

Cawston Parish Council

Councillors: S. Bestwick (*Chairperson*), A. Horton (*Vice Chairperson*)
P. Venner, M. Cool, M. Gill, D. Wilson, A. Billingham, E De Kreij, M. Bryant

Dear Councillor,

You are summoned to attend an ordinary meeting (132) of Cawston Parish Council, which will be held on **Tuesday 20th June 2017** 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 13th June 2017

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. Introduction of Potential New Councillor(s)
5. Report from Warwickshire Police
Up to 15 minutes where members of the public in attendance can address The Council.
6. 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** SB
 - i) Report on Finances and to consider any payments to be made in the sum of £11,519.68 subject to any further urgent payments being received
 - ii) To confirm any Direct Debit payments
 - b. **Community Hall**
 - i) Working Party Feedback
 - ii) Facilities Management approach to tender
 - c. **Parks & Open Spaces** AH
 - i) Working Party Feedback AH/MC
 - d. **Communication** MG
 - e. **Consortium** MB
9. Agreement of Year End Accounts
10. To hear and discuss correspondence received
11. Planning Applications and decisions
12. To discuss items requiring the clerk's attention
13. Action Log review