

MINUTES N^o: 125 OF THE CAWSTON PARISH COUNCIL

Meeting Held on Monday 12th December 2016 at Cawston Community Hall, Scholars Drive, Cawston, CV22 7GU

Present:	Chairman Cllr. P Venner (PV), Vice Chair Cllr. D. Wilson (DW), Cllr. S Bestwick (SB), Cllr. M. Murphy (MM), Cllr M Cool (MC), Cllr A Horton (AH), Cllr A Billingham (AB), Cllr. M Gill (MG)
Guests in Attendance:	2
Public in Attendance:	0
Minute Taker in Attendance:	Shona McKee
Clerk:	Shona McKee, Cawston Community Hall, Scholars Drive, Rugby, CV22 7GU Tel: 07449 961505 or Email: clerk@cawstonpc.org

		Action
01	Welcome and Apologies for absence Meeting opened at 7.30pm.	
02	Declaration of Interest as defined by the Code of Conduct for Councillors. No Declarations were received.	
03	<p>To discuss the draft budget for 2017-18 prepared by the Working Group Cllr Bestwick opened the meeting and presented the figures which were 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 to email the budget to all councillors in order for the figures to be finalised and agreed at the December council Meeting.</p> <p>Actions arising from the meeting;</p> <p>Apply for the 2017/2018 precept Contact RBC to ascertain the what Section 106 funds are due for 2016/2017, 2017/2018 Contact the Consortium to see if they can match the handyman funds of 200 hours Check with the planner to see if they will put noticeboards in the new development Gather cost information for phone/telecommunications options at the community hall Contact the printer of the Cawston Parish Newsletter to ascertain costs and options going forward Hall soundproofing; grant availability and funding for this is to be investigated Carpark surfacing at Community Hall; needs to be completed before March 2017. Planning conditions to be checked and quotations to be obtained Calvestone Road crossing – contact Mike Stokes to request a copy of the report and reasons why the crossing was denied Contact Peter Butlin (WCC) to see if they can; match funds for projects, provide temporary signage and provide details of the safer schools and councillors grants</p>	<p>Clerk Clerk Clerk Clerk AB MC Clerk/AB Clerk/AH Clerk Clerk</p>
<p>Meeting was closed at 9.40 pm. Date and Time of the Next Meeting: The next meeting will be held on Monday 19th December 2016 at 7.30pm in the Cawston Community Hall, Scholars Drive, Cawston.</p>		

Signed:
Chairman

Date: