



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 1st October 2018 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 **1st October 2018 at 7.15pm.**

Kerry Finlayson
Parish Clerk, Tysoe Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **Welcome and Apologies**
2. **Appointment of Acting Chair** **DOCUMENT 1**
3. **Declaration of Interest**
4. **Confirmation of Minutes** **DOCUMENTS 2/3 with 4 To Follow**
To confirm the minutes of the meetings held on 3rd, 11th & 25th September 2018
5. **John Careford - Policy Manager (Planning & Housing) at Stratford District Council**
 - To provide clarity in respect of the specific issue of the BUAB
6. **Informal Public Participation Session (15 Minutes)**
7. **Financial Matters**
RFO Report:
 - i. Payments & Receipts
 - ii. Bank reconciliation
 - iii. Audit and Annual Accounts for the year ended 31st March 2018 **DOCUMENTS 5/6**
8. **Neighbourhood Plan Update** **DOCUMENT 7 To Follow**
 - i. Present minutes from NPG meetings
 - ii. Changes to NPG Membership
 - iii. SDC Cabinet Meeting
9. **Previous Action Points** **DOCUMENT 8**

10. **Planning**
- i. 18/01466/FUL Corner Cottage - For information only **DOCUMENT 9**
 - ii. 18/02386/FUL Stone House, Baldwins Lane, Upper Tysoe **DOCUMENT 10**
 - iii. 18/02387/FUL Stone House, Baldwins Lane, Upper Tysoe **DOCUMENT 11**
 - iv. 18/02496/FUL Greenacres Farm, Badgers Lane, Lower Tysoe **DOCUMENT 12**
 - v. 18/02497/LBC Greenacres Farm, Badgers Lane, Lower Tysoe **DOCUMENT 13**
11. **Hedge Clearance** **DOCUMENT 14**
12. **Correspondence** **DOCUMENTS 15/15A**
13. **DC Feilding (5 mins)**
14. **CC Williams (5 mins)**
15. **Councillors reports and items for future agendas**
16. **Date of next meeting**
- o **5th November 2018 at 7.15pm**
17. **Training**
- i. Clerk: Planning for the Elections 10th November £30
 - ii. RFO: End of Year Financial Procedures 23rd January £30
18. **Closure of the meeting to the Public & Press**
19. **Personnel and Confidential Matters**
- i. Confidential matter **DOCUMENT 16**
 - ii. Approval of confidential correspondence **DOCUMENT 17**

Kerry Finlayson
 Clerk to Tysoe Parish Council
 07970 842763
parishclerk.tpc@gmail.com
www.tysoe.org.uk