



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 3<sup>rd</sup> September 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 **3<sup>rd</sup> September 2018** at **7.15pm**.

**Kerry Finlayson**  
Parish Clerk, Tysoe Parish Council

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**

1. **Welcome**
2. **Appointment of Chair** **Document 1**
3. **Apologies**
4. **Declaration of Interest**
5. **Confirmation of Minutes**  
To confirm the minutes of the meetings held on:
  - i. Ordinary 4 June 2018 **Document 2**
  - ii. Extra 11 June 2018 **Document 3**
  - iii. Ordinary 2 July 2018 **Document 4**
  - iv. Extra 23 July 2018 **Document 5**
  - v. Extra 20 August 2018 **Document 6**
6. **Informal Public Participation Session (15 Minutes)**
7. **Financial Matters**  
RFO Report:
  - i. Payments & Receipts **Document 6A**
  - ii. Bank reconciliation
8. **IT Finance System** **Document 6B**

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|--|-------------------------------|
| <b>9. New Playground Equipment</b>                                       | <b>Document 7</b>             |
| <br>   |                               |
| <b>10. Neighbourhood Plan</b>  |                               |
| i. Update  |                               |
| ii. Changes to NPG Membership  |                               |
| iii. Working party to be set up to address concerns raised               |                               |
| <br>   |                               |
| <b>11. Planning</b>  |                               |
| i. 18/02440/TREE St Mary's Church  | <b>Document 8</b>             |
| ii. 18/01316/FUL Lower Grounds, Middle Tysoe                             | <b>Document 8A</b>            |
| iii. 18/02303/FUL Home Holdings, Lower Tysoe                             | <b>Document 8B</b>            |
| <br>   |                               |
| <b>12. Hedge Clearance</b>   | <b>Document 9</b>             |
| <br>   |                               |
| <b>13. Correspondence</b>  | <b>Document 10/Appendix A</b> |
| <br>   |                               |
| <b>14. Previous Action Points</b>  | <b>Document 11</b>            |
| <br>   |                               |
| <b>15. DC Feilding (5 mins)</b>  |                               |
| <br>   |                               |
| <b>16. CC Williams (5 mins)</b>  |                               |
| <br>   |                               |
| <b>17. Councillors reports and items for future agenda</b>               |                               |
| <br>   |                               |
| <b>18. Date of the next meeting - Monday 1<sup>st</sup> October</b>      |                               |
| <br>   |                               |
| <b>19. Closure of the meeting to the Public &amp; Press</b>              |                               |
| <br>   |                               |
| <b>20. Personnel and matters arising</b>                                 |                               |
| i. Chair's Allowance   | <b>Document 12</b>            |
| ii. Confidential item  | <b>Document 13</b>            |
| iii. Parish Clerk:<br>Training, Allowance, Probation, Expenses & Pension | <b>Document 14</b>            |

**Kerry Finlayson**  
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