

Cawston Parish Council

Councillors: M.T. Stokes (*Chairman*), P. Venner (*Vice Chairman*)
Mrs V. Mair, J.F. Tucker, Mrs D. Wilson, Mrs M. Brett, Mrs L. Porter, Mrs R. Latham, R. Mistry, T. Medcraft

MINUTES

Any queries relating to these minutes should be directed to The Clerk;

Mr Raymond Morgan. 52 Ratliffe, Rugby. CV22 6HB
Telephone: 01788 519563 or Email: clerk@cawstonpc.org

Ordinary Meeting Number 17. Wednesday 9th April 2008 Held at Cawston Grange Primary School

Parish Councillors in Attendance:	Cllr M.T. Stokes (Chairman), Cllr P. Venner (Vice-Chairman), Cllr Mrs V. Mair, Cllr Mrs D. Wilson, Cllr Mrs M. Brett, Cllr Mrs L. Porter, Cllr Mrs R Latham, Cllr R Mistry, Cllr T Medcraft
Other Guests in Attendance:	None
Number of Public in Attendance:	None

The meeting opened at 7:30pm

1. **Apologies were received from:** Cllr T Tucker, PCSO Jayne Thatcher (Warwickshire Police), Borough Cllrs Butlin & Williams, County Cllr Cavanagh.
2. **Declarations of Interest**
 - a. **Personal;** Item 9 - Cllr Mrs M Brett, Cllr Mrs L Porter – Both due to proximity of site to home, Cllr M Stokes – due to his role as Borough Councillor.
 - b. **Prejudicial;** None Received
3. **Minutes of the previous meeting(s).**
 - a. **Matter Arising;** There were no matters arising.
 - b. **To Agree the minutes of the previous meeting(s);**

The Council Resolved That: The Chairman sign the Minutes No.16 as a true and accurate record of that meeting.

- **Proposed:** Cllrs Mrs M. Brett
- **Seconded:** Cllrs P. Venner

4. **Up to 15 Minutes for members of the public to address The Council;**
None present.
5. **Opportunity for representatives of Warwickshire Police to address The Council**
None Present.
6. **Opportunity for Borough and County Councillors to address The Council**
None present.
7. **To receive an update of Actions from the Previous Meeting**
Item 4 – Cllr Stokes had contacted Orbit Housing and the rubbish/litter had been removed. However, since clearance more rubbish was being dumped.
Also Item 4 – Xmas Tree Fencing being handled by Cllr Tucker and was ongoing.

Chairman's Initials:.....

Also Item 4 – Concerning damage to fencing on Calvestone Road, Cllr Stokes reported that he was meeting with representatives of the Consortium next week
 Item 8 – Notice Board Quotation were being actively pursued by the Clerk.
 Item 9 – Dog/Litter bins have been or were currently being installed.

8. To Discuss the future of The Cawston Parish News

- **Action:** The Clerk to see printers as to the format(s) that would be acceptable to them. Cllr M Stokes to produce a 'draft' A4 double sided newsletter to be sent to Councillors for their approval. Cllr P Venner to obtain article re Adult Education at Cawston Grange Primary School.

9. To discuss the feasibility of providing marked football pitch(es) with goal posts and nets adjacent to Bilton School

Cllr M Stokes had spoken to Rugby Borough Council who proposed putting 2 football pitches and 1 mini football pitch at the back of Bilton School and that the laying of these was imminent.

10. To discuss the requirements for signage for the new dog foul and litter bins.

- **Action:** The Working Party to address this issue and report back.

11. To hear and consider any received correspondence

- Letter from Advance Monitoring Solutions Ltd re CCTV camera and monitor.
- Letter from WALC re membership of The Warwickshire and West Midlands Association of Local Councils 2008/09
- Notice re training seminar – Making the most of your role as Parish and Town Councillors.

12. To consider and discuss any relevant planning notices

No planning applications received

13. To receive a report on the Finances of Cawston Parish Council

The Clerk reported that funds on hand totalled £39,331.91 to date, with £38,344.68 being held in a Business Instant Access Account and £987.23 in a Current Account.

14. To consider and agree any payments to be made

The Council Resolved That: The following payments are made in accordance with the Financial Regulations as adopted

- Proposed: Cllr M Stokes
- Seconded: Cllr P Venner

Cheque Number	Description	Amount	Signatories
000063	Clerks Salary & PAYE	£263.20	PV DW

There being no further business, The Chairman declared the meeting closed at 8:47pm.

Chairman's Initials:.....

Signed as a true record;

.....
(Chairman)

.....
(Date)

*****END OF DOCUMENT*****

Chairman's Initials:.....