



AGENDA

Ordinary Meeting of Tysoe Parish Council

Date and time: Monday 5th November 2018 at 7.15pm

Place: Village Hall

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 5th November 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**
2. **Declaration of Interest**
3. **Confirmation of Minutes** **DOCUMENT 1**
To confirm the minutes of the meeting held on 3rd September 2018
4. **Informal Public Participation Session (15 Minutes)**
5. **Financial Matters** **TO FOLLOW**
RFO Report:
 - i) Payments & Receipts
 - ii) Bank reconciliation
 - iii) Nest pension scheme
 - iv) Budget 2019/20
6. **Neighbourhood Plan Update**
 - i) Present minutes from NPG meetings
 - ii) Changes to NPG Membership
 - iii) SDC
7. **Previous Action Points** **DOCUMENT 2**

- 8. Correspondence** **DOCUMENTS 3-5**
- i) Breech Furlong
 - ii) Parish Resident 1
 - iii) Parish Resident 2
 - iv) Shipston Medical Centre
 - v) Banbury Star Cycling Club
 - vi) Parish Resident 3
- 9. Upton Estate Visit** **DOCUMENT 6**
- 10. Trees**
- 11. Footpaths**
- 12. Street Lighting**
- 13. Entrance gates and 30mph Extension to Middle Tysoe**
- 14. Remembrance Day**
- 15. Social Media Policy** **DOCUMENT 7**
- 16. DC Feilding**
- 17. CC Williams**
- 18. Councillors reports and items for future agendas**
- 19. Date of next meeting**
- o Monday 3rd December 2018
- 20. Closure of the meeting to the Public & Press**
- 21. Personnel and Confidential Matters** **DOCUMENTS 8/9**
- i) Confidential Matter

Kerry Finlayson
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