

# 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, Ms B. Thomas

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Dear Councillor,

You are hereby summoned to attend an ordinary meeting (32) of Cawston Parish Council, which will be held on Wednesday 10th June 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 3rd day of June 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. 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 Borough and County Councillors to address The Council.
7. To receive Working Party reports:
  - a) Cawston Parish News
  - b) Consortium Liaison
  - c) Finance and Staffing  
Year End Accounts to be approved
  - d) Parish Plan and Survey.
  - e) Village Hall update.
  - f) Benches
8. To hear and consider any received correspondence.
9. 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 – June 2009 plus additional May 2009 hours – £398.39 nett.
  2. Clerk's Expenses – Mileage to Wellesbourne return - £16.00
  3. Malcolm Lane & Son Ltd – Notice Boards - £7044.00 plus VAT.
  4. Dunchurch Baptist Church – Internal Audit Fee - £75.00
10. To consider and discuss any relevant planning notices.
11. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

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