

Cawston Parish Council

Councillors: M.T. Stokes (*Chairman*), P. Venner (*Vice Chairman*)
Mrs V. Mair, J.F. Tucker, Mrs D. Wilson, Mrs M. Brett, Mrs L. Porter, Mrs R. Latham, R. Mistry, T. Medcraft

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (15) of Cawston Parish Council, which will be held on Wednesday 13th February 2008 at Cawston Grange Primary School, Scholars Drive, Cawston. CV22 7GU. Beginning at 7:30pm, to transact the business as shown on the agenda below.

Mr Raymond Morgan
Clerk & RFO to The Council

Dated this 7th Day of February 2008

AGENDA

Public Business

1. To receive apologies for absence.
2. Declarations of interest as defined by the code of conduct for councillors;
 - a. Personal Interests
 - b. Prejudicial Interests
3. Minutes of the previous meeting(s);
 - a. Matters arising from the minutes of the previous meeting(s)
 - b. To agree the minutes of the previous meeting(s)
4. 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.
5. Opportunity for representatives of Warwickshire Police to address The Council.
6. Opportunity for Borough and County Councillors to address The Council.
7. To discuss the planning application for Ling Hall Quarry.
8. Proposal; To change item 6.5 of the adopted Financial Regulations to allow a petty cash float to be held by The Clerk.
9. Update on the Parish News.
10. To discuss the request for funding received for a community Parent & Toddler Group.
11. To discuss the request for funding from Rugby Police to purchase a 'Community Speed Gun'.
12. Proposal: To move the planning responsibility to The Clerk.
13. To discuss the need to appoint an internal auditor.
14. To receive an update on the situation with the dog foul/litter bins.

15. To consider The Council purchasing a Portable Hearing Aid Loop System to aid any councillors or members of the public which could also be used for other community groups within the parish.
16. To hear and consider any received correspondence.
17. To consider and discuss any relevant planning notices.
18. To consider and agree any payments to be made. To include:
 - a. £480.00 for Hall Hire 2008 at Cawston Grange Primary School
 - b. £328.80 for Clerk's Salary for February 2008
 - c. £29.66 for Clerk's Expenses incurred to date
 - d. To pay The Chairman's Grant for 2007/2008 for £160.00.

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