Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on February 12th **2024** to be held at **Tysoe Village Hall, Main Street, Tysoe starting at 19.30 hours.**

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

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice**: February 7th 2024

**AGENDA ITEMS**

**247. WELCOME and APOLOGIES**

**248. DECLARATION OF INTERESTS**

**251. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: December 11th 2023 Ordinary Meeting

**252. 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.

**253. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 253a
2. DC Malcolm Littlewood *ref : Doc 253b*

**254. CORRESPONDENCE**

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

1. Email from PC Ben Coles
2. Annual Village Cricket Match request August 18th 2024

**255. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report January 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 3a,b,&c & 4 Finance Pack)
4. Budget for 2024/25

**256. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings.

a) Mowing Tender

**257. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – Cllr Roache**

Councillor Training

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

1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref Doc. 257 :iii*

**a)** [23/03179/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S4U9QCPMIX000) Winchcombe Farm Shenington Road Upper Tysoe Warwickshire CV35 0TH

b) [24/00219/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=S82XQEPMJKP00) Byeways Main Street Middle Tysoe Tysoe Warwickshire CV35 0SW

**c) Sandpits Rd Development – update – Cllr Littlewood**

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1. **Road Safety – Update Cllr Wyatt**
2. **Trees & Green Space**
3. Update – Rosemary Collier
4. Tree Audit - Clerk
5. Breech Furlong Tenancy – Cllr Billing
6. Playground repairs – Clerk
7. Windmill Lane -see email Doc 257 (v.e)
8. **Welfare**
9. New Defibrillators – update Cllr Venables

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

**iix. Fire & Rescue consultation – update Amanda Venables**

**258. Annual Review of Policies**

a) Grants & Donations

b) Emergency Policy – update – Cllr Sayers

**259. Annual Village walk about update – David Roache**

**260. Parish Assembly**

**261. DATE OF NEXT MEETINGS**

 All meetings are held in Tysoe Village Hall, Main Street, at 7.30pm in the McNulty Room.

a) February 12th 2024 Ordinary meeting

b) March 11th 2024 Ordinary Meeting

c) April 8th 2024 Ordinary Meeting

d) May 13th AGM &Ordinary meeting

e) June 10th 2024 Ordinary meeting

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

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

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

**264. PRIVATE AND CONFIDENTIAL**

 **a) Co-option**

 **b) 5 year Term**

**\*\*\*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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