

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

Dear Councillor,

You are hereby summoned to attend an ordinary meeting (33) of Cawston Parish Council, which will be held on Wednesday 1st July 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 24th 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
To approve cost of printing June 2009 issue.
 - b) Consortium Liaison
 - c) Finance and Staffing
 - d) Parish Plan and Survey.
 - e) Village Hall update.
 - f) Benches
To approve purchase of 3 no. benches at a cost of £
8. To approve Insurance Company for coming year at a cost not exceeding £400.00.
9. To hear and consider any received correspondence.
10. 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 – July 2009 plus additional June 2009 hours .
 2. Clerk's Expenses –
 3. Steers Printing – printing of June 2009 issue.
 4. Edge Design – software - £340.00 + VAT
11. To consider and discuss any relevant planning notices.

12. Chairman's Discretion – to include matters requiring urgent attention received after the publishing of the agenda.

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