

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 (102) of Cawston Parish Council, which will be held on **Monday 16th February 2015** 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 February 2015

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. To hear from Morespeed on their proposal for broadband for the Community Hall
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 receive and discuss Working Party reports:
 - a. **Community Hall Up-date** **ME SB**
Including cashflow discussion
 - b. **Finance, Staffing and Admin** **SB**
Report on Finances and to consider/approve payments totalling £114,862.56, subject to no further requests for payments being received between the issuing of this agenda and the meeting.
9. To hear and discuss correspondence received.
10. Planning Applications and decisions.
11. To discuss items requiring the clerk's attention.