



## 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 14 September 2020 following the AGM starting 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

*B Thorpe*

**Beverley Thorpe**

Parish Clerk & Responsible Financial Officer for Tysoe Parish Council  
[parish.clerk@tysoe.org.uk](mailto:parish.clerk@tysoe.org.uk)

Agenda Item	Doc Ref
<b>72. WELCOME and APOLOGIES</b>	
<b>73. DECLARATION OF INTERESTS</b>	
<b>74. CONFIRMATION OF MINUTES</b> <i>To confirm the minutes of the Extra-Ordinary meeting on the 21 July, 22 July 2020.</i>	<b>Minutes</b>
<b>75. PUBLIC FORUM</b> <i>15 minutes for Members of the Public to speak for no more than 3 minutes each</i>	
<b>76. WARD MEMBERS REPORTS</b> <ul style="list-style-type: none"> <li>i. CC Williams</li> <li>ii. DC Feilding</li> </ul>	
<b>77. FINANCIAL REPORT August &amp; September</b> <ul style="list-style-type: none"> <li>i. Payment Requests</li> <li>ii. Budget variances</li> <li>iii. Invitations to Tender for Contracts 2021-24</li> <li>iv. Volunteer to complete quarterly Member Audit (Bank reconciliations)</li> </ul>	<b>Finance Pack</b>
<b>78. NEIGHBOURHOOD PLAN UPDATE</b> <i>Update on progress of the Neighbourhood Plan</i>	
<b>79. PLANNING</b> <i>report on planning applications since the last meeting</i>	
<b>80. CORRESPONDENCE - For Council Members to agree resolutions on next steps.</b> <ul style="list-style-type: none"> <li>i. Tennis Club update</li> <li>ii. Speed limit – Lower Tysoe</li> <li>iii. Wildflower patch, School Lane</li> <li>iv. Chestnut Tree by Tennis Courts</li> <li>v. Feoffee Farm tenancy agreement</li> <li>vi. Community Grant applications – Parish Council permissions</li> </ul>	<b>Letters</b>
<b>81. RISK MANAGEMENT PLAN</b> <i>updates and review of actions</i>	

<b>82. COUNCILLORS UPDATE</b> i. Playground ii. Trees – playing fields (new), ash tree removal iii. s106 Agreement 16/02684/FUL – affordable homes in Tysoe	
<b>83. DATE OF NEXT MEETING</b> 28 September 2020 – Extra-Ordinary Meeting 12 October 2020 – Ordinary Meeting	
<b>84. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS</b>	
<b>85. PERSONNEL AND CONFIDENTIAL MATTERS</b> i. Clerks Working from Home Allowance 2020-21 ii. Salary Review for 2020-21 (as stated in Financial Regulations) iii. Contract of Employment revised	<b>Employment Pack</b>

**\*\*\*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.