Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday 13th of January  **2025** to be held at **Tysoe Village Hall, Main Street, Tysoe starting at 19.00 hours.**

All residents of the parish and press are welcome to attend.

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice**: January 8th 2025

Tysoe Parish Council has signed a pledge agreeing that the council will treat councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles. For further details of this pledge please go to www.tysoe.org.uk

**AGENDA ITEMS**

**136. WELCOME and APOLOGIES**

**137. DECLARATION OF INTERESTS**

**138. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record of December 9th 2024 Ordinary Meeting. Resolution required)

**139. PUBLIC FORUM – 15 MINS ONLY**

For members of the Public to raise questions for the Parish Council to consider. Each member of the public may speak for up to 3 minutes.

**140. WARD MEMBERS UPDATE**

1. CC Chris Mills ref : Doc 140a
2. DC Malcolm Littlewood ref : Doc 140b

**141. CORRESPONDENCE**

Correspondence from members of the public to be received and considered for future meetings.

**142. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report for December 2024 (Resolution required)
2. To receive and approve any Receipts for December 2024 (See Finance Pack Doc 2). Resolution required
3. To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack) Resolution required.
4. To receive and approve bank statements and Bank reconciliations (see Finance Pack Doc 3 & 4) Resolution required
5. Net Position Report
6. Reserves Report
7. Thoms Fox contract –7 extra mows at a cost of £1302.00 inc VAT for 2025/26 Resolution required
8. Budget for 2025/26 (See Doc 142h)Resolution required

**143. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings.

*All actions completed*

Page 1

**144. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

**ii.** **Infrastructure & Environment**

 **a)** Street lighting – Cllr Venables

1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref 144 iii*
2. [24/02995/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=SNHYG2PMIPS00) Chelmscote House 10 Shipston Road Upper Tysoe Warwick CV35 0TR. Proposed detached garage to site frontage.
3. **24/03010/VARY** Land To The North Of Somerton House Kineton Road Lower Tysoe Warwick CV35 0BZ. Variation of condition two (approved plans) of planning permission 23/01010/FUL (granted 22.02.2024) to allow creation of rooms in roof space. Original development description: construction of single, detached, self-build dwelling.
4. **SWLP Response**
5. **Road Safety – update Cllrs Bell/Wyatt**
6. **Trees & Green Space**
7. Playground repairs update – Cllr Venables
8. Poolgate update – Cllr Billing
9. Kompan Quote - Resolution required
10. Hedge to the side of the Children’s Playground
11. Overhanging tree at the end of School Lane
12. **Welfare**
13. Defibrillators – update Cllr Venables
14. Ellen Badger Hospital - Consultation

1. **Affordable Homes Committee – Update David Roache**

**145. Emergency Plan –** Update Cllr Sayers

**146. DATE OF NEXT MEETINGS**

 All meetings are held in Tysoe Village Hall, Main Street, at 7.00pm in the McNulty Room.

1. February 10th 2025 Ordinary Meeting
2. March 10th 2025 Ordinary Meeting
3. April 14th 2025 Ordinary Meeting
4. May 12th 2025 Ordinary and AGM meeting
5. June 9th 2025 Ordinary Meeting

f) Date Parish Assembly to be agreed. Resolution required

**148. FUTURE AGENDA ITEMS & MATTERS ARISING**

Councillors are invited to suggest new or previously tabled matters as agenda items for future meetings.

**149. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**

**150. PRIVATE AND CONFIDENTIAL**

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

Prior to attending the meeting, please take a moment to read our meeting [Welcome Notice](https://www.tysoe.org.uk/wp-content/uploads/Welcome-to-Members-of-the-Public-2020.pdf). Questions are welcomed up to 24 hours in advance of the meeting. **Email:** parish.clerk@tysoe.org.uk.

Page 2