Evening SB
 - c. **Finance, Staffing and Admin**
 - i) Report on Finances and to consider any payments to be made SB
 - ii) To review and discussion regarding the adoption of the latest set of policies and regulations. SB

d. Community Open space and Play Area.

- i) Parish open spaces specification for groundwork services MB
- ii) Update on play area.

- 10. To hear and consider any received correspondence (including notice of forthcoming external meetings).
- 11. To consider and discuss any relevant planning notices.
- 12. To discuss items requiring the clerk's attention.
- 13. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.
To consider the following resolution;

“That under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during 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 consider the appointment of a councillor(s) by co-option.