

Cawston Parish Council

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

Dear Councillor,

You are summoned to attend an ordinary meeting (78) of Cawston Parish Council, which will be held on **Tuesday 12th February 2013** 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 7th February 2013

AGENDA

Public Business

1. To receive apologies for absence.
2. Declarations of interest as defined by the Code of Conduct for councillors;
 - a. Non Pecuniary Interests
 - b. Disclosable Pecuniary 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. Report from Warwickshire Police
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 and discuss Working Party reports:
 - a. Consortium Liaison & Adoption
 - b. Community Hall
 - 1) Build and Design
 - 2) Fundraising – To include a discussion on alternative forms of funding
 - c. Finance, Staffing and Admin
Report on Finances and to consider any payments to be made
To review and discuss the recommendation to accept the latest set of model Standing Orders and Financial Regulations.
 - d. Arrangements for the next issue of the Parish News.
8. To hear and consider any received correspondence (including notice of forthcoming external meetings).
9. To consider and discuss any relevant planning notices.
10. To discuss items requiring the clerk's attention.

11. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.
To consider the following resolution;

“That under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during consideration of such business, there would be disclosure to them of exempt information under paragraphs 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be temporarily excluded and they are instructed to withdraw.”

PRIVATE BUSINESS

1. To consider the appointment of a councillor by co-option.