Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on September9th **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**: September 2nd 2024

**AGENDA ITEMS**

**68. WELCOME and APOLOGIES**

**69. DECLARATION OF INTERESTS**

**70. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record of Extra Ordinary meeting August 29th 2024

**72. PUBLIC FORUM – 15 MINUTES ONLY**

**a) Tennis Court proposal**

**73. WARD MEMBERS UPDATE**

a) cc Chris Mill – Doc 73a

 b) DC Malcolm Littelwood – Doc 73b

**74. CORRESPONDENCE**

 **a)** Overgrown Hedge at Holly Cottage Doc 74a

**75. FINANCE**

a) Payments for August & September – Ref Doc FP1 Proposal

 b) Receipts Ref Doc FP 2

 c) Bank Reconciliations for July & August – Ref Doc FP 3 a,b,c,& d Proposal

 d) Bank Statements Docs FP4a,b & c

 e) Net Position Doc FP5

 f) Reserves report for Doc FP 6 – Proposal

 g) Payment of outstanding amount to Moore for External Audit. Ref. Document 75g

 h) Extra grass cutting for Recreation/Sports ground & ratification of extra cuts for August.

**76. PARISH CLERK’S UPDATE - See Doc 76**

**77. AREAS OF RESPONSIBILITY**

 **a) Action Log – Doc 77a**

 **b) Employment/HR**

 **c) Infrastructure & Environment**

 **Parking in Tysoe – Cllr Bell**

 **d) Street Lighting – update Cllrs Venables/Bell**

**e) Planning –** minuting of 4 applications voted on via email/text in order to make comments before closing dates on the SDC Planning Portal

 i) Poolgate trees – 6 in favour 1 abstention

 ii) Badgers Lane Farmhouse 6 in favour 2 abstentions

 24/01865/VLBC

 iii) Wescote House 6 in favour 1 abstention

 24/01625/FUL

 iv) Dinsdale House 7 in favour 1 abstention

 23/01419/FUL

 v) Anaerobic Digester – update Cllr Roache

 vi) Tysoe Manor – 24/02003/FUL & 24/02004/LBC Conversion and extension of barns to form wellness centre with accommodation and creation of parking area.

 vii) The Village Hall - 24/01856/FUL Installation of 45 photovoltaic panels and associated supporting metalwork, upon the south west facing village hall roof.

 **f) Road Safety –** Traffic survey update Cllr Bell

 **g) Trees & Green Space**

 **i) Coronation Tree site**

 **ii) Children’s Playground –** Proposal to accept quote from Attwell & Son

 **iii) Jeff’s Close Trees –** Agreement to payment for urgent work on dangerous fallen trees on Jeff’s Close

 **iv) Poolgate** – update Cllr Billings

 **h) Welfare**

 **i) Defibrillators – placements** – update Cllr Venables

 **ii) Affordable Housing - Methodist Church –** update Cllr Roache

**78. Emergency Plan update –** Cllr Sayers – Ref. Document 78.

**79. Review of Policies**

 **a) Vexatious Complaints Doc 79a**

 **b) Biodiversity 79b**

**80. Website & emails Cllr Roache**

**81. Risk Management Plan updated Doc 81a**

**82. VE80 Celebrations – Cllr Roache**

**83. Community Awards – Cllr Roache**

**84. DATE OF NEXT MEETINGS**

a) September 9th Ordinary Meeting

b) October 14th Ordinary Meeting

c) November 11th Ordinary Meeting

d) December 9th Ordinary Meeting

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

**86. 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.