

# Cawston Parish Council

Councillors: P. Venner (Chairman), Mrs D. Wilson (Vice Chairman)  
Mrs M. Brett, M. Cool, P. Hayden-Hart, Ms S. Bestwick, M. Emery, M. Duncan, Mrs J. Hudson

Dear Councillor,

You are summoned to attend an ordinary meeting (82) of Cawston Parish Council, which will be held on **Tuesday 18th June 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 12th June 2013**

## AGENDA

### **Public Business**

1. To receive apologies for absence.
2. Declarations of interest as defined by the Code of Conduct for councillors;
  - a. Non Pecuniary Interests
  - b. Disclosable Pecuniary 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 receive a 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 & Adoption** PV, MC
  - b. **Community Hall**
    - i) Build and Design ME
    - ii) Fundraising incl. Legals and Governance SB
  - c. **Finance, Staffing and Admin** SB
    - i) Report on Finances and to consider any payments to be made SB
    - ii) Update on Accounts for the Year Ended 31 March 2013 Clerk
  - d. **Community Open space and Play Area** DW
    - i) Groundwork services MB
    - ii) Update on play area. DW
    - iii) Boundary Change and Petition MB
8. To hear and consider any received correspondence (including notice of forthcoming external meetings).
9. To consider and discuss any relevant planning notices including a summary of previous month's activity.
10. To discuss items requiring the clerk's attention.