Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday April 14th  **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**: April 10th 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**

**186. WELCOME and APOLOGIES**

**187. DECLARATION OF INTERESTS**

**188. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record of Monday March 10th 2025 Ordinary Meeting

**189. PUBLIC FORUM – 15 MINS ONLY**

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

**190. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Do. 190a
2. DC Malcolm Littlewood ref : Doc190b

**191. CORRESPONDENCE**

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

1. Email from resident regarding cats Ref: Doc 191a
2. Football Club request for donation towards £500 costs ref: Doc 191b
3. Cricket Club request for donation £69 ref: Doc 191c
4. Bridleway email (Doc 191d)

**192. FINANCIAL REPORT – Parish Clerk**

To record decisions on the following agenda items:

1. To receive and approve Finance Report for 31st March 2025 (see Finance Report) Resolution required
2. To receive and approve any payments accepted in the previous month, if any. 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 Doc 3 & 4 Finance Pack) Resolution required
5. Net Position Report
6. Reserves Report
7. VAT Return Resolution required
8. THRG
9. Three year rolling budget figures Resolution required

**193. PARISH CLERKS UPDATE**

Update from Clerk showing progress on actions from previous meetings.

1. *Tomato Energy - Billing errors*

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**194. AREAS OF RESPONSIBILITY**

**i. Employment – HR – no update**

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

1. Street lighting – Cllr Venables

**Maintenance Contract for 2025/26 -**Resolution required

1. **Litter picking – Tysoe Wombles**
2. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref: Doc. 194iii*
3. 25/00671/FUL,

Winchcombe Farm, Shennington Rd, Upper Tysoe, CV35 0TH

Change of use of 2 buildings from residential holiday let to 2 residential dwellings. No changes to internal or external appearance.

1. 25/0728/TREE, Quo Vadis, Main Street, Tysoe CV35 0SE
2. Sugarswell .
3. 25/0757/FUL & 25/00758/LBC Home Farm, Lower Tysoe, Warwick, CV35 0BZ

Repairs and Alterations to Existing Farmhouse, Conversion of Existing Stone Barns into 3 Dwelllings, Demolition of Steel Framed Barn

1. **Road Safety – Cllr Bell**
2. **Trees & Green Space – Cllr Billing**
3. *Coronation Tree*
4. *Leylandii Trees at rear of the football ground – Quote £1500 +vat.* Resolution required
5. *Poolgate tidy up – quote £500 + vat.* Note of textResolution required
6. **Welfare**
7. Defib Training update Cllr Venables
8. Outdoor Gym – Cllr Bell

**vii. Making Space for Nature**

1. **No Mow May**  *-* Resolution required

**195. Annual Review of Policies – Clerk**

**a) Health & Safety** – including AnnualDSE and Workstation Assessment Ref; Docs 195 a i & ii

**196: Emergency Plan – Update Cllr Sayers**

Resolution required

**197. VE 80 Celebrations – Cllrs Roache & Billing**

**198. Parish Assembly – update Cllr Roache**

**199. DATE OF NEXT MEETINGS**

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

1. May 12th 2025 Ordinary and AGM meeting
2. June 9th 2025 Ordinary Meeting
3. July 14th 2025 Ordinary Meeting
4. September 8th Ordinary meeting
5. October 13th Ordinary meeting
6. November 10th Ordinary Meeting
7. December 8th Ordinary meeting

Parish Assembly May 17th at 10am until 2pm in Tysoe Village Hall

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

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

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

**202. PRIVATE AND CONFIDENTIAL**

**Cllr Chris Bell**

**\*\*\*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](mailto:parish.clerk@tysoe.org.uk). Page 2