

# Cawston Parish Council

Councillors: P. Venner (Chairman), Mrs D. Wilson (Vice Chairman)  
Mrs M. Brett, Mrs P. Lindsay, M. Cool, P. Hart, Mrs S. Bestwick, M. Emery, W. Hayward

Dear Councillor,

You are summoned to attend an ordinary meeting (68) of Cawston Parish Council, which will be held on **Tuesday 11th September 2012** at Cawston Grange Children's Centre, Scholars Drive, Cawston, CV22 7GU, commencing at **7:30pm**.

R.J.Morgan

*Mr Raymond Morgan  
Clerk & Responsible Finance Officer  
Cawston Parish Council*

**Dated this 4th September 2012**

## AGENDA

### **Public Business**

1. To receive apologies for absence.
2. Declaration of Casual Vacancy
3. Declarations of interest as defined by the Code of Conduct for councillors;
  - a. Personal Interests
  - b. Prejudicial Interests
4. 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).
5. Report from Warwickshire Police
6. 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.
7. Opportunity for Borough and County Councillors to address The Council.
8. To receive and discuss Working Party reports:
  - a. Consortium Liaison & Adoption
  - b. Community Hall
    - 1) Build and Design
    - 2) Fundraising
    - 3) Legals and Governance
  - c. Finance, Staffing and Admin
    - 1) Report on Finances and to consider any payments to be made
    - 2) Future website management
    - 3) Training
    - 4) Budget 2013/14
  - d. Community Parks and Open Spaces
9. Parish Boundary
10. To hear and consider any received correspondence (including notice of forthcoming external meetings).
11. To consider and discuss any relevant planning notices.
12. To discuss items requiring the clerk's attention.