

Cawston Parish Council

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

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (27) of Cawston Parish Council, which will be held on Wednesday 14th January 2009 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 7th day of January 2009

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. To agree the minutes of the previous meeting.
 - b. Outstanding actions from 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 consider the make up of Working Parties.(Cllr P. Sharples proposals).
8. To receive reports from Working Parties:-
 - 1) Village Hall Update.
 - 2) Christmas Tree Fencing Update.
 - 3) Notice Boards Update.
 - 4) Benches - to consider provision on the estate to include number, location, specification and cost.
9. To consider request to re-locate bus stop.
10. To discuss car park at end of Trussell Way.

11. To discuss upkeep of website.
12. To discuss Children's Centre.
13. To approve training courses for Councillors and Clerk.
 - 1) Clerks Briefing Day "Preparing for Audit" 27th January 2009 – Cost £25.00 per person.
 - 2) Briefing for Chairmen – 21st February 2009 – Cost £25.00 per person.
 - 3) WALC Annual Briefing Day – 7th March 2009 – Cost £35.00 per person.
14. To confirm meeting dates for 2009.
15. To hear and consider any received correspondence.
 - 1) Email correspondence from a parishioner
 - 2) Communities in control: Real people, real power: Code of recommended practice on local authority publicity – A consultation.
 - 3) Rugby Borough Council re annual independent inspection of play areas in April 2009.
16. To receive a report on the Finances of Cawston Parish Council and to consider and agree any payments to be made.

Payments:-

 1. Prontoprint – Carol Concert Words - £21.00 plus Vat = £24.15
 2. Cllr Mrs M. Brett – Carol Concert Food etc - £86.24.
 3. Clerk's Salary – January 2009 plus additional December 2008 hours - £310.78 net.
17. To consider and discuss any relevant planning notices.
 - a) Application R08/1877/HOUS - 29 Alicia Close, Erection of two storey front extension – 19th December 2008.
 - b) Decision R08/1660/PALB – Swallowfields Cawston Old Farm Barns – Erection of a rear orangery – Permission has been refused – The proposed extension by virtue of its scale, style and position is considered to have an overbearing and incongruous appearance against the Grade II listed buildings historic architectural form and appearance. The proposal would significantly detract from the simple, traditional, character and form of the existing barn as well as the setting of this group of barns.
 - c) Decision R08/1661/LBC – Swallowfields Cawston Old Farm Barns – Listed Building consent for erection of a rear orangery Permission has been refused – see b) above for reason of refusal.
18. To formally adopt the Publication scheme.
19. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

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