Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday 14th March  **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.

Attendees are requested to arrive at the meeting wearing a facemask, to cleanse their hands on arrival. Masks may be removed once seated.

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice**: 9th March 2022

**AGENDA ITEMS**

**175. WELCOME and APOLOGIES**

**176. DECLARATION OF INTERESTS**

**177. CONFIRMATION OF MINUTES**

To confirm the minutes as an accurate record:

Monday 14th February 2022 Ordinary Meeting

**178. 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.

**179. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref: 179a*
2. DC John Feilding *ref: 179b*

**180. CORRESPONDENCE**

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

 a) Green Lanes email *Ref: Doc 180 a*

b) Email from resident Ref Driveway at 5 Old Tree Lane *Ref: Doc 180b*

c) Email ref Ukrainian Flag/Banner Ref: *Doc 180c*

d) Tysoe History Group *Ref: Doc 180d & 180 d I – briefing paper*

e) Police quarterly meetings *Ref; Doc 180e*

**181. 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 Reconciliation (see Doc 3 & 4 Finance Pack)
4. To receive Payment report.
5. To receive Receipts report.
6. To receive Net position report
7. To receive Reserves report

**182. PARISH CLERKS UPDATE**

 a) Update from Clerk showing progress on actions from previous meetings. *Ref: Doc 182a*

 b) Appointment of Internal Auditor *Ref: Doc 182b*

 c) WALC Membership Renewal

*: Doc 182c*

d) Review of Policies – i) Health & Safety *Ref: Doc 182 d i*

 ii) Data Protection *Ref: Doc 182 d ii*

**183. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – Cllr Millward – Pay Award**

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

**a)** To receiveand approve the proposal to accept the quote for the Playground repairs. -Cllr Millward *Ref ; Doc 183a*

1. **Neighbourhood Development Plan – Update - Cllr Roache**
2. **Planning –** *Cllrs Tongue, Millward, Littlewood*  - No update

v. **Road Safety – Cllr Littlewood**

**vi. Trees & Green Space – Cllr Sinclair**

a) To receive and approve the proposal for a tree guard and seating around thePurple Copper Beech Tree – Cllr Sinclair *Ref: Docs 183 Vi a-h*

b) Planting a Christmas Tree - discission – Cllr Cross

**viii. Affordable Homes – No update**

**ix. Making Space for Nature**

**184.** **Risk Management –** No update

185. Amalgamation of Warwick and Stratford District Councils – Update District Cllr Feilding

 a) Report *Ref: Doc 185a*S

 b) Map *Ref: Doc 185b*

 c) Summary report *Ref: Doc 185c*

**186. DATE OF NEXT MEETINGS**

a) 11th April 2022 Ordinary meeting

b) 9th May 2022 AGM – Confirmation of appointment of Officers

c) 12th May 2022 Parish Assembly

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

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

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

**189. PRIVATE AND CONFIDENTIAL**

Clerk’s pay award – to receive and approve Local Government Pay award. – Cllr Millward

**\*\*\*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.