

Cawston Parish Council

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

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (28) of Cawston Parish Council, which will be held on Wednesday 11th February 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 4th day of February 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 receive Working Party reports:
 - a) Cawston Parish News
 1. Editor's request for articles.
 2. Approval of funding, not exceeding £350.00, for next issue.
 - b) Consortium Liaison
Report back on meeting with residents and Borough Councillor M. Stokes re:
Trussell Way car park.
 - c) Finance and Staffing.
 - d) Parish Plan and Survey.
 - e) Village Hall update.
 - f) Benches – design, price and location.
8. To receive an update on Christmas Tree fence.

9. To receive an update on Notice Boards, including amendment of Licence Agreement with Rugby Borough Council.
10. To receive a feedback on bus stop re-location.
11. To fix a date for the Annual Parish Meeting, and to consider a change of date for the April 2009 Council Meeting.
12. To hear and consider any received correspondence.
13. To receive a report on the Finances of Cawston Parish Council and to consider and agree any payments to be made.

Payments:-

1. Clerk's Salary – February 2009 plus additional January 2009 hours - £352.39 net.
 2. Clerk's Expenses – Training Course at Studley, 70 miles @ 40p p.m. - £28.00.
 3. Came & Co. – Addition to insurance cover re street furniture – Premium £25.00.
14. To consider and discuss any relevant planning notices.
 - a) Decision R08/1877/HOUS - 29 Alicia Close, Erection of two storey front extension – Permission approved - 28th December 2008.
 - b) Proposal – R1442/09CC005 – Construction of an Acoustic Fence on the Rugby Western Relief Road between Cawston Roundabout and Sow Brook, Rugby.
 - c) Application R09/0083/PLN – Plots 353 to 356 Corbridge Place. Application to substitute 5 No. dwellings (4 No. three storey and 1 No. two storey) with 4 No. dwellings (two storeys). The proposed dwellings are the same/similar in design as previously approved for this development.
 - d) Decision R08/1600/PLN – Cawston Manor, Coventry Road. Change of use to Boutique Hotel – Permission approved – 3rd February 2009.
 15. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

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