

Cawston Parish Council

Dear Councillor,

You are summoned to attend an ordinary meeting (113) of Cawston Parish Council, which will be held on **Monday 16th November 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 10th November 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); inc previous Council meeting and special budget meeting.
 - 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 receive and discuss Working Party reports:
 - a. Finance, Staffing and Admin** SB
 - i) Report on Finances and to consider any payments to be made in the sum of £1,799.85 subject to any further urgent payments being received SB
 - ii) Arrangements for funding of working party to ensure that the hall is operational.
 - iii) Discussion on the Finance operating model for the hall SB
 - b. Community Hall**
 - i) Build and Design – Planning Conditions and HB / Greswolde update ME
 - ii) Fundraising DW
 - iii) Working Party Feedback MB
 - iv) Discussion regarding readiness for opening ALL
 - c. Community Cohesion** PT
8. To vote for acceptance of the proposed Budget for the Financial Year 2015-16. SB
9. To hear plans for the carols around the Xmas tree in December PT
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.