Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on November 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**: November 5th 2024

**AGENDA ITEMS**

**105. WELCOME and APOLOGIES**

**106. DECLARATION OF INTERESTS**

**107. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: October 14th 2024 Ordinary Meeting

**108. 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.

**109. WARD MEMBERS UPDATE**

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

**110. 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. Fireworks (2 docs)
3. Overgrown Tree on pathway, Church Farm Court

**111. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report for October 2024 (see Finance Report)
2. TO receive and approve receipts report for October 2024 (See Doc 2 Finance Pack)
3. To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
4. To receive and approve bank statements and Bank reconciliation (see Doc 3 & 4 Finance Pack)
5. To receive and approve Net Position and Reserve Balances reports (Docs 5 &6 in Finance Pack)
6. Moore Complaint update.

**112. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings.

*None*

**113. AREAS OF RESPONSIBILITY**

 **i. Employment – HR**

 **Clerk’s remuneration to be reviewed under Private & Confidential**

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

1. Street-lighting – Cllrs Venables & Bell

**1**

1. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref 210 :iii*

a) 24/01681/VARY Badgers Farm House, Badgers Lane – Variation of condition 13.

1. 24/062623/FUL Lower grounds Main Street. First floor side extension, rear single-story extension, detached garage.
2. 24/02462/LBC Hardwick House, Retrospective listed building consent for the provision of a new and replacement joinery, the installation of a new fireplace in the drawing room, cladding over the existing fire recess and installation of a new stove, repairs and insulation to the snug floor and alterations to the second-floor layout.
3. **Road Safety – update – Cllr Bell**
4. **Trees & Green Space**
5. *Meeting to discuss Playing Field Development – Cllr Roache*
6. *Playground – ROSPA Annual inspection – Cllrs Venables & Bell*
7. *Parking across from Church Farm Court – grass verge – Cllr Bell (Doc 113 v c)*
8. *Progress on Poolgate – Cllr Venables*
9. *Progress on the planting of the Coronation Tree – Cllr Venables*
10. **Welfare**
11. New Defibrillators – update Cllr Venables

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

**114. Annual Review of Policies and adoption of others –**

 **a) Adoption of the Civility & Respect Pledge – Ref. Doc 114a**

**115. Website – Cllr Roache**

**116. Cotswolds National Landscape Consultation – David Roache (Ref. Doc 116)**

**117. VE80 Celebrations – Cllr Roache**

**118. Parish Council’s Forum – Cllr Roache**

**119. DATE OF NEXT MEETINGS**

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

a) December 9th Ordinary meeting

b) January 13th 2025 Ordinary Meeting

c) February 10th 2025 Ordinary Meeting

d) March 10th Ordinary meeting

e) Apil 14th Ordinary meeting

f) Dates for AGM – May 12th 2025 and Parish Assembly Tuesday June 3rd 2025.

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

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

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

**122. PRIVATE AND CONFIDENTIAL**

 **i) Parish Council informal meeting – Cllr Roache**

 **ii) Change to October minutes**

 **iii) Clerk’s remuneration**

**\*\*\*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.