

Cawston Parish Council

Dear Councillor,

You are summoned to attend an ordinary meeting (114) of Cawston Parish Council, which will be held on **Monday 21st December 2015 at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU**, commencing at **7:30pm**.

R.J.Morgan

*Mr Raymond Morgan
Clerk & Responsible Finance Officer
Cawston Parish Council*

Dated this 14th December 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 £11,087.73 subject to any further urgent payments being received SB
 - b. **Community Hall**
 - i) Build and Design – Planning Conditions and HB / Greswolde update ME
 - ii) Fundraising DW
 - iii) Working Party Feedback MB
 - c. **Community Cohesion** PT
8. To vote for acceptance of the proposed Budget for the Financial Year 2016-17. SB
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.