

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 (139) of Cawston Parish Council, which will be held on **Tuesday 27th February 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 14th February 2018

AGENDA

Public Business

- 1.** To receive and accept 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 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.** Co-option of new councillors

Up to 15 minutes where members of the public in attendance can address The Council.

- 5.** 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.** Actions and update regarding Community Forum

- 8.** Report from Warwickshire Police

- 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 £ SB
subject to any further urgent payments being received
- ii) To confirm any Direct Debit payments

- c. Parks & Open Spaces**

- i) Working Party Feedback AH

- d. Communication**

MG

- e. Consortium**

MB

- 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

Signed

Ms Shona McKee
Clerk & Responsible Finance Officer
Cawston Parish Council