Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on September 8th **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**: September 3rd 2025

Tysoe Parish Council has signed a pledge agreeing that the council will treat councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles. For further details of this pledge please go to www.tysoe.org.uk

**AGENDA ITEMS**

**58. WELCOME and APOLOGIES**

**59. DECLARATION OF INTERESTS**

**60. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record of July 8th 2025 Ordinary Meeting.

**Resolution required**

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

**62. WARD MEMBERS UPDATE**

 **a) CC Chris Mills – Ref Doc 62a**

 **b) DC Malcolm Littlewood – Ref Doc 62b**

**63. CORRESPONDENCE**

 **Pathways – Oxhill & Centenary Way – Ref: Docs 63a & b**

 **b) NALC - Email, Domaine and website offer. Ref. Doc 63c**

**64. FINANCE**

 **To record decisions on the following agenda items:**

**a)To receive and approve the Finance Statements for July and August 2025 Resolution required (Ref: Docs 1i & 1ii)**

**b) To receive, note and approve and outstanding payments from July & August 2025 and receive and approve payments for September Resolution required (Ref: Doc 2)**

**c) To receive and approve any receipts for July and August 2025. Resolution required (Ref: Doc 3) and September 2025. Resolution required**

**d) To receive and approve Bank Statements and Bank reconciliations for July and August 2025**

**Resolution required ( Ref: Docs 4 & 5 I,ii,iii,iv,v,vi)**

**e) Net Position Report (Ref: Doc 6)**

**f) Reserves Report (Ref: Doc 7)**

**65. PARISH CLERK’S UPDATE – Surgery Ash Tree**

**66. AREAS OF RESPONSIBILITY**

**i) Employment/HR**

**Ratification of implementation of Clerk’s Annual Salary increase and back pay. Cllr Roache Proposal required**

**ii) Infrastructure & Environment**

**iii) Street Lighting**

**Update - Cllr Venables**

**iv) Planning – Cllrs Tongue, Venables & Wyatt**

**a)25/01921/FUL – Greenside, Lower Tysoe, CV35 0BW – Erection of new building yard for log storage business.**

**b) 25/01451/FUL – Beechen Tree House, Main St, Tysoe CV35 0SE – Formation of new access.**

**v) Road Safety – Update - Cllr Roache – for discussion in Cllr Bell’s absence**

 **Highways –**

1. **Peacock Lane project (Ref: Doc 66v(a))**
2. **Grass Verge opposite Church Farm Court (Ref: Doc 66v(b))**
3. **Highway signs (Ref: Doc 66v(c))**
4. **Recreation Ground parking project**
5. **Outdoor Gym Ref: Doc 55v(d))**

**vi) Trees & Green Space – update – Cllr Billing**

 **Tree Audit**

**vii) Recreation Ground – Update - Cllr Venables**

**iix) Welfare - No update**

**67. Review of Policies**

 **a) Biodiversity**

 **b) Disciplinary**

**68. Emergency Plan – Cllr Sayers**

**69. Biodiversity funding – Cllr Venables/Rosemary Collier**

**70. DATE OF NEXT MEETINGS**

 a) October 13th Ordinary Meeting

a) November 10th Ordinary Meeting

b) December 8th Ordinary Meeting

c) January 12th 2026 Ordinary meeting

d) February 9th 2026 Ordinary meeting

e) March 9th 2026 Ordinary meeting

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

**72. PRIVATE AND CONFIDENTIAL**

 **Cllr Roache - Council**

 **Cllr Wyatt**

**\*\*\*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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