



# AGENDA

## Extra Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 13<sup>th</sup> January 2020 at 7.15pm  
**Place:** Village Hall

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Dear Councillor

You are hereby summoned to attend an **Extra Ordinary Meeting** of the Parish Council to be held at **The Committee Room, Village Hall, Main Street Tysoe** on 13<sup>th</sup> January 2020 at 7.15pm.

*J Sinclair*

**Cllr Jacqui Sinclair**  
Chair - Tysoe Parish Council

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

1. **WELCOME and APOLOGIES**
2. **DECLARATION OF INTEREST**
3. **FINANCIAL MATTERS**
  - i. Payments & Receipts
  - ii. Bank reconciliation
  - iii. Draft Budget
  - iv. Precept Setting
4. **PLANNING**
  - i. 19/03428/FUL Willow House, Lower Tysoe Road CV35 0BN
5. **ROYAL GARDEN PARTY 2020 NOMINATIONS**
6. **PARKING**
7. **GRIT BINS**
8. **DATE OF THE NEXT MEETING**
  - o Monday 3<sup>rd</sup> February at 7.15pm
9. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
6. **PERSONNEL MATTERS**

**Kerry Finlayson**  
Clerk to Tysoe Parish Council  
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