



## AGENDA

### Meeting of Tysoe Parish Council

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council to be held via Zoom on **Monday 9 November 2020 following the AGM starting at 19.15 hours.**

You can join the Zoom Meeting by following the hyperlink  
<https://us02web.zoom.us/j/7829337075?pwd=N2p2OEZTbjFDZ3ozV3Nsc1VWwFhyQT09>

Meeting ID: 782 933 7075 and Passcode: 12345

**Beverley Thorpe**  
Parish Clerk & Responsible Financial Officer for Tysoe Parish Council

AGENDA ITEMS	DOC REF
<b>106. WELCOME and APOLOGIES</b>	
<b>107. DECLARATION OF INTERESTS</b>	
<b>108. CONFIRMATION OF MINUTES</b> To confirm the minutes from the meetings: i. Ordinary Meeting 14 October 2020 ii. Extra Ordinary Meeting 2 November 2020	<b>Minutes</b>
<b>109. PUBLIC FORUM</b> 15 minutes for Members of the Public to speak for no more than 3 minutes each	
<b>110. WARD MEMBERS REPORTS &amp; MATTERS ARISING FROM PREVIOUS MEETINGS</b>  i. CC Williams ii. DC Feilding	  CC Williams DC Feilding
<b>111. CORRESPONDENCE</b> i. Gill Roache – Stour Health & Wellbeing Partnership ii. Bart Dala Mura - Awning for shop	
<b>112. FINANCIAL REPORT</b> i. Payment Requests – Parish Clerk ii. Recurring Monthly Payments List – update iii. Review of tenders and supplier selection – Cllr Millward iv. Breech Furlong tenancy agreement – Cllr Roache v. Revised Financial Regulations 2020 – Parish Clerk vi. Remembrance – Donation to British Legion – Cllr Sinclair	  Finance Report 112 ii. b)  Fin Regs v3 draft
<b>113. BUDGET 2021-24</b> Cllr J Sinclair	
<b>114. AREAS OF RESPONSIBILITY &amp; MATTERS ARISING FROM PREVIOUS MEETINGS</b>  i. <b>Employment/HR – No update</b>	

- ii. **Infrastructure & Environment**
  - a) Annual Infrastructure Audit quotes - Cllrs Littlewood, Cross, Tongue
  - b) Parking on Main Street, Bollards (School Lane, Park Row) – Cllr Littlewood
  - c) WCC Lighting Invoice – Cllr Cross
  - e) Mowing (School Lane) – Cllr Littlewood
  - f) Wildflower Patches and grant application – Rosemary Collier 114 ii f)
  - g) Grit bins update- Cllr Sinclair
  
- iii. **Neighbourhood Plan – Cllr Roache**
  - a) Neighbourhood Plan update 114 iii a)
  - b) SAP consultation 114 iii b)
  
- iv. **Planning – Cllrs Tongue, Millward, Littlewood**
  - a) 20/00391/FUL & 20/00392/LBC - 2 The Green Tysoe
  
- v. **Playground – Cllrs Cross, Millward**
  - a) Quotes for repairs
  - b) Quotes for Basketball Hoop removal
  
- vi. **Road Safety – Cllr Rivers-Fletcher, Roache, Millward**
  - a) Update 114 vi a)
  
- vii. **Trees – Cllrs Bardsey, Sinclair**
  - a) Planting recommendations by pollarded Ash Tree
  
- viii. **Welfare & Social Housing**
  - a) Social/Affordable Housing – Terms of Reference 114 viii a)
  
- 115. **RISK MANAGEMENT PLAN** updates and review of actions in blue **Risk Mgt**
  
- 116. **DATE OF NEXT MEETING**  
14 December 2020 – Ordinary Meeting
  
- 117. **CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**
  
- 118. **PRIVATE & 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](#). Questions are welcomed up to 24 hours in advance of the meeting. **Email:** parish.clerk@tysoe.org.uk.