



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 7th October 2019 at 7.00pm
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 7th October 2019 at 7.00pm.**

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 and MATTERS ARISING**
To confirm the minutes of the following meetings:
 - Ordinary - 2nd September 2019
 - Extra - 1st October 2019

**DOCUMENT 1
TO FOLLOW**
4. **PRESENTATION**
To receive a presentation from Bob Church and Rachael Oakley on Supported Villages and SmartWater
5. **OPEN FORUM**
6. **CC WILLIAMS**
7. **FINANCIAL MATTERS**
 - i. Payments & Receipts
 - ii. Bank reconciliation
 - iii. To finalise the 2018/19 External Audit

TO FOLLOW
8. **NEIGHBOURHOOD PLAN**

DOCUMENT 2
9. **ADDITIONAL OPEN FORUM**
 - Site Allocation Plan and Planning Application at The Orchards
10. **PLANNING**
 - i. 19/02471/LDE Edgehill Farm, Main Street, Edgehill
 - ii. DISC/00388/19 Stone House, Baldwins Lane, Upper Tysoe
 - iii. 19/02481/FUL Tysoe Vale Farm
 - iv. 19/02508/AGNOT Orchard Farm Nursery

**DOCUMENT 3
DOCUMENT 4
DOCUMENT 5
DOCUMENT 6
DOCUMENT 6A**

11. **DC FEILDING**
12. **TREES**
- i) Succession Planting Report
 - o Hornbeam Planting
 - ii) Hedges on Windmill Way
 - iii) Removal of Ash Tree
 - iv) Village Green Tree Replacement
13. **POLICIES**
- o Equality & Diversity
 - o Freedom of Information
 - o Donations/Grant Awarding
 - o Health & Safety
 - o Data Protection
14. **COUNCILLOR REPORTS**
- o Playground
 - o Defibrillator Locations (AP1 Sept)
 - o Risk/Asset Register Updates
 - o Apple Mac Usage
 - o Street Lighting
 - o Parish Assembly
 - o Parking
 - o Infrastructure & Environment Committee
 - Terms of Reference to be approved
15. **GENERAL**
- i. Church Clock Donation
 - ii. Scope
16. **DATE OF NEXT MEETING**
- o Monday 11th November 2019 at 7.15pm
17. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
18. **PERSONNEL and CONFIDENTIAL MATTERS**

Kerry Finlayson
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