Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday 11th April  **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:** Wednesday 6th April 2022

**AGENDA ITEMS**

**187. WELCOME and APOLOGIES**

**188. DECLARATION OF INTERESTS**

**189. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record:

 March 14th 2022 Ordinary Meeting

**190. 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.

**191. WARD MEMBERS UPDATE**

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

**192. CORRESPONDENCE**

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

a) Ukraine update – Freddie Price – *ref:* Doc 192 a

 b) Grass Verge off Sandpits Lane – email *ref:* Doc192 b

 c) History Club – report from WALC – email *ref:* Doc 192 c

**193. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report for March 2022 (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 (see Doc 3 & 4 Finance Pack)
4. Councillors forwarding considerations for Budget 2022-23

**194. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings. *Ref*: Doc 194

 a) 2nd Bank Account

 b) Bank Card

**195. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

a) War memorial conservation – Cllr Millward *ref :* Doc 195 ii a)

1. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref:* Doc 195

a) 22/00787/FUL Tysoe Manor Shipston Road Upper Tysoe Warwick CV35 0TR

b) 22/00464/FUL Corner Farm, Badgers Lane, Tysoe

c) 21/02892/FUL Tawny Cottage, Main Street, Tysoe (permission granted)

d) 22/00011/FUL The Coach House, Shipston Rd, Upper Tysoe

e) 22/00050/FUL 13 Middleton Close, Tysoe

f) 22/00016/FUL Hopkins Farm Cottage, Lower Tysoe

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

h) 20/03658/FUL Land off Sandpits Rd, Tysoe

i) 21/03807/LDE Oaklands Stables, Shipston Rd, Tysoe

j) 21/03684/FUL Willow Cottage, 3 Jeffs Close, Tysoe

k) 21/03144/FUL Old Tree Cottage, Old Tree Lane, Upper Tysoe

l) 21/01961/FUL Sun Rising natural Burial Ground

m) Cameron Homes – i) Response *ref|:* Doc 195 m i)

 ii)Adoption of open space *ref:* Doc 195 m ii)

**iv. Road Safety**

a) Peacock Lane Project

**v. Trees & Green Space**

a) Copper Beach Tree – Guard & Seat – Cllr Sinclair/Cllr Bardy

 b) Picnic Tables & benches - Cllr Sinclair

 b) Confirmation of Annual Tree Check

 c) Community Christmas tree celebrations – costs – Cllr Roache

**vi. Welfare – No update**

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

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

**196. Platinum Jubilee – update Cllr Roache** *ref:* Doc 196

 a) Jubilee Costs *ref:* Doc 196a

**197.** **Risk Management**

a)Review of Risk Management Policy *ref:* Doc 197a

 b) Review of Risk Management Plan*ref:* Doc 197b

**198. Reports for AGM –** Cllr Roache

**199. Fuel Poverty –** Cllr Roache

**000. DATE OF NEXT MEETINGS**

a) May 9th AGM (Election of officers) followed by Ordinary Meeting 7.15pm Village Hall

b) May 12th Annual Parish Meeting 7.15pm Village Hall

Suggested Dates for the rest of the year -

c) 13th June Ordinary meeting

d) 11th July Ordinary Meeting

e) 12th September Ordinary Meeting

f) 10th October Ordinary Meeting

g) 14th November Ordinary Meeting

h) 12th December Ordinary Meeting

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

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

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

**116. 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.