Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Jully 10th **2023** 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**: 5th July 2023

**AGENDA ITEMS**

**40. WELCOME and APOLOGIES**

**41. DECLARATION OF INTERESTS**

**42. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: June 12th 2023 Ordinary Meeting

**43. 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.

**44. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 44a
2. DC Malcolm Littlewood *ref : Doc* 44b

**45. CORRESPONDENCE**

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

1. Traffic – Beverley Cressman re Speeding
2. CPRE
3. Boot Camp
4. Defib service request

**46. FINANCIAL REPORT – Parish Clerk**

 To record a decision on the following agenda items:

To receive and approve Finance Report June 2023 (see Finance Report) which includes:

1. Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
2. Bank statements and Bank reconciliation (see Doc 3 & 4 Finance Pack)
3. Net position report
4. Reserves report

**47. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – Update Cllr Roache**

**ii.** **Infrastructure & Environment -***Cllr Venables*

1. Benches
2. Damage to play area
3. **Planning –** *No planning applications to report on*
4. Cameron Homes Agreement (See Doc 47iii)

1

1. **Road Safety**
2. **Trees & Green Space**

Decision on Duty of Care Tree Audit.

2 quotes received – Aspect Arboriculture & JAG

1. **Welfare**

Vulnerable Residents – Update – Cllr Venables (see Doc 156 vi)

1. **Affordable Homes Committee – Update -** Cllr Roache
2. **Fee quote £750 + VAT**

**iix. Making Space for Nature – No update**

**48. Annual Review of Policies**

Clerk reports Disaster Recovery Plan still in progress

**49.** **Risk Management –** Updated (See Doc 49)

**50. DATE OF NEXT MEETINGS** – all to be held in the Village Hall, Main Street at 7.30pm

a) September11th Ordinary Meeting

b) October 9th Ordinary Meeting

c) November 13th Ordinary Meeting

d) December 11th Ordinary Meeting

e) January 8th 2024 Ordinary Meeting

f) February 12th 2024 Ordinary Meeting

g) March 11th 2024 Ordinary Meeting

h) 8th April Ordinary Meeting

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

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

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

**53. 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.

2