



AGENDA

Meeting of Tysoe Parish Council

Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of the Parish Council to be held via Zoom on **Monday 14 September 2020 at 19.15 hours.**

You can join the Zoom Meeting by following the hyperlink
<https://us02web.zoom.us/j/82082512809?pwd=dnJ4SGNDUHZuNzVKNXRyMzF0RnNKdz09>

Enter (copy and paste) Meeting ID: 820 8251 2809 and Passcode: 223237

BThorpe

Beverley Thorpe
 Clerk to Tysoe Parish Council
parish.clerk@tysoe.ork.uk

Agenda Item	Doc Ref
64. ELECTION OF CHAIRMAN AND VICE-CHAIR AND DECLARATION OF ACCEPTANCE OF OFFICE	Dec of Accept
65. WELCOME AND APOLOGIES	
66. COUNCILLORS TO ENTER FINANCIAL INTERESTS IN REGISTER OF MEMBERS' INTERESTS	
67. ANNUAL AUDIT UPDATE i. Progress of External Audit ii. Asset Register	Fixed Assets
68. AREAS OF RESPONSIBILITY – <i>appointment of Committee Members and Responsibilities</i> i. <i>Communications</i> ii. <i>Employment/HR</i> iii. <i>Financial Management</i> iv. <i>Flooding</i> v. <i>Infrastructure & Environment</i> vi. <i>Neighbourhood Plan</i> vii. <i>Planning</i> viii. <i>Playground</i> ix. <i>Road Safety</i> x. <i>Social Housing</i> xi. <i>Trees</i> xii. <i>Welfare for Vulnerable Residents</i>	
69. GOVERNANCE to agree Council Policies due for review i. Standing Orders ii. Financial Regulations iii. Risk Management Policy and Plan iv. Data Protection Policy and Privacy Notice v. Scheme of Delegation to the Clerk	

AGENDA

Meeting of Tysoe Parish Council



vi. Welcome to Members of the Public	
70. DATES OF FUTURE MEETINGS (meetings moved to second Monday of the month) i. 12 October 2020 ii. 9 November 2020 iii. 14 December 2020 iv. 11 January 2021 - budget v. 8 February 2021 vi. 8 March 2021	
71. CLOSURE OF THE MEETING	

*****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.