**AGENDA**

**Ordinary Meeting**

**of Tysoe Parish Council**

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**Date and time: Monday 8 July 2019 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 8th July 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 DOCUMENT 1**

To confirm the minutes of the meeting held on 3rd June 2019

1. **OPEN FORUM**
2. **CC WILLIAMS**

* **AP1 June -** Chase this up flooding issues at Old Cottages
* **AP2 June –** Report rope swing on public land to Highways department
* **AP3 June -** Look into getting signage improved on pathways/public footpaths

# FINANCIAL MATTERS TO FOLLOW

1. Payments & Receipts
2. Bank reconciliation
3. Scribe
4. **NEIGHBOURHOOD PLAN**
5. Present minutes from NPG meetings
6. Changes to NPG Membership
7. **PREVIOUS ACTION POINTS**

* **AP5 June -** Clerk to write to Tony Jefferson, Leader of SDC to request

his attendance at the next meeting

# PLANNING

1. 19/01529/FUL The Orchards, Lower Tysoe Road **DOCUMENT 2**
2. 19/01678/FUL Edgehill Farm, Main Street, Edgehill **DOCUMENT 3**
3. **CORRESPONDENCE DOCUMENT 4**
4. **DC FEILDING**

1. **TREES**
2. Replacement for Village Green/ Village Hall Donation **DOCUMENT 5**
3. Replacement of Ash Trees
4. Hornbeam Planting

1. **GENERAL**
2. Breech Furlong Tenancy – Cllr Millward
3. Additional Defibrillator – Cllr Millward
4. CIL Funds – Cllr Millward
5. Tennis Club Agreement – Cllr Millward
6. Parish Apple Mac – Cllr Littlewood
7. Replacement of 2 dog-mess bins – Cllr Cross
8. Welfare of Vulnerable Residents – Cllr Roache
9. GDPR Permissions – Parish Clerk
10. Policies and Documents **DOCUMENT 6**
11. Chair’s Allowance
12. Complaints Policy **DOCUMENT 7**
13. **COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS**

* Playground & Playground Equipment Replacement – Cllrs Cross & Millward
* Telephone Exchange – Cllr Littlewood
* Asset/Risk Register Updates – Cllr Millward
* Street Lighting Survey – Cllr Rivers-Fletcher

1. **DATE OF NEXT MEETING**

* 2 September 2019 at 7.15pm

1. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**

# 17. PERSONNEL and CONFIDENTIAL MATTERS

**Kerry Finlayson**

Clerk to Tysoe Parish Council

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