

Cawston Parish Council

Councillors: P. Venner (*Chairman*), D. Wilson (*Vice Chairman*)
M. Cool, S. Bestwick, M. Murphy, M. Gill, A. Horton, A. Billingham

Dear Councillor,

You are summoned to attend an ordinary meeting (126) of Cawston Parish Council, which will be held on **Monday 19th December 2016** at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU, commencing at **7:30pm**.

Ms Shona McKee
Clerk & Responsible Finance Officer
Cawston Parish Council

Dated this 12th December 2016

AGENDA

Public Business

1. To receive apologies for absence.
Declarations of interest as defined by the Code of Conduct for councillors;
2.
 - a. Non Pecuniary Interests
 - b. Disclosable Pecuniary InterestsMinutes of the previous meetings(s);
3.
 - 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. Introduction of potential new Councillors
6. 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
7. Opportunity for Borough and County Councillors to address The Council.
8. To receive and discuss Working Party reports:
 - a. **Finance, Staffing and Admin**
 - i) Report on Finances and to consider any payments to be made in the sum of £12,029.95 subject to any further urgent payments being received SB
 - ii) To confirm any Direct Debit payments Clerk
 - iii) Precept and budget SB/Clerk
 - b. **Community Hall**
 - i) Working Party Feedback
 - ii) Update on the Charity Application
 - c. **Parks & Open Spaces**
 - i) Working Party Feedback AH
 - d. **Website & Communications** AH/MC
AB/MG
9. To hear and discuss correspondence received
10. Planning Applications and decisions
11. To discuss items requiring the clerk's attention