

# Cawston Parish Council

Councillors: P. Venner (*Chairman*), D. Wilson (*Vice Chairman*)  
M. Cool, S. Bestwick, M. Murphy, M. Gill, A. Horton, A. Billingham, E De Kreij

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Dear Councillor,

You are summoned to attend an ordinary meeting (130) of Cawston Parish Council, which will be held on **Monday 24<sup>th</sup> April 2017** 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 10<sup>th</sup> April 2017**

## **AGENDA**

### **Public Business**

1. To receive apologies for absence.  
Declarations of interest as defined by the Code of Conduct for councillors;
2.
  - a. Non Pecuniary Interests
  - b. Disclosable Pecuniary InterestsMinutes of the previous meetings(s);
3.
  - a. To agree the minutes of the previous meeting(s).
  - b. Outstanding actions from the minutes of the previous meeting(s)
4. Resignation of Councillor(s)
5. Introduction of Potential New Councillor(s)
6. Report from Warwickshire Police  
Up to 15 minutes where members of the public in attendance can address The Council.
7. 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. **Finance, Staffing and Admin**
    - i) Report on Finances and to consider any payments to be made in the sum of £4,616.09 subject to any further urgent payments being received SB
    - ii) To confirm any Direct Debit payments
    - iii) Timetable for filing annual accounts and cost
  - b. **Community Hall**
    - i) Working Party Feedback
    - ii) Facilities Management approach to tender
  - c. **Parks & Open Spaces**
    - i) Working Party Feedback AH/MC
10. To hear and discuss correspondence received
11. Planning Applications and decisions
12. Arrangements for May's Annual Parish Meeting and AGM
13. To discuss items requiring the clerk's attention