Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on October 10th **2022** to be held at **St Mary’s Church, Tysoe starting at 19.15 hours.**

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

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice** October 5th 2022

**AGENDA ITEMS**

**79. WELCOME and APOLOGIES**

**80. DECLARATION OF INTERESTS**

**81. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record: Monday 26th September 2022 Ordinary Meeting

**82. ANAEROBIC DIGESTER – Q & A SESSION**

**83. 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.

**84. WARD MEMBERS UPDATE**

1. CC Chris Mills (Ref: Doc 83a)
2. DC John Feilding (Ref: Doc 83b)

**85. CORRESPONDENCE**

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

1. Football Floodlights – Tysoe FC.

85. **PLANNING**

**a)** The Orchard – Street Names (ref: Doc 85a)

**86. FINANCIAL REPORT – Parish Clerk**

To record decisions on the following agenda items:

1. To receive and approve Finance Report October 2021 (see Finance Report)
2. To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
3. To receive and approve bank statements and Bank Reconciliation (see Docs 2,3 & 4 Finance Pack)
4. Councillors forwarding considerations for Budget 2023-24
5. Resolution to permit Clerk to transfer funds over £85,000

**87. PARISH CLERKS UPDATE**

Update from Clerk showing progress on actions from previous meetings. (Ref: Doc 88)

**88. AREAS OF RESPONSIBILITY**

**i. Employment – HR – no update**

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

1. Consultantcy proposal – Cllr Roache (Ref : Doc 89iia)

**iii. Road Safety – No update**

**v. Trees & Green Space**

**a)** Planting the Jubilee Tree – Cllr Bardey

**b) Wildflower verges**

**c) Request from Conservation Officer Ref:**

**vi. Welfare – No update**

**vii. Affordable Homes Committee -No update**

**iix. Making Space for Nature**

**ix. Remembrance Day Service**

Wreath & Attendance

**90.** **Risk Management –** No update

**91. DATE OF NEXT MEETINGS**

a) Monday 14th November Ordinary meeting – Tysoe Primary School

c) Monday 12th December Ordinary Meeting – Venue TBC

d) Monday 9th January 2023 Ordinary Meeting – Budget only venue TBC

e) Monday 13th February 2023 Ordinary Meeting

f) Monday 13th March 2023 Ordinary Meeting

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

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

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

**94. 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.