Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday December 9th **2024** 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**: Wednesday December 4th 2024

**AGENDA ITEMS**

**123. WELCOME and APOLOGIES**

**124. DECLARATION OF INTERESTS**

**125. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: Monday November 11th 2024 Ordinary Meeting

**126. 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.

**127. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : *Doc. 127a*
2. DC Malcolm Littlewood *ref : Doc 127b*

**128. CORRESPONDENCE**

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

1. Village Christmas tree

**129. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report for November 2024 (see Finance Report)
2. To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
3. To receive and approve bank statements and Bank reconciliation (see Doc 3 & 4 Finance Pack)
4. Net Position Report (Doc 5)
5. Reserves report(Doc 6)
6. Budget for 2025/26
7. Moore Payment – Cllr Roache
8. Electricity Supplier contract - Clerk

**130. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

 **a)** Street lighting – update Cllr Venables & Bell

1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref: Doc 130iii*
2. *24/01205/FUL Tysoe C of E Primary School - Proposed replacement aluminium windows and doors to the modern portion of the building featuring laminated inner glazing and toughened outer glazing, with some windowpane replacements to the listed portion of the building. Windowpanes to the listed building will be replaced with 6.8mm Tatra glass. Stonework surrounds will be repaired as needed.*
3. *New application in Badgers Lane – Site visit*

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1. **Neighbourhood Plan – Cllr Roache**

**Road Safety – Cllrs Bell & Wyatt**

1. **Trees & Green Space**
2. *Overgrown verge Poolgate/Shipston Rd*
3. *Felled Oak tree – Middleton Close*
4. *Overgrown Tree(s) on pathway from school to Church Lane Farm*
5. *Woodchip and tree cutting on the Recreation Ground*
6. **Welfare**
7. New Defibrillators – update Cllr Venables

**131. VE80 Celebrations – Cllr Roache ref Doc 131**

**132. DATE OF NEXT MEETINGS**

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

 a) January 13th 2025 Ordinary Meeting

a) February 10th 2025 Ordinary meeting

b) March 10th 2025 Ordinary Meeting

c) April 14th 2025 Ordinary Meeting

d) May 12th 2025 Ordinary meeting

e) June 9th 2025 Ordinary meeting

f) Dates for AGM and Parish Assembly to be agreed.

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

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

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

**135. 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.

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