

# Cawston Parish Council

**Councillors:** Mrs D. Wilson (*Vice Chairman*)

Mrs V. Mair,, Mrs R. Latham, Mrs M. Brett, Mrs L. Porter, R. Mistry, T. Medcraft, P. Sharples, P. Venner

---

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (25) of Cawston Parish Council, which will be held on Wednesday 10<sup>th</sup> December 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.

*R J Morgan*

**Mr Raymond Morgan  
Clerk & Responsible Finance Officer  
To Cawston Parish Council.**

Dated this 4th day of December 2008

## **AGENDA**

### **Public Business**

1. To elect a Chairman.
2. To receive apologies for absence.
3. Declarations of interest as defined by the code of conduct for councillors;
  - a. Personal Interests
  - b. Prejudicial Interests
4. Minutes of the previous meeting(s);
  - a. To agree the minutes of the previous meeting.
  - b. Outstanding actions from the minutes of the previous meeting(s)
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 representatives of Warwickshire Police to address The Council.
7. Opportunity for Borough and County Councillors to address The Council.
8. To approve the Precept/Budget for 2009/2010
9. To consider and approve the make up of Working Parties.(Cllr P. Sharples proposals).
10. To receive reports from Working Parties:-
  - 1) Village Hall including affiliation to WRCC at a cost of £45.00 and payment of Land Search fees as required. (maximum of £500.00).
  - 2) Christmas Tree Fencing including approval of supplier and cost of fencing and additional cost of electric supply to lights,
  - 3) Notice Boards up date.
  - 4) Benches to consider provision on the estate to include number, location and specification.

11. To receive a report on the Adoption Time Table for Cawston Parish Council.
12. To confirm arrangements for the Carol Service.
13. To consider and approve payments of donations:-
  - a. Warwickshire & Northamptonshire Air Ambulance. £250.00.
  - b. British Legion £150.00 .
14. To hear and consider any received correspondence.
15. To receive a report on the Finances of Cawston Parish Council and to consider and agree any payments to be made.
16. To consider and discuss any relevant planning notices.
17. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

**END OF DOCUMENT\*\*\***