



AGENDA

Ordinary Meeting of Tysoe Parish Council

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council to be held at
The McNulty Room, Village Hall, Main Street, Tysoe on Monday 2 March 2020 at 19.15pm.

BThorpe

Beverley Thorpe

Parish Clerk, Tysoe Parish Council

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

Agenda Item	Doc Ref
1. WELCOME and APOLOGIES	
2. DECLARATION OF INTERESTS	
3. CONFIRMATION OF MINUTES <i>To confirm the minutes of the following meetings:</i> i. Ordinary meeting 3 February 2020.	Minutes
4. OPEN FORUM <i>Please read 'Welcome to Members of the Public' before speaking.</i>	
5. WARD MEMBER REPORTS a. CC Williams <i>CC Williams invited to deliver update</i> b. DC Feilding <i>DC Feilding invited to deliver update</i>	5b DC Feilding
6. FINANCIAL MATTERS a) The Making of Tysoe project – budget proposal <i>John Hunter</i> b) Financial Report – <i>for approval & sign off JS</i> c) New payment authority – <i>for approval & sign off JS</i> d) Monthly Payment List <i>requires review and update due to change in Clerk JS</i>	6a Making of Tysoe Budget 6b Financial Report 6c New Payments 6d Monthly Payments
7. NEIGHBOURHOOD PLAN – report on progress DR i. Minutes from NPG meetings ii. Changes to NPG Membership iii. Update	7 NP Update
8. PLANNING – report on planning applications during February JT, JM, ML i. 20/00273/FUL Cornerways, Shipston Road, Upper Tysoe, CV35 0TR CD 26/2/2020 ii. 20/00274/LBC Cornerways, Shipston Road, Upper Tysoe, CV35 0TR CD26/2/2020 iii. 20/00292/FUL 1 Old Tree Lane, Upper Tysoe CD26/2/2020 Extended 3/3/2020 iv. 20/00376/FUL Green Cottage, CD 04/03/2020 v. 19/02848/OUT The Orchards, Lower Tysoe Road, Lower Tysoe, CD12/03/2020 vi. 20/00359/LDE The Orchards, The Orchards, Lower Tysoe Road, CD 17/03/2020. vii. 20/00400/REM Land at Oxhill Road, Tysoe, CD13/03/2020 viii. 20/00392/LBC 2 The Green, Tysoe, CV35 0SN, CD16/03/2020 ix. 20/00391/FUL 2 The Green, Tysoe, CV35 0SN, CD 16/03/2020	8 Planning Report
9. CORRESPONDENCE – none received to date a) Donation to Windmill Run b) Sandpits Road speeding	9a Email 9b Email
10. RISK/ASSET REGISTER UPDATES – updates to the Register ALL	
11. COMMUNICATIONS a) Parish Assembly – decision about the timing, format and date	11a Parish Assembly
12. COUNCILLORS REPORTS a) Trees - <i>Willow Tree at Feoffee Farm JS</i> b) Footpaths - <i>update on progress JM, ML</i> c) Tennis Club - <i>Colin Locke invited to deliver proposal</i> d) Keep Britain Tidy AC e) Local Electricity Bill <i>BT</i>	12a Email 12b Email 12c Email 12d Email 12e Local Electricity Bill



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13. ITEMS FOR FUTURE AGENDAS a) Update on progress re parking on Park Row <i>ML</i> b) Parking restrictors on School Lane <i>ML</i> c) Large Tractors/Trailer traffic <i>ML</i> d) Apple Mac <i>ML</i>	
14. DATE OF NEXT MEETING a) Ordinary 6 April 7.15pm b) Parish Assembly Date to be agreed during meeting c) Future Meeting Dates – <i>proposed future meeting dates BT</i>	14c Meetings Schedule
15. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS	
16. PERSONNEL and CONFIDENTIAL MATTERS	

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