

Cawston Parish Council

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

Dear Councillor,

You are summoned to attend an ordinary meeting (138) of Cawston Parish Council, which will be held on **Tuesday 16th January 2018** 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 9th January 2018

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
Up to 15 minutes where members of the public in attendance can address
- 5.** 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.** Meeting with Consortium et al
- 8.** Action Log review
- 9.** To receive and discuss Working Party reports:
 - a. Community Hall**
 - i) Working Party Feedback
 - ii) Car park
 - b. Finance, Staffing and Admin**
 - i) Report on Finances and to consider any payments to be made in the sum of £ subject to any further urgent payments being received SB
 - ii) To confirm any Direct Debit payments
 - c. Parks & Open Spaces**
 - i) Working Party Feedback AH
 - ii) Gritting AH
 - d. Communication**
 - i) Social media MG
 - e. Consortium** MB
- 10.** CPC Document Management & Retention
- 11.** To hear and discuss correspondence received
- 12.** Planning Applications and decisions
- 13.** February meeting date
- 14.** To discuss items requiring the clerk's attention