



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 3<sup>rd</sup> December 2018 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> December 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** - Cllr Allen
2. **APPOINTMENT OF ACTING CHAIR** - Cllr Cressman
3. **DECLARATION OF INTEREST**
4. **CONFIRMATION OF MINUTES**
  - i. To confirm the minutes of the meeting held on 5<sup>th</sup> November 2018 **DOCUMENT 1**
  - ii. To note an error made on the approved minutes from 1<sup>st</sup> October 2018 **DOCUMENT 2**
5. **INFORMAL PUBLIC PARTICIPATION SESSION**
  - o Maximum of 3 minutes per speaker
  - o Maximum of 15 minutes for the whole session
  - o Personal attacks of any nature will not be tolerated
6. **FINANCIAL MATTERS**

RFO Report:

  - i. Payments & Receipts
  - ii. Bank reconciliation
  - iii. Budget Plan 2019/20
7. **NEIGHBOURHOOD PLAN**
  - i. Present minutes from the meeting held on 29<sup>th</sup> November 2018 **TO FOLLOW**
  - ii. Changes to NPG Membership
  - iii. Update
8. **PREVIOUS ACTION POINTS** **DOCUMENT 3**
9. **COMPLAINTS/APOLOGIES**

10. **PLANNING**
- i. 17/03708/FUL Threshing Barn, Hardwick Farm Barns, Tysoe Road, Kineton **DOCUMENT 4**
  - ii. 17/03709/LBC Threshing Barn, Hardwick Farm Barns, Tysoe Road, Kineton **DOCUMENT 4A**
  - iii. 18/03305/FUL Cornerways, Shipston Road, Upper Tysoe, CV35 0TR **DOCUMENT 5**
  - iv. 18/03306/LBC Cornerways, Shipston Road, Upper Tysoe, CV35 0TR **DOCUMENT 5A**
11. **DC FEILDING**
- o Scrutiny Update **DOCUMENT 6**
12. **CC WILLIAMS**
13. **RoSPA PLAYGROUND INSPECTION REPORT** **DOCUMENT 7**  
<https://playbase.rosaplaysafety.co.uk/Inspections/index.php?ID=611A9B95-0B07-CA49-9887-98AEA16D7231>
14. **TREES**
- o Aspect Tree Report **TO FOLLOW**
  - o Hedge Cutting **DOCUMENT 8**
15. **FOOTPATHS - Update from Cllr Haines**
16. **GRANT APPLICATION** **DOCUMENT 9**
17. **COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS**
18. **CLERK**
- o Continuous Service/Contract
  - o Absence Cover
19. **DATE OF NEXT MEETING**
- o Monday 7<sup>th</sup> January 2019
  - o To approve date change for Annual Parish Meeting from 8<sup>th</sup> April to 4<sup>th</sup> March 2019
20. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
21. **PERSONNEL and CONFIDENTIAL MATTERS**
- o Correspondence reply to be approved **DOCUMENT 10**

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