

Cawston Parish Council

Dear Councillor,

You are summoned to attend an ordinary meeting (107) of Cawston Parish Council, which will be held on **Monday 15th June 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 9th June 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. To receive a report from Warwickshire Police.
5. To discuss the Cawston Community Hall
 - a. Setting up a management committee
 - b. Publishing the proposed rental charges
 - c. Establishing a booking system
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. **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 in the sum of £198,567.46. SB
 - ii) To discuss and approve the Accounts for the Year Ended 31 March 2015- Clerk
 - iii) To agree the provisions of the repayment of the £280,000 drawdown from PWLB.
9. To give approval to the Clerk to renew the Council's insurance. (Due 11th July).
10. To hear and consider any received correspondence (including notice of forthcoming external meetings).
11. To consider and discuss any relevant planning notices including a summary of previous month's activity.
12. To discuss items requiring the clerk's attention.