Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on March 11th **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**: March 6th 2024

**AGENDA ITEMS**

**264. WELCOME and APOLOGIES**

**265. DECLARATION OF INTERESTS**

**266. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: February 12th 2024 Ordinary Meeting

**267. 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.

**268. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 268a
2. DC Malcolm Littlewood *ref : Doc 268b*

**269. CORRESPONDENCE**

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

1. Blister Pack recycling

**270. FINANCIAL REPORT – Parish Clerk**

To record decisions on the following agenda items:

1. To receive and approve Finance Report February 2024 (see Finance Report)
2. To approve March 2024 Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
3. To receive and approve bank statements and Bank Reconciliation for February 2024 (see Doc 3 & 4 Finance Pack)
4. Receipts Report (Document 2 Finance Pack)
5. Net Position Report (Document 5 Finance Pack)
6. Reserves report (Doc 6 Finance Pack)

**271. PARISH CLERKS UPDATE**

Update from Clerk showing progress on actions from previous meetings.

1. Breech Furlong Water pipe. (Ref: Doc 271a)

**272. AREAS OF RESPONSIBILITY**

**i. Employment – HR – no update**

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

**a) Tennis Club parking**

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1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref 272 :iii*

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| --- | --- | --- |
| 24/00345/FUL | *The Cottage, Peacock Lane, Tysoe, CV35 0SG* | *Erection of detached garage with home office over and formation of new vehicular access* |
| 24/00346/LBC | *The Cottage, Peacock Lane, Tysoe, CV35 0SG* | *Erection of detached garage with home office over and formation of new vehicular access* |
|  | *Land to the north of Red Horse Close, Middle Tysoe*  *Warwickshire* | *Custom and self-build dwelling including new pedestrian and vehicular access, garage, stables and landscaping scheme.* |

1. **Road Safety**

a) Speed Awareness signs

1. **Trees & Green Space**

a) Windmill Way – Thomas Fox Quote

1. **Welfare**
2. New Defibrillators – update Cllr

1. **Affordable Homes Committee – David Roache**
2. The Methodist Church

**iix. Making Space for Nature**

**273. Annual Review of Policies –**

**274. Councillor’s responsibilities (See Doc 274) – Cllr Roache**

**275. Emergency Plan – update Cllr Sayers**

**276. DATE OF NEXT MEETINGS**

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

a) March 11th 2024 Ordinary Meeting

b) April 8th 2024 Ordinary Meeting

c) May 13th AGM Followed by Ordinary meeting

d) June 4th Parish Assembly

e) June 10th 2024 Ordinary meeting

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

meetings.

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

**279. 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](mailto:parish.clerk@tysoe.org.uk)

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