



AGENDA

Meeting of Tysoe Parish Council

Dear Councillor

You are hereby summoned to attend the Extra **Ordinary Meeting** of the Parish Council to be held via Zoom on **Monday 11 January 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

J Sinclair

Jacqui Sinclair
Chairman

AGENDA ITEMS	DOC REF
132. WELCOME and APOLOGIES	
133. DECLARATION OF INTERESTS	
134. CONFIRMATION OF MINUTES To confirm the minutes: i. Ordinary Meeting 14 December 2020	Minutes
135. PUBLIC FORUM 15 minutes for Members of the Public to speak for no more than 3 minutes each	
136. BUDGET 2021-24 <i>At the meeting on 14 December the Council approved the assumptions and 2021-22 running costs aligned to the budget. At this meeting the Council will discuss and agree additional Projects.</i> i. Clerk's Training Costs – <i>Share with NPAPC</i> ii. Projects ii. Final Precept	Budget
137. BUSINESS OF AN URGENT MATTER i. Payments ii. Bank Reconciliation December	
138. PARISH ASSEMBLY i. To form working group to agree the format, agenda and roles for the meeting on 25 February 2021.	
139. DATE OF NEXT MEETING 8 February 2021 – Ordinary Meeting 8 March 2021 – Ordinary Meeting	
140. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS	
141. 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.