



AGENDA

Extra Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 14th January 2019 at 7.15pm
Place: Village Hall

Dear Councillor

You are hereby summoned to attend an **Extra Ordinary Meeting** of the Parish Council to be held at **The Committee Room, Village Hall, Main Street Tysoe** on **14th January 2019 at 7.15pm.**

Cllr Colin Locke - Vice Chair, Tysoe Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

1. **WELCOME and APOLOGIES**
2. **APPOINTMENT OF ACTING CHAIR**
3. **MEMBERSHIP**
4. **DECLARATION OF INTEREST**
5. **CONFIRMATION OF MINUTES** **DOCUMENTS 1&2**
To confirm the minutes of the meetings held on 3rd and 17th December 2018
6. **PLANNING**
 - i. 18/03059/OUT Land At, Oxhill Road, Tysoe **DOCUMENT 3**
 - ii. 18/03330/FUL Lower Grounds, Main Street, Middle Tysoe, Tysoe **DOCUMENT 4**
 - iii. 18/03759/TREE Saddlestones, Shipston Road, Upper Tysoe, Warwick **DOCUMENT 5**
 - iv. 18/03402/FUL Westcote House, Tysoe Road, Radway **DOCUMENT 6**
7. **FINANCIAL MATTERS** **DOCUMENT 7**
 - i. Payments & Receipts
 - ii. Bank reconciliation
 - iii. Budget 2019/20
8. **DATE OF NEXT MEETING & PROPOSED FUTURE MEETING DATES**
 - o 4th February 2019 - Ordinary
 - o 4th March 2019 - Annual Assembly and Ordinary
 - o 1st April 2019 - Ordinary (change from 8th)
 - o 13th May 2019 - Annual Meeting and Ordinary
9. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
11. **PERSONNEL and CONFIDENTIAL MATTERS** **DOCUMENT 8**
 - o Cover/Sick Pay for Clerk **DOCUMENT 9**
 - o Correspondence

Kerry Finlayson

Clerk to Tysoe Parish Council

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www.tysoe.org.uk