



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 4 June 2018 at 7.15pm

**Place:** Village Hall

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Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council, to be held at **The Committee Room, Village Hall, Main Street Tysoe** on **4<sup>th</sup> June 2018** at **7.15pm**.

**Kerry Finlayson**  
Parish Clerk, Tysoe Parish Council

### MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **Welcome**
2. **Apologies**
3. **Declaration of Interest**
4. **Confirmation of Minutes** **DOCUMENTS 1/2/3/4**  
To confirm the minutes of the meetings held on 30<sup>th</sup> April & 14<sup>th</sup> May 2018
5. **Informal Public Participation Session (15 Minutes)**
6. **Neighbourhood Plan Update**
  - i. Present minutes from NPG meeting (1 May) **DOCUMENT 5**
  - ii. Changes to NPG Membership
  - iii. Approval of budget **DOCUMENT 6**
7. **Planning** **DOCUMENT 7**
  - i. DISCN/00192/18 Lane End Farm, Lane End, Lower Tysoe, CV35 0BZ
  - ii. DISCN/00138/18 Home Holdings, Lane End, Lower Tysoe, CV35 0BZ
8. **Financial Matters**

RFO Report:

  - i. Payments & Receipts
  - ii. Bank reconciliation
  - iii. Annual External Audit
    - a) Agree annual governance statement

b) Agree accounting statements 2017-18

**9. Previous Action Points**

- AP1** To provide information on what was insured and for how much in the asset register. **Cllr Allen and RFO**
- AP2** Clerk to contact WALC to find out any further information and training available. **Clerk**
- AP3** Clerk to find out if the website was GDPR compliant and to request that an option be added that when the Parish Council was contacted it was noted that any information provided would remain in the public domain. **Clerk**
- AP4** To get further information on LED lighting cost savings along with quotes. **Cllr Allen**
- AP5** To get an engineer to check the power supply to the Fire Station and report back. **Cllr Allen**
- AP6** Liaise with County Cllr Williams with regards to items raised under the Village survey. **Cllrs Collier and Cressman**

**10. Middle Tysoe - Proposed Signage and Road Markings Scheme** **DOCUMENT 8**

**11. New Matters**

**12. Correspondence** **DOCUMENT 9**

**13. Councillors reports and items for future agenda**

**14. Date of the next meeting**

- o Extra Ordinary 11<sup>th</sup> June
- o Ordinary 2<sup>nd</sup> July

**15. Closure of the meeting to the Public & Press**

**16. Personnel matters**

**Kerry Finlayson**

Clerk to Tysoe Parish Council

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