

Cawston Parish Council

Councillors: P. Venner (Chairman), Mrs D. Wilson (*Vice Chairman*)
Mrs V. Mair, Mrs M. Brett, R. Mistry, T. Medcraft, P. Sharples, Ms B. Thomas, A. Briggs

Dear Councillor,

You are summoned to attend an ordinary meeting (37) of Cawston Parish Council, which will be held on Wednesday 14th October 2009 at Cawston Grange Primary School, Scholars Drive, Cawston, CV22 7GU, commencing at 7:30pm. to transact the following business.

R.J.Morgan

Mr Raymond Morgan
Clerk & Responsible Finance Officer
Cawston Parish Council

Dated this 4th November 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 meetings(s);
 - a. To agree the minutes of the previous meeting(s).
 - 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
 - d. Parish Plan and Survey
 - e. Village Hall Update
8. Sustrans update.
9. To consider the Finance & Staffing Working party recommendations for Budget/Precept 2010-2011.
10. To consider and discuss preparations for the Annual Carol Service.
11. To hear and consider any received correspondence (including notice of forthcoming external meetings).
12. To receive a report on the Finances of Cawston Parish Council and to consider and agree any payments to be made. Including donations to W&NAA £350.00, British Legion £250.00 and First Responders £1,500.00.
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.