

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 (97) of Cawston Parish Council, which will be held on **Tuesday 19th August 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 12th August 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 approve the Business Plan for the Community Hall
8. To receive and discuss Working Party reports:
 - a. **Consortium Liaison & Adoption** PV, MC
 - b. **Community Hall**
 - c. **Finance, Staffing and Admin** SB
Report on Finances and to consider/approve payments totalling £2,603.60, subject to no further requests for payments being received between the issuing of this agenda and the meeting.
 - d. **Community Open space** DW
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.