Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on 10th January **2022** to be held at **Tysoe Village Hall, Main Street, Tysoe starting at 19.15 hours.**

All residents of the parish and press are welcome to attend.

Due to the current Covid-19 restrictions attendees are asked to arrive at the meeting wearing a facemask, to cleanse their hands on arrival and sign the register (please bring your own pen). Masks may be removed once seated. Entry is by the front doors only and exit via the fire escape.

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice** 31st December 2021

**AGENDA ITEMS**

**146. WELCOME and APOLOGIES**

**147. DECLARATION OF INTERESTS**

**148. CONFIRMATION OF MINUTES**

a) To confirm the minutes as an accurate record: 13th December 2021 Ordinary Meeting ( ref:Doc 148)

**149. PUBLIC FORUM – 15 MINS ONLY**

For members of the Public to raise questions for the Parish Council to consider at a later meeting. Each member of the public may speak for up to 3 minutes.

**150. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref*
2. DC John Feilding *ref*

**151. CORRESPONDENCE**

Correspondence from members of the public to be received and considered for future meetings

**152. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report December 2021 (see Finance Report)
2. To receive and approve bank statements and Bank reconciliation (see Doc 3 & 4 Finance Pack)
3. Update re Councillors forwarding considerations for rolling Budget 2022-25

e) 2022/3/4/5 Budget – Cllr Roache

**153. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings. *Ref: Doc 153*

**154. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

**ii.** **Infrastructure & Environment -** Cllr Cross

a) Street Lighting

b) Happy to Chat Bench

1. **Neighbourhood Development Plan –** No update
2. **Planning –** *Cllrs Tongue, Millward, Littlewood*

a) Planning report ref: Doc 154 iv

 i) 21/03738/FUL Old Lodge Farm, Sugarswell Lane, Edgehill, Banbury OX15 6HP

 Erection of single storey extension. Recommendation: No representation

ii)Cameron Homes Development Ref: 20/03658/FUL Land off Sandpits Road, Tysoe All paperwork circulated via email on 18.12.2021

vii. **Road Safety – No update**

**viii. Trees & Green Space**

**ix. Welfare – Update** – Cllr Cross

 **a) Happy to Chat” bench.**

**x. Affordable Homes Committee – No update**

**xi. Making Space for Nature –** No update

**141.** **Risk Management –** No update

**142. DATE OF NEXT MEETINGS**

a) 14th February 2022 Ordinary Meeting

b) 14th March 2022 Ordinary meeting

c) 11th April 2021

d) 9th May 20222

e) 13th June 2022

f) 11th July 2022

g) 12th September 2022

h) 10th October 2022

i) 14th November 2022

j) 12th December 2022

**143. FUTURE AGENDA ITEMS & MATTERS ARISING**

Councillors are invited to suggest new or previously tabled matters as agenda items for future meetings.

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

**145. 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.