



# AGENDA

## Ordinary Meeting of Tysoe Parish Council

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**Date and time:** Monday 4<sup>th</sup> February 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> February 2019 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. **APPOINTMENT OF ACTING CHAIR**
  - a) March/April - to be arranged
3. **DECLARATION OF INTEREST**
4. **CONFIRMATION OF MINUTES** **DOCUMENT 1**

To confirm the minutes of the meeting held on 14<sup>th</sup> January 2019
5. **INFORMAL PUBLIC PARTICIPATION SESSION**
6. **PLANNING**
  - a) Update on Meadow Lane from Mark Roberts
  - b) 18/00631/FUL Willow House, Lower Tysoe Road, Lower Tysoe, CV35 0BN **DOCUMENT 2**
7. **TREES**
  - a) Arbor Tree Report with James Bardey **DOCUMENT 3**
  - b) Hornbeams **DOCUMENT 4**
  - c) Tree Stump **DOCUMENT 5**
8. **FINANCIAL MATTERS** **TO FOLLOW**

RFO Report:

  - a) Payments & Receipts
  - b) Bank reconciliation
  - c) Appointment of external auditor

9. **NEIGHBOURHOOD PLAN**
- a) Present minutes from NPG meetings
    - 29 November 2018
    - 18 December 2018
    - 29 January 2019
  - b) Changes to NPG Membership
10. **PREVIOUS ACTION POINTS**
11. **STREET LIGHTING**
12. **CORRESPONDENCE**
13. **POLICIES**
- a) Risk Assessment
  - b) Financial Regulations
14. **DC FEILDING**
15. **CC WILLIAMS**
16. **COUNCILLORS REPORTS and ITEMS FOR FUTURE AGENDAS**
17. **DATES OF FUTURE MEETINGS**
- o Ordinary Meeting - 4 March 2019 at 7.15pm
  - o Ordinary Meeting followed by Annual Parish Assembly - 1 April 2019 at 7.15pm
  - o Annual Parish Meeting followed by Ordinary Meeting - 13 May 2019 at 7.15pm
  - o Proposed Future Meeting Dates
18. **CLOSURE OF THE MEETING TO THE PUBLIC and PRESS**
19. **PERSONNEL and CONFIDENTIAL MATTERS**

**DOCUMENT 6  
TO FOLLOW  
TO FOLLOW**

**DOCUMENT 7**

**DOCUMENT 8**

**DOCUMENT 9**

**DOCUMENT 10  
DOCUMENT 11**

**EMAILED**

**DOCUMENT 12**

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