Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on  **Monday November 14th 2022** to be held at **Tysoe Primary School, 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**: Wednesday 9th November

**AGENDA ITEMS**

**103. WELCOME and APOLOGIES**

**104. DECLARATION OF INTERESTS**

**105. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record:

a) Monday 19th October 2022 Ordinary Meeting

b) Monday 7th November 2022 Extra Ordinary meeting

**106. 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.

**107. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 107a
2. DC John Feilding *ref* : Doc 107b

**108. CORRESPONDENCE**

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

1. Church request for £200 grant towards upkeep of Church Clock.
2. Rosemary Collier asked if it would be possible to add the November wild flower verge work into the contract with Thomas Fox for next year?
3. I may have a third -  a request from Thomas Fox regarding an issue over the grass verge in Windmill Lane ( I am awaiting information before doing anything further.)

**109. 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 Doc 3 & 4 Finance Pack)
4. Doc 5 Net Position Report
5. Doc 6 Reserves Balance report
6. Doc 7 Outstanding purchase order list
7. £250 donation towards cost of banners (AD) – Cllr Roache

**110. PARISH CLERKS UPDATE**

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

Page 1

**111. AREAS OF RESPONSIBILITY**

**i. Employment – HR – no update**

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

**Street Lighting – Cllr Cross**

1. Renewal of Electricity Contract due December 1st.

The current proposal should we agree to sign up, is that our charges will increase – please see below.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Current prices** | | **New contract prices** | | **Out of contract prices** | |
| MPAN | Standing Charge in pence per day exc. VAT | Unit Rate in pence per kWh exc. VAT | Standing Charge in pence per day exc. VAT | Unit Rate in pence per kWh exc. VAT | Standing Charge in pence per day exc. VAT | Unit Rate in pence per kWh exc. VAT |
| 1490070003890 | 33.83 | 26.76 | 42.00 | 65.60 | 60.00 | 190.60 |
| 1470000963954 | 33.83 | 26.76 | 42.00 | 65.60 | 60.00 | 190.60 |
| 1470000963963 | 73.9 | 26.76 | 42.00 | 65.60 | 60.00 | 190.60 |

1. Tree trimming on Shipston Rd, Church Far and Oxhill Rd needed in order to progress with the current replacement/switching off program.  – Cllr Cross
2. **Planning –** *Cllrs Sinclair & Bardey, Millward, Littlewood & Tongue*

22/02922/Tree hedge – Vicarage

22/03030/Tree – Trees in Conservation Area

22/02073/LBC - 2 Church Farm Court, Tysoe, Warwick, CV35 0TE

Install an Air Source Heat Pump system on front elevation. Remove existing flue and brick up. Replace all windows and doors with anthracite aluminium. Demolish internal wall between the kitchen and dining room and install a new fitted kitchen.

**iv. Road Safety – no update**

1. **Trees & Green Space**

Jubilee tree update – Cllr Roache

**vi. Welfare – No update**

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

**iix. Making Space for Nature**

**112. Budget Discussion**

Projects for consideration in 2023/24 Budget

1. Memorials refurbishment
2. Youth outdoor activity area
3. Parking – GP Surgery
4. Parking – Recreation Ground

**113.** **Risk Management –** No update

**114. DATE OF NEXT MEETINGS**

a) Monday 14th December Ordinary Meeting

b) Monday 9th January 2023

c) Monday 13th February 2023

d) Monday 13th March 2023

Dates for April Ordinary Meeting, May AGM, Ordinary Meeting and Parish Assembly to be agreed.

Don’t forget election day too in May.

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

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

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

**117. 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.