



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 4<sup>th</sup> March 2019 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 4<sup>th</sup> March 2019 at 7.15pm.**

On behalf of Kerry Finlayson  
Parish Clerk, Tysoe Parish Council

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

1. **WELCOME and APOLOGIES**
2. **DECLARATION OF INTEREST**
3. **CONFIRMATION OF MINUTES** **DOCUMENT 1**  
To confirm the minutes of the meeting held on 4<sup>th</sup> February 2019
4. **INFORMAL PUBLIC PARTICIPATION SESSION**
5. **PLANNING**
  - a) 18/03059/OUT - Land at Oxhill Road - Permission granted
  - b) 18/00001/FUL - Applegrove Farm, Radway Road - Permission granted
  - c) 18/03305/FUL - Cornerways, Shipston Road - Application withdrawn
  - d) 17/00500/LDR - Oaklands Stables - SDC Not satisfied
  - e) 19/00378/FUL - 2 Peacock Lane, Tysoe - demolition of detached garage and extension
  - f) Telephone mast **DOCUMENT 2 & 3**
  - g) Upgrade to Telephone mast Lighthorne
6. **FINANCIAL MATTERS** **TO FOLLOW**  
RFO Report:
  - a) Payments & Receipts
  - b) Bank reconciliation
7. **NEIGHBOURHOOD PLAN**
  - a) Approval of NDP Submission Plan, the Consultation Statement  
And Covering Letter **CIRCULATED**
  - b) Present minutes from NPG meetings  
    - 28 February 2019 **TO FOLLOW**
  - c) Changes to NPG Membership

- 8. PREVIOUS ACTION POINTS**
- a) Trees - update from Thomas Fox
  - b) Street Lighting Survey **DOCUMENT 4**
  - c) Grant Application Form **DOCUMENT 5**
- 9 SIGN OFF LETTER OF AGREEMENT RE S106 FUNDS** **DOCUMENT 6**
- 10 PASSWORD - COMPUTERS, BANKING ETC.**
- 11 HSBC BANKING PAYMENTS**
- 12 CORRESPONDENCE** **DOCUMENT 7**
- 13 ANNUAL PARISH MEETING** **DOCUMENT 8**
- 14 DC FEILDING**
- 15 CC WILLIAMS**
- 16 COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS**
- 17 DATE OF NEXT MEETING**
- o Ordinary Meeting followed by Annual Parish Assembly - 1<sup>st</sup> April 2019
- 18 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
- 19. PERSONNEL and CONFIDENTIAL MATTERS**

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)