

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 (29) of Cawston Parish Council, which will be held on Wednesday 11th March 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 March 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. Opportunity for representatives of Warwickshire Police to address The Council.
5. To hear and discuss proposals on the Calvestone Road site and the local centre from the Consortium.
6. To hear and discuss New Partnership with representatives from Orbit Housing.
7. 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.
8. Opportunity for Borough and County Councillors to address The Council.
9. To receive Working Party reports:
 - a) Cawston Parish News
 - b) Consortium Liaison
Report back on meeting with residents re: Trussell Way car park.
 - c) Finance and Staffing – Cllr Mistry re Schedule of Tasks.
 - d) Parish Plan and Survey.
 - e) Village Hall update.
 - f) Benches

10. To agree the payment of the following allowances:-
 - a) Chairman's Allowance £160.00
 - b) Clerk's WFH Allowance £120.00
11. To hear and consider any received correspondence.
12. 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 – March 2009 plus additional February 2009 hours - £331.48 net.
 2. HMRC – Final quarter PAYE/NI 2008/09 - £248.80
 3. Clerk's Expenses – Printing Cartridge - £22.39 plus VAT.
 4. Clerk's Expenses – Postage Costs - £8.25
 5. Cllr Mrs M. Brett – padlock for fencing - £6.99
 6. H.S. Jackson & Son (Fencing) Ltd – Supply and installation of fencing - £2,650.71 plus VAT.
13. To consider and discuss any relevant planning notices.
14. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

END OF DOCUMENT***