



# 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: **To Follow**
  - i. Payments & Receipts
  - ii. Bank reconciliation
8. **IT Finance System** **To Follow**

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

**Kerry Finlayson**  
Clerk to Tysoe Parish Council  
07970 842763  
[parishclerk.tpc@gmail.com](mailto:parishclerk.tpc@gmail.com)  
[www.tysoe.org.uk](http://www.tysoe.org.uk)