

Cawston Parish Council

Councillors: P. Venner (*Chairman*), Mrs D. Wilson (*Vice Chairman*)
Mrs M. Brett, M. Cool, Ms S. Bestwick, M. Emery, Mrs M. Murphy

Dear Councillor,

You are summoned to attend an ordinary meeting (118) of Cawston Parish Council, which will be held on **Monday 16th May 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 10th May 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);
 - a. To agree the minutes of the previous meeting(s).
 - b. Outstanding actions from the minutes of the previous meeting(s).
4. 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**

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| i) Report on Finances and to consider any payments to be made in the sum of £1,919.73 subject to any further urgent payments being received | SB |
| ii) To confirm any Direct Debit payments | SB |
| iii) To approve the Annual Governance Statement 2015/16 | Clerk |
| iv) Update on the Accounts for 2015/16 | Clerk |
 - b. **Community Hall**

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| v) Hall Income and Expenditure report | Clerk |
| vi) Working Party Feedback | MB |
8. To discuss the sharing of Face Book page. MC
9. To hear and discuss correspondence received.
10. Planning Applications and decisions.
11. To discuss items requiring the clerk's attention.