

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, M. Duncan

Dear Councillor,

You are summoned to attend an ordinary meeting (79) of Cawston Parish Council, which will be held on **Tuesday 12th March 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 March 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
 - c. Finance, Staffing and Admin
Report on Finances and to consider any payments to be made
To review and discuss the adoption of the latest set of model Standing Orders and Financial Regulations.
 - d. Community Open space and Play Area.
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.