TYSOE PARISH COUNCIL

tysoe.org.uk Clerk to Tysoe Parish Council: Mrs Kerry Finlayson 07970 842763 <u>parishclerk.tpc@gmail.com</u>

Dear Councillor

30th April 2018

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held AT: The Conference Room, The Village Hall, Main Street, Tysoe ON: Monday 14th May 2018 commencing at 7.15 pm To be followed by the Ordinary Meeting of the Parish Council

Kerry Finlayson Clerk to Tysoe Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

- 1. Election of Chair
- 2. Welcome to the meeting
- 3. Apologies
 - To receive apologies
 - Acceptance of apologies
- 4. Acceptance of the minutes of the meeting held on 8^{th} May 2017
- 5. To Hear Declaration of interest
- 6. Election of Deputy Chair 2018/19
- 7. Agree Parish Councillors Areas of Responsibility 2018/19
- 8. Agree meeting dates for 2018/19

9. Governance

To Agree:

- Tysoe Parish Council Financial Regulations
- Tysoe Parish Council Standing Orders
- Tysoe Parish Council Policy & Protocol on dealing with the press
- Tysoe Parish Council Publication Scheme
- 10. Closure of the meeting to the public and press