



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 11 November 2019 at 7.15pm
Place: Village Hall

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 Monday 11th November 2019 at 7.15pm.

KJFinlayson

Kerry Finlayson

Parish Clerk, Tysoe Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **WELCOME and APOLOGIES**
2. **DECLARATION OF INTEREST**
3. **CONFIRMATION OF MINUTES** **DOCUMENT 1**
To confirm the minutes of the meeting held on 7 October 2019
4. **OPEN FORUM**
5. **FINANCIAL MATTERS** **REPORT TO FOLLOW**
 - i. Payments & Receipts
 - ii. Bank reconciliation
6. **NEIGHBOURHOOD PLAN** **REPORT TO FOLLOW**
7. **PLANNING**
 - i. 19/02641/COUQ Agricultural Building, Tysoe Road, Kineton **DOCUMENT 2**
 - ii. Reading Rooms Proposal
 - iii. 19/03017/TEL 56 Orchard Farm Nursery, installation of telephone mast **EMAILED**
 - iv. 19/02848/OUT The Orchards, Lower Tysoe - self build dwelling **EMAILED**
8. **GENERAL** **DOCUMENT 3**
 - i. Green Garden Waste
 - ii. Parking
 - iii. Church Clock Donation
 - iv. Fencing
9. **CC WILLIAMS** **REPORT TO FOLLOW**
10. **CC WHALLEY-HOGGINS** **REPORT TO FOLLOW**
11. **DC FEILDING** **REPORT TO FOLLOW**

- 12. POLICIES** **DOCUMENTS SENT PREVIOUSLY**
- Equality & Diversity
 - Freedom of Information
 - Donations/Grant Awarding
 - Health & Safety
 - Data Protection
- 13. COUNCILLORS REPORTS** **REPORT TO FOLLOW**
- Playground
 - Defibrillator
 - Risk/Asset Register Updates
 - Tennis Club Usage/Lease
 - School Lane & Saddleton St Bollards
 - Street Lighting
 - Parish Assembly
 - Succession Planting Report
 - Hornbeam Planting
 - Infrastructure & Environment Report
- 14. ANY OTHER BUSINESS PREVIOUSLY REPORTED TO THE CHAIR**
- 15. DATE OF NEXT MEETING**
- Monday 2 December 2019 at 7.15pm
- 16. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
- 17. PERSONNEL and CONFIDENTIAL MATTERS**
- i. Clerk's Appraisal
 - ii. Clerk Cover

Kerry Finlayson
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