

Cawston Parish Council

Councillors: P. Venner (*Chairman*), D. Wilson (*Vice Chairman*)
M. Brett, M. Cool, S. Bestwick, M. Emery, M. Murphy, Ms M Gill, A. Horton, A. Billingham

Dear Councillor,

You are summoned to attend an ordinary meeting (123) of Cawston Parish Council, which will be held on **Monday 17th October 2016** at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU, commencing at **7:30pm**.

Ms Shona McKee
Clerk & Responsible Finance Officer
Cawston Parish Council

Dated this 11th October 2016

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. To Formally accept the resignations of Cllrs Emery & Mrs Brett
6. **Parishioner's concerns and feedback;**
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. **Finance, Staffing and Admin**
 - i) Report on Finances and to consider any payments to be made in the sum of £4,772.76 subject to any further urgent payments being received SB
 - ii) To confirm any Direct Debit payments Clerk
 - iii) Plan for next year's precept request and budget setting SB
 - b. **Community Hall**
 - i) Working Party Feedback ME
 - ii) Update of snagging arrangements with HB ME
 - iii) Update on the Charity Application SB / Clerk
 - c. **Parks and Open Spaces** AH
 - d. **Website and Communications** MG/MC/AB
9. To hear and discuss correspondence received
10. Planning Applications and decisions
11. To discuss items requiring the clerk's attention