Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday March 10th **2025** 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 March 5th 2025

**AGENDA ITEMS**

**169. WELCOME and APOLOGIES**

**170. DECLARATION OF INTERESTS**

**171. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: Monday February10th 2025 Ordinary Meeting

(Resolution required)

**172. 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.

**173. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 206a
2. DC Malcolm Littlewood *ref : Doc 206b*

**174. CORRESPONDENCE**

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

1. Thank you letter from Village Hall dance class
2. Damage to Memorial grass verge and resident’s wall. – Clerk

(Resolution required)

**174. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

a)To receive and approve Finance Report December 2023 (see Finance Report) (Resolution required)

b)To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack) (Resolution required)

c)To receive and approve bank statements and Bank (see Doc 3 & 4 Finance Pack) (Resolution required)

d Net Position Report

e)Reserves Report

**175. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings.

1. *Payment to Moore*

**176. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

1. Street lighting – Cllr Venables

Page 1

1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref Doc 176 :iii*
2. 25/00328/ADJCON
(Cherwell District Council Reference: 24/03398/F)
Proposed : Demolition of existing dwelling and erection of replacement dwelling with associated landscaping (self-build)
At : Sugarswell Bungalow, Sugarswell Lane, Shenington, Banbury OX15 6FA
Note of resolution by email required
3. **2) Felling Licence application to the Forestry Commission by Upton Estate - Ref FL015-4629-2024**

**We have received an email, copied below, from Ruth Rose, tree expert at SDC regarding a Felling License application by Upton Estate, which we need to comment on by 4th March.** Note of resolution by email required

##### 25/00096/FUL

6 Malletts Close Tysoe Warwick CV35 0SY (resolution required)

Ground floor extension under existing balcony to provide storage. Replace boundary hedge to north and east of property

##### 24/03276/FUL

Barn On Land Hogwood Farm Tysoe Road Kineton

(resolution required)

Alterations to existing agricultural access and creation/ re-positioning of a farm track

##### 25/00328/ADJCON

Sugarswell Bungalow Sugarswell Lane Shenington Banbury OX15 6FA

(resolution required)

Demolition of existing dwelling and erection of replacement dwelling with associated landscaping (self-build)

1. **Road Safety – Cllr Bell**
2. **Trees & Green Space**
3. *Litter Picking*
4. *Quote for hedge at the back of the playing field – Jane Ingram*
5. *Coronation Tree – Cllr Billing*
6. *Verge cutting – Clerk*
7. *Kompan work on Playground – Cllr Venables*
8. **Welfare**
9. Defib Cabinet – Cllr Venables
10. Defib Training – Cllr Venables

**177. Annual Review of Policies –**

Annotated Risk Assessment. (Ref. Doc 177)

**178. Village Hall AGM – Cllrs Venables/Sayers**

**179. Emergency Plan – Cllr Sayers**

**180. VE80 Celebrations – Cllr Billing**

**2**

**181. DATE OF NEXT MEETINGS**

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

a) April 8th Ordinary Meeting

b) May 13th Ordinary meeting/AGM to follow

c) Saturday May 27th 2025 at 10am until 1pm in Tysoe Village Hall

d) June 10th Ordinary meeting

 e) July 14th Ordinary Meeting

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

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

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

**184. 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.

3