

Cawston Parish Council

Dear Councillor,

You are summoned to attend an ordinary meeting (116) of Cawston Parish Council, which will be held on **Monday 8th February 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 3rd February 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:
 - a. Finance, Staffing and Admin** SB
 - i) Report on Finances and to consider any payments to be made in the sum of £10,342.87 subject to any further urgent payments being received SB
 - ii) To confirm Direct Debits payable by the Council
 - b. Community Hall**
 - i) Build and Design 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 and Council response All
9. To hear and consider any received correspondence (including notice of forthcoming external meetings. Clerk
10. To consider and discuss any relevant planning notices including a summary of previous month's activity. Clerk
11. To discuss items requiring the clerk's attention. All