Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on **8th November 2021** 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** 2nd November 2021

**AGENDA ITEMS**

**116. WELCOME and APOLOGIES**

**117. DECLARATION OF INTERESTS**

a) Cllr Roache

**118. CONFIRMATION OF MINUTES**

1. To confirm the minutes as an accurate record:

a) 11 October 2021 Ordinary Meeting

**119. 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.

**120. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref :* Doc 120 a)
2. DC John Feilding *ref*

**122. CORRESPONDENCE**

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

*a)* Trees on Jeffs Close *Doc 122 a)*

*b)* Tysoe WI – use of Village Green *Doc 122 b)*

**123. FINANCIAL REPORT – Parish Clerk**

To record decisions on the following agenda items:

1. To receive and approve Finance Report November 2021 (see Finance Report Pack)

1. To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
2. To receive and approve bank statements and Bank Reconciliation (see Doc 2 & 3 Finance Pack)
3. Update on Unity Trust Account Management Submission
4. Consideration of Tenders to Mow Ref: Doc 123 d) i,ii,iii
5. Caring for Cotswolds application – Doc 123 e)
6. Jubilee projects – Cllr Roache Ref: Doc 123 f) i.ii

i) Jubilee Wood

ii) Jubilee BBQ

h) To receive and approve proposal for member of PC to attend Multi Agency Approach to Managing Loneliness Conference, and confirmation of who will attend.. Ref: Doc 123 h)

**124. PARISH CLERKS UPDATE**

Update from Clerk showing progress on actions from previous meetings. *Ref: Doc 124*

**125. AREAS OF RESPONSIBILITY**

**i. Employment – HR – no update**

**ii.** **Infrastructure & Environment**

1. **The seat and area around Peacock Lane round the well head between the entrances to the Doctors Surgery. – update *Cllr Littlewood***
2. **Street Lighting – Proposal for Street Lighting Project – *Cllr Cross***
3. **Bicycle rack outside the village hall. – *Cllr Cross***
4. Painting of Road Signs – a Proposal from Cllr Cross. Ref: Doc 123. i)
5. **Neighbourhood Development Plan –** *Cllr Roache* **- Update**
6. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref: 125 iv*

**Ref:**21/03262/VARY Variation of condition one of planning permission, 21/00946/VARY (Date of Decision: 26.05.21) to permit a new internal driveway arrangement.

**Ref:** 21/03144/FUL Single side storey extension and carport at Old Tree Cottage, Old Tree Lane, Upper Tysoe.

v. **Road Safety**

Traffic Survey – update Clerk

**vi. Trees & Green Space – No update**

**vii. Welfare – Update** *Cllr Cross*

a) Warm Hub

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

**ix. Making Space for Nature**

1. Wilder Communities Project (including School Lane) – Cllr Millward
2. Registration of School Lane with Land Registry – Clerk update

**126. South Warwickshire Council consultation - No update**

**127.** **Risk Management –** No update

**128. DATE OF NEXT MEETINGS**

a) 13 December 2021

b) 10 January 2022 Special Meeting (Budget approval)

c) 14th February 2022

d) 14th March 2022

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

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

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

**131. PRIVATE AND CONFIDENTIAL**

**a) Provisional Budget Discussion**

**\*\*\*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.