

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 (134) of Cawston Parish Council, which will be held on **Tuesday 19th September 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 11th September 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 Interests
- Minutes of the previous meeting(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.** 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. Community Hall**
 - i) Working Party Feedback
 - ii) Facilities Management Tender Decision
 - b. Finance, Staffing and Admin**
 - i) Report on Finances and to consider any payments to be made in the sum of £2,520.71 subject to any further urgent payments being received SB
 - ii) To confirm any Direct Debit payments
 - c. Parks & Open Spaces** AH
i) Working Party Feedback AH/MC
 - d. Communication** MG
 - e. Consortium** MB
- 9.** To hear and discuss correspondence received
- 10.** Planning Applications and decisions
- 11.** To discuss items requiring the clerk's attention
- 12.** Action Log review