

TYSOE PARISH COUNCIL

Tysoe.org.uk

Clerk to Tysoe Parish Council: Mrs Jane Millward

07850 567794 Email to Parishclerk.tpc@gmail.com

Dear Councillor

29th January 2018

You are hereby summoned to attend the **Parish Council** to be held in **The Conference Room, The Village Hall, Main Street, and Tysoe** on **Monday 5th February 2018** commencing at **7.15 pm**

Jane Millward

Clerk to Tysoe Parish Council

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND
AGENDA**

1. Welcome to the meeting

- 2. Apologies:** To receive apologies
Acceptance of apologies

3. To Hear Declaration of interest

4. Acceptance of the minutes of the previous meeting held on 4th December 2017

5. Informal Public Participation Session (15 Minutes)

Shenington Airfield – Gliding Club

The meeting is open to the press and members of the public who may take part during the informal public participation to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond at this time to any comments made during this session.

6. Neighbourhood Plan

Update

Changes to NPG Membership (Reviewed November, February, May & August)

PC Representation on the NPG

Present Minutes from NPG meetings

Terms of Reference

Agree publication of redacted comments from public & statutory consultation

7. Financial Matters

Report

Payments

8. Planning

18/00184/FUL – Greenacres Farm, Badgers Lane, Lower Tysoe – Demolition of existing open carport; creation of one dwelling

18/00299/TEL56 – Barn Grounds Farm, Tysoe Road, Oxhill – Installation of 1 21m Swann 1003 tower

18/00187/FUL – Hopkins Farm Cottage, Lower Tysoe Road, Lower Tysoe CV35 0BN

9. Actions from Previous Minutes

S106 funds from Land adjacent to Church Farm Court
Kendrick Homes fencing etc.
Street Lights

The Clerk
Cllrs Sinclair/Tongue
Cllr Allen

10. New Matters

Trees (3-year Plan)
Village Survey
Kendrick Homes
Donation to the maintenance of the Church Clock

Cllr Sinclair
Cllrs Cressman/Collier & Littlewood
Cllr Cressman
The Clerk

11. Adoption of SDC New Councillor Code of Conduct

All Councillors

12. Correspondence

13. DC Feilding (5 minutes)

14. CC Williams (5 minutes)

15. Councillors' reports and items for future agenda

(Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making)

16. Closure of the meeting to the Public & Press

Personnel Matters