

# Cawston Parish Council

Councillors: P. Venner (Chairman), Mrs D. Wilson (Vice Chairman)

Mrs M. Brett, M. Cool, Ms S. Bestwick, M. Emery, M. Duncan

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Dear Councillor,

You are summoned to attend an ordinary meeting (100) of Cawston Parish Council, which will be held on **Monday 17th November 2014** 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 11th November 2014**

## 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. 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. Discussion on the recording and filming of council meetings and to approve the council's protocol.
8. To receive and discuss Working Party reports:
  - a. **Community Hall Up-date and Funding Requirements** **ME SB**
  - b. **Finance, Staffing and Admin** **SB**  
Report on Finances and to consider/approve payments totalling £885.77, subject to no further requests for payments being received between the issuing of this agenda and the meeting. **SB**
9. To vote for acceptance of the proposed Budget for the Financial Year 2015-16. **SB**
10. To discuss items requiring the clerk's attention.