

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs M. Brett, M. Cool, Ms S. Bestwick, M. Emery, M. Duncan, Mrs J. Hudson, Mrs C. Yates

Dear Councillor,

You are summoned to attend an ordinary meeting (94) of Cawston Parish Council, which will be held on **Tuesday 13th May 2014** 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 6th May 2014

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. Update on Cawston Grange Primary School Expansion
5. To receive a 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 update the Council on the response made to the Cawston Parish CGR
9. To receive and discuss Working Party reports:
 - a. **Consortium Liaison & Adoption** PV and MC.
 - b. **Community Hall**
 - i) Feedback from the Public Consultation evening and recommendations / decisions based upon the consultation feedback
 - c. **Finance, Staffing and Admin** SB, PV, DW
 - i) Report on Finances and to consider any payments to be made SB
 - ii) Accounts for the Year Ended 31 March 2013 SB
 - d. **Community Open Space** DW, MB
10. To hear and consider any received correspondence (including notice of forthcoming meetings).
11. To consider and discuss any relevant planning notices including a summary of previous activity.
12. To discuss items requiring the clerk's attention