



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 2nd December 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 2nd December 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**
To confirm the minutes of the meetings held:
 - i. 11 November 2019 Ordinary **DOCUMENT 1**
 - ii. 18 November 2019 Extra **DOCUMENT 2**
4. **OPEN FORUM**
5. **FINANCIAL MATTERS** **TO FOLLOW**
 - i. Payments & Receipts
 - ii. Bank reconciliation
 - iii. Draft Budget
 - iv. Precept Setting
 - v. CIL S106 Spend
6. **NEIGHBOURHOOD PLAN** **DOCUMENT 3**
7. **PARISH ASSEMBLY** **DOCUMENT 4**
8. **FLOODING** **DOCUMENTS 5/5A**
9. **CORRESPONDENCE** **DOCUMENTS 6/6A/6B**

10. PLANNING

- i. 19/03209/FUL Westcote Stud Ltd, Tysoe Road, Radway
- ii. Edgehill Quarry, Edgehill, Banbury OX15 6DH
- iii. 19/03260/VARY 2 Peacock Lane, Tysoe, CV35 0SG

DOCUMENT 7

DOCUMENT 8

DOCUMENT 9

11. COUNCILLORS REPORTS

DOCUMENT 10

- o Playground
- o Risk/Asset Register Updates
- o Trees
- o Tennis Club Usage
- o Refurb of the War Memorial and Roll of Honour
- o Apple Mac
- o Salt Bins
- o Defibrillator

12. COUNCILLOR'S: FUTURE AGENDA ITEMS

13. DATE OF NEXT MEETING

- o Extra Ordinary Monday 13th January 2020 (Budget & Planning)

14. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

16. PERSONNEL and CONFIDENTIAL MATTERS

Kerry Finlayson

Clerk to Tysoe Parish Council

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