



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 3rd February 2020 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 3rd February 2020 at 7.15pm.**

KJ Finlayson

Kerry Finlayson

On behalf of Beverley Thorpe, 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 following meetings:

- | | | |
|------------|-----------------|-------------------|
| o Ordinary | 2 December 2019 | DOCUMENT 1 |
| o Extra | 9 December 2019 | DOCUMENT 2 |
| o Extra | 13 January 2020 | DOCUMENT 3 |

4. OPEN FORUM

5. CC WILLIAMS **DOCUMENT 4**

6. DC FEILDING **DOCUMENT 5**

7. THE MAKING OF TYSOE

To receive a presentation from John Hunter

8. FINANCIAL MATTERS **TO FOLLOW**

- i. Payments & Receipts
- ii. Bank reconciliation

9. CORRESPONDENCE **DOCUMENT 6**

10. NEIGHBOURHOOD PLAN **DOCUMENT 7**

11. PLANNING

- i. 19/03260/VARY 2 Peacock Lane, Tysoe
- ii. 19/03565/FUL 22 Oxhill Road, Tysoe
- iii. 19/03294/FUL Humber Barn, Shipston Road, Upper Tysoe
- iv. 20/00013/FUL Sunnyside, Baldwins Lane, Upper Tysoe
- v. 19/03363/FUL Land Adjacent To Hillborough, Lower Tysoe Road
- vi. 19/03420/FUL Willow Cottage, 3 Jeffs Close, Upper Tysoe
- vii. DISCN/00060/20 Edgehill Farm, Edgehill
- viii. DISCN/00014/20 Greenacres Farm, Badgers Lane, Lower Tysoe
- ix. DISCN/00017/20 Greenacres Farm, Badgers Lane, Lower Tysoe
- x. 19/03428/FUL Willow House, Lower Tysoe Road, Lower Tysoe (2 documents)
 - o For further consideration and comments

12. COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS

- o Playground
- o Risk/Asset Register Updates
- o Parking
- o Trees
- o Grit Bin Update
- o Mowing

DOCUMENTS 9&10
DOCUMENT 11
DOCUMENT 12

13. ANY OTHER BUSINESS PREVIOUSLY REPORTED TO THE CHAIR

14. DATE OF NEXT MEETING

- o Tuesday 4th February 2020 at 7.15pm Extra
- o Monday 2nd March 2020 at 7.15pm Ordinary

15. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

16. PERSONNEL and CONFIDENTIAL MATTERS

- o Appointment of Clerk/RFO