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**: 4th October 2023

**AGENDA ITEMS**

**186. WELCOME and APOLOGIES**

**187. DECLARATION OF INTERESTS**

**188. CONFIRMATION OF MINUTES**

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

**189. 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.

**190. WARD MEMBERS UPDATE**

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

**191. CORRESPONDENCE**

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

a)Grant request Tennis Club

b)Grant request – Village Hall

c) Grant request – Dance group

d)Permission to use Recreation Ground for fireworks

**192. 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

**193. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings. *Ref: Doc*

**194. AREAS OF RESPONSIBILITY**

 **i. Employment – HR**

Clerk’s Annual Review

1. **Infrastructure & Environment**
2. - Playground update – Cllr Venables
3. – Mowing – Recreation Ground – further 2 mows – Cllr Littlewood
4. **Planning –** *Cllrs Tongue, Venables & Wyatt Ref: 194iii*
5. **Winchcombe Farm**
6. **Church Farm Court**
7. **S 106 Agreement – Cameron Homes**
8. **Ownership evidence**
9. **Road Safety**

Beverley Cressman – Update

1. **Trees & Green Space**

a)Tree Audit – James Bardey

b)Coronation Tree – Cllr Bardey

c)Breech Furlong – Cllr Billing – candidates for tenancy

d)Dangerous Trees - Poolgate

**vi. Welfare – Update Cllr Venables**

1. Defibrillators
2. **Affordable Homes Committee – Cllr Roach/ Cllr Littlewood**
3. Methodist Church – outline planning

**iix. Making Space for Nature**

Mowing – School Lane & edges of Recreation Ground

**195. SDC Service Fair –** Attendance

**196. Remembrance Day**

Donation for Wreath and Parish Council Representation at service.

**197.** **Risk Management**

 **a)** Annual Village Walk Around - Audit

 Cllr Roache – Report circulated

**198. DATE OF NEXT MEETINGS**

 a) November 13th Ordinary meeting

 b) December 11th Ordinary meeting

 c) January 8th Ordinary Meeting

 d) February 12th Ordinary meeting

 e) March 11th Ordinary Meeting

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

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

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

**201. 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.

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