

**MINUTES NO 112 OF THE CAWSTON PARISH COUNCIL MEETING HELD ON MONDAY  
2<sup>nd</sup> NOVEMBER 2015 AT CAWSTON GRANGE CHILDREN'S CENTRE, SCHOLARS DRIVE,  
CAWSTON, CV22 7GU**

Present: Chairman Cllr. Mr P Venner (PV) Cllr. Mr M Cool (MC)  
Vice-Chair Cllr. Mrs D Wilson (DW)  
Cllr. Mrs M Brett (MB) Cllr. Mrs M Murphy (MM)  
Cllr. Mrs S Bestwick (SB) Cllr. Mr P Taylor (PT)

Guests in Attendance: None

Clerk: Mr Raymond Morgan, 52 Ratliffe Rd, Rugby, CV22 6HB  
Tel: 01788 519 563 or Email: [clerk@cawstonpc.org](mailto:clerk@cawstonpc.org)

Minute taker in attendance: Mr R Morgan

		Action
01	<b>Welcome and Apologies for absence</b> Meeting opened at 7.30pm. Apologies for absence were received from Cllr Mr M. Emery	
02	<b>Declaration of Interest as defined by the Code of Conduct for Councillors.</b> No declarations received.	
03	<b>To discuss the draft budget for 2016-17 prepared by the Working Group and agree the need for a further meeting, incl a date, should this be necessary</b> Cllr Mrs S. Bestwick opened the meeting and began with the estimated income and expenditure for the remainder of the 2015-16 financial year. Discussion took place on a number of the individual items and sums were agreed with the exception of Hall Construction and Hall Fit Out /Completion where further details are required. The meeting then turned to the income and expenditure for the financial year 2016-17. Cllr Mrs S. Bestwick presented the figures which were again discussed on a line by line basis. This gave the councillors the opportunity to have input the figures and to see how the budget is arrived at. At the end of the summary it was left to Cllr Mrs S. Bestwick to email the budget to all councillors in order for the figures to be finalised and agreed at the November council Meeting.	Clerk  SB
	<b>Date and Time of the Next Meeting</b> The next meeting will be held on Monday 16 <sup>th</sup> November at 7.30pm in the Cawston Grange Children's Centre, Scholars Drive, Cawston. Meeting was closed at 9.00 pm.	

Signed: .....  
Mr P Venner  
Chairman

Date: .....