

# Cawston Parish Council

Councillors: P. Venner (Chairman), Mrs D. Wilson (Vice Chairman)

Mrs M. Brett, M. Cool, Ms S. Bestwick, M. Emery, M. Duncan

Dear Councillor,

You are summoned to attend an ordinary meeting (95) of Cawston Parish Council, which will be held on **Tuesday 17th June 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 11th June 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. To receive a 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 discuss and approve Risk Assessment.
8. To receive and discuss Working Party reports:
  - a. **Consortium Liaison & Adoption** PV, MC
  - b. **Community Hall**
    - i) Build and Design ME
    - ii) Fundraising incl. Legals and Governance SB
  - c. **Finance, Staffing and Admin** SB
    - i) Report on Finances and to consider any payments to be made SB
    - ii) Update on Accounts for the Year Ended 31 March 2014 Clerk
  - d. **Community Open space**
    - i) Open spaces DW
    - ii) Boundary Change and Petition MB
9. To hear and consider any received correspondence (including notice of forthcoming external meetings).
10. To consider and discuss any relevant planning notices including a summary of previous month's activity.
11. To discuss items requiring the clerk's attention.