Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on November 13th **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**: November 8th 2023

**AGENDA ITEMS**

**202. WELCOME and APOLOGIES**

**203. DECLARATION OF INTERESTS**

**204. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: October 9th 2023 Ordinary Meeting

**205. 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.

**206. WARD MEMBERS UPDATE**

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

**207. CORRESPONDENCE**

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

1. Village Hall request for £250 towards internet costs
2. Dance & Exercise Class

**208. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report October 2021 (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 (see Doc 3 & 4 Finance Pack)
4. Councillors forwarding considerations for rolling Budget 2022-25
5. CIL/S106 monies (see Doc 208 e)

**209. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings.

1. *Leylandii trees bordering the Playing Field.*

**210. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

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

[23/02010/FUL](https://apps.stratford.gov.uk/eplanning/AppDetail.aspx?appkey=RYHVI6PMLMN00) Tysoe Vale Farm, Bungalow At Tysoe Road Lower Tysoe Warwickshire CV35 0DY

*23/02823/FUL* 13 Poolgate Upper Tysoe Tysoe Warwickshire CV35 0TS

1. *Anaerobic Digester – David Roache*
2. *Cameron Homes & S106 Agreement – David Roache*
3. *Street Light – Main St/Peacock Lane, Avon Avenue & Saddleton Street – David Roache*

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1. **Road Safety**
2. **Trees & Green Space**
3. *Tender paperwork for mowing contract April 2024*
4. *Tree Audit*
5. *Triangle at Sandpits*
6. *Coronation Tree*
7. *Breech Furlong Tenancy*
8. *Trees at Poolgate*
9. **Welfare**
10. Defibrillator service charge
11. New Defibrillators

1. **Affordable Homes Committee – David Roache**
2. The Methodist Church
3. Housing Needs Survey

**iix. Making Space for Nature**

**211. Annual Review of Policies**

 **Emergency Plan – update – Helen Sayers**

**212.** **Risk Management – Daivd Roache**

 **a) Annual Village walk about**

**213. DATE OF NEXT MEETINGS**

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

a) December 13th Ordinary Meeting

b) January 8th 2024 Ordinary Meeting

c) February 12th 2024 Ordinary meeting

d) March 11th 2024 Ordinary Meeting

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

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

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

**216. PRIVATE AND CONFIDENTIAL**

 **a) NJC Pay Award**

**\*\*\*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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