

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, Mrs M Gill

Dear Councillor,

You are summoned to attend an ordinary meeting (119) of Cawston Parish Council, which will be held on **Monday 20th June 2016** at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU, commencing at **7:30pm**.

S McKee

Mrs Shona McKee
Clerk & Responsible Finance Officer
Cawston Parish Council

Dated this 14th June 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** SB
 - i) Report on Finances and to consider any payments to be made in the sum of £987.00 subject to any further urgent payments being received SB
 - ii) To confirm any Direct Debit payments
 - iii) To Approve the Accounts for 2015/16 Clerk
 - b. **Community Hall**
 - iv) 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.