## **Cawston Parish Council**

Dear Councillor,

You are summoned to attend an ordinary meeting (115) of Cawston Parish Council, which will be held on Monday 18th January 2016 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 12th January 2016

## **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:

		Finance, Staffing and Admin			
		i)	Report on Finances and to consider any payments to be made in the sum of		
			£4,386.78 subject to any further urgent payments being received	SB	
		ii)	Greswolde Final Payment	SB	
		Community Hall			
		i)	Build and Design – Planning Conditions	ME	
		ii)	Grant Income and Expenditure report	Clerk	
		iii)	Hall Income and Expenditure report	Clerk	
		iv)	Working Party Feedback	MB	
		v)	Official Opening discussion	All	
8.	Discussion on Draft Rugby Local Plan to 2031			All	

- 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.