



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 2nd September 2019 at 7.15pm
(Councillor Training Session at 6.00pm)
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 September 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 on:
 - a) 8 July 2019
 - b) 16 July 2019
 - c) 5 August 2019
 - d) 19 August 2019

DOCUMENT 1
DOCUMENT 2
DOCUMENT 3
DOCUMENTS 4/4A
4. **OPEN FORUM** (3 minutes per speaker, Maximum 15 minutes)
5. **CC WILLIAMS**
To include:
 - o Replacement signage for Lower Tysoe
6. **FINANCIAL MATTERS** **TO FOLLOW**
 - a) Payments & Receipts
 - b) Bank reconciliation
7. **NEIGHBOURHOOD PLAN**
 - a) Report to include any changes to NPG Membership **DOCUMENT 5**
8. **PLANNING**
 - a) 19/01602/FUL The Close, Back Lane, Tysoe **DOCUMENT 6**
9. **DC FEILDING**

10. GENERAL

- a) Meeting Set-Up
- b) UBus
- c) Cllr Responsibilities: Cllr Littlewood to be added to planning
- d) Infrastructure & Environment Committee

DOCUMENT 7

DOCUMENT 8

11. COUNCILLORS REPORTS

DOCUMENTS 9 & 9A-D

- a) Playground
- b) Risk/Asset Register Updates
- c) First Responders
- d) Tennis Club Lease
- e) Playing Field Fence
- f) Response from PCC
- g) Removal of Ash Tree
- h) Bollards
- i) Mowing
- j) Breech Furlong Tenancy Update
- k) Vulnerable Residents Welfare
- l) Autumn Parish Meeting
- m) Response from Tony Jefferson
- n) Succession Planting Report

12. POLICIES

- a) Chairs allowance and Councillor Expenses
- b) Further policies

DOCUMENT 10

DOCUMENT 11

13. LAND ADJACENT TO CHURCH FARM COURT CORRESPONDENCE

DOCUMENT 12

14. DATE OF NEXT MEETING

- o Monday 7th October 2019 at 7.15pm

15. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

16. PERSONNEL and CONFIDENTIAL MATTERS

- a) Annual Leave

Kerry Finlayson

Clerk to Tysoe Parish Council

parish.clerk@tysoe.ork.uk

www.tysoe.org.uk