**Meeting Type** Ordinary

**Date**  10th June 2024

**Time**  19.00

**Venue**  Tysoe Village Hall, Main Street, Tysoe

**Councillors Present** David Roache (Chairman), Amanda Venables, Malcolm Littlewood, John Tongue, Rebecca Billing, Adam Wyatt, Helen Sayers, Chris Bell

**Apologies**

**In Attendance** Cllr Chris Mills, Cllr Malcolm Littlewood, Charmaine Swift (Parish Clerk & RFO)

**Members of the Public**  2

**29. WELCOME and APOLOGIES**

Cllr Roache introduced the meeting and welcomed everyone present. He said that Cllr Sayers had advised she would be a little late to the meeting.

**30. DECLARATION OF INTERESTS**

 **None**

**31. CONFIRMATION OF MINUTES**

The Council confirmed the minutes of the Ordinary Meeting May 13th 2024 as a true and accurate record of the meeting. Cllr Roache signed the minutes.

Proposed: Cllr Tongue Seconded: Cllr Wyatt All in Favour

**32. PUBLIC FORUM – 15 MINS ONLY**

 **No comments.**

**33. WARD MEMBERS UPDATE**

1. CC Chris Mills. Cllrs acknowledged receipt of a report from Cllr Mills **Ref: Doc. 33a**

**CC Mills gave a short precis of his report detailing:**

WCC County Council Councillor’s Grant.

The improved outlook for Warwickshire.

Mental Health problems seem to be gaining in numbers.

World NO TOBACCO DAY.

The increase in SEND Support.

80th DD Celebrations.

Kineton Music Festival on June 22nd.

The full report is available on the Tysoe Parish website [www.tysoe.org.uk](http://www.tysoe.org.uk)

Cllr Roache asked what had happened to the 3 County Councillors who had caused an issue recently? Cllr Mills answered that they had been removed from the Committee concerned.

Cllr Bell asked if there was any further news on the Highways problems at Church Farm Court? Cllr Mills said he had heard nothing as yet.

b) DC Littlewood reported that due to Purdah being place there was very little activity to report on at SDC until after the General Election.

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**34. CORRESPONDENCE**

a) Overgrown hedging needs cutting back at The Elms on Sandpits Lane.

A resident requested that the owners of the house be asked to cut back the hedge.

Action: Clerk to write to the owners to ask them to cut back the hedge.

b) Request for payment of Tysoe Supports the Ukraine banner. £96.95

Action; Clerk to invite Fred Price to next Parish Council meeting to give an update. Actioned.

Proposed: Cllr Tongue Seconded: Cllr Bell **All in Favour**

c) Grant application from Tysoe Children’s Group for £180 to cover cost of advertising banners for the groups 20th Anniversary celebrations.

Action: Clerk to invite chair to July meting to give an update on their fundraising.

Proposed: Cllr Tongue Seconded: Cllr Littlewood **All in Favour**

d) Footpath SS24 – an email was received from a resident regarding the above footpath being very dangerous in an area close to the main road. This is due to the closure of an unofficial footpath that was made, which was not safe. The official footpath is extremely dangerous. Cllrs discussed this issue further and it was decided that Highways should be involved – Richard Barnard is the Footpath person at WCC. Cllr Roache said that Nick Hull should also be involved and also the Estate Manager of Upton Estates.

Action: Clerk to contact WCC Footpaths, Nick Hulland Upton Estates manager to organise a meeting between them and TPC.

**000. FINANCIAL REPORT 2022 – Parish Clerk**

1. The Council received and approved the Finance Report for

Proposed Cllr Seconded **All in favour**

1. The Council approved the following payments already paid by the authority of the Annual Payments List or awaiting payment:

|  |  |  |  |
| --- | --- | --- | --- |
| Voucher No | Item | Payable to | Amount £ |
|  | Salary | Clerk |  |
|  | WFH Allowance | Clerk |  |
|  | Income Tax | HMRC |  |
|  | Electricity  | Green Energy |  |
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Proposed: Seconded: **All in Favour**

1. The Council received and approved the bank statement and bank reconciliation for the period. Cllr Roache checked and signed the bank statements and the bank reconciliation.

Proposed: Seconded: **All in Favour:**

1. Rolling Budget 2023-26

Cllr Roache asked Councillors to forward suggestions for the next 3-year rolling budget to the Parish Clerk in advance of the next meeting. This may include new projects or revisions to projects/running costs.

**000. PARISH CLERKS UPDATE – Ref: Doc**

**000. AREAS OF RESPONSIBILITY**

**i. Employment/HR**

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

1. **Planning – Cllrs Tongue,  *Ref: Doc***

Proposed: Seconded: **All in Favour**

1. **Playground & Playing Field**

**vi. Road Safety**

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**vii. Trees & Green Space**

**viii. Welfare –**

**ix. Affordable Homes Committee –**

**x. Making Space for Nature**

**000. RISK MANAGEMENT PLAN**

**000. DATE OF NEXT MEETINGS**

 a)

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

a)

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

Cllr Roache closed the meeting

**000. PRIVATE AND CONFIDENTIAL**

a)