#### TYSOE PARISH COUNCIL

#### Tysoe.org.uk

Clerk to Tysoe Parish Council: Mrs Jane Millward 07850 567794 Email to <a href="mailto:Parish.clerk@tysoe.org.uk">Parish.clerk@tysoe.org.uk</a>

Dear Councillor

2<sup>nd</sup> May 2017

You are hereby summoned to attend the **Annual Meeting of the Parish Council** to be held in **The Conference Room**, **The Village Hall**, **Main Street**, and **Tysoe** on **Monday 8**<sup>th</sup> **May 2017** commencing at **7.15 pm** 

Jane Millward

Clerk to Tysoe Parish Council

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

- 1. Election of Chair
- 2. Welcome to the meeting
- **3. Apologies:** To receive apologies Acceptance of apologies
- 4. To Hear Declaration of interest
- 5. Election of Deputy Chair 2017/18
- 6. Agree Parish Councillors Areas of Responsibility 2017/18
- 7. Financial Matters

Approve Draft Annual Accounts Audits Clerk/All Councillors

### Closure of the Annual Meeting of the Parish Council Ordinary Parish Meeting Agenda

- 1. Acceptance of the minutes of the previous meeting 24th April 2017
- 2. Actions from Previous Minutes
- 3. Financial Matters
- 4. Neighbourhood Plan Parish Council to vote on ratifying the Plan to go to the Public Consultation
- 5. Planning

17/00737/FUL - Lane End Farm, Lane End, Tysoe

17/00500/LDE - Oakland Stables

Clerk

6. New Matters

Bollards on Saddledon Street

Cllr Littlewood

## 7. Correspondence

# 8. 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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making</u>

# 9. Closure of the meeting to the Public & Press

- a. Items for the Next Agenda
- 8. Personnel Matters