



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 3<sup>rd</sup> June 2019 at 7.15pm  
**Place:** Village Hall

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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 3<sup>rd</sup> June 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:

- i. Ordinary - 1<sup>st</sup> April 2019
- ii. Extra - 23<sup>rd</sup> April 2019
- iii. Annual - 13<sup>th</sup> May 2019

**DOCUMENT 1**  
**DOCUMENT 2**  
**DOCUMENT 3**

**4. OPEN FORUM**

**5. FINANCIAL MATTERS**

**TO FOLLOW**

RFO Report:

- i. Payments & Receipts
- ii. Bank reconciliation
- iii. Bank Mandate
- iv. Annual Governance & Accountability Return 2018/19
  - a) Agree annual governance statement
  - b) Agree accounting statements 2017-18

**6. NEIGHBOURHOOD PLAN**

- i. Changes to NPG Membership
- ii. Update from Cllr Roache
- iii. Appointment of Examiner

**7. TREES**

- i. The Street, Poolgate - quotes for felling
- ii. Report from Cllr Bardey

- 8. **PLANNING**
  - i. **DISCN/00137/19** Lane End Farm, Lower Tysoe **DOCUMENT 4**
  - ii. **DISCN/00148/19** Home Farm, Main Street, Middle Tysoe **DOCUMENT 5**
  - iii. **DISC/00194/19** Home Farm, Main Street, MiddleTysoe **DOCUMENT 6**
  
- 9. **VASA** **DOCUMENT 7**
  
- 10. **POOLGATE SIGNAGE**
  
- 11. **PARISH APPLE MAC RE-LOCATION**
  - i. Report from Cllr Littlewood
  
- 12. **SPEED GUN PURCHASE**
  
- 13. **POLICY APPROVAL**
  - i. Code of Conduct
  - ii. Vexatious Complaints **DOCUMENT 8**
  
- 14. **BANBURY STARS CYCLING CLUB**
  - i. Report from Cllr Sinclair **DOCUMENTS 9/9A**
  
- 15. **STREET LIGHTING**
  - i. Report from Cllr Rivers-Fletcher
  
- 16. **CORRESPONDENCE** **DOCUMENTS 10-12**
  
- 17. **DC FEILDING**
  
- 18. **CC WILLIAMS**
  
- 19. **COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS**
  
- 20. **DATE OF NEXT MEETING**
  - o Monday 8<sup>th</sup> July at 7.15pm
  
- 21. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
  
- 23. **PERSONNEL and CONFIDENTIAL MATTERS**
  - i. Clerk/RFO

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