Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on **February 13th 2023** 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.

C Swift

**Charmaine Swift**

Parish Clerk & Responsible Financial Officer **Date of Notice**: February 8th 2023

**AGENDA ITEMS**

**148. WELCOME and APOLOGIES**

**149. DECLARATION OF INTERESTS**

**150. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record: January 9th 2023 Ordinary Meeting

**151. Cllr Roache – Self - Referral to Monitoring Officer - Conclusion**

**152. 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.

1. Mr Frederick Price -Ukraine update

**Any member of the public wishing to speak regarding issues with parking and speeding. These items are now Item 159 iv a & b on the agenda.**

**153. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : Doc 153a
2. DC John Feilding *ref* : Doc153b

**154. CORRESPONDENCE**

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

1. Tennis Club request (Ref; Doc 153a)
2. The Old Reading Room
3. Tysoe Flower Show & Fete

**155. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report January 2023 (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. Monthly review (Doc 5)
5. Receipts report (Doc 6)
6. Outstanding payments report (Doc 7)
7. Net position report (Doc 8)
8. Reserves report (Doc 9)

**156. Review of Policies**

 **a) Data protection Doc 156a**

 **b) Powers & Duties Doc 156b**

**157. Precept for 2023/24 – Cllr Roache**

**158. Recruitment of Councillors – Cllr Roache**

**159. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

**ii.** **Infrastructure & Environment - No update**

1. **Planning –** *Cllrs Tongue, Littlewood Ref: 156iii*
2. **Road Safety – Cllr Littlewood & Chris Bell**
3. **Parking**
4. **Speeding**
5. **Trees & Green Space**

**Replacement memorial bench – Cllr Sinclair**

1. **Welfare – Cllr Roache**
2. **Upper Lighthorn Primary Healthcare**
3. **Affordable Homes Committee – no update**

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

**160.** **Risk Management –** No update

**161. DATE OF NEXT MEETINGS** - All to be held at the Tysoe Village Hall, Main Street, Tysoe

a) March 13th Ordinary Meeting

b) April 17th Ordinary Meeting

c) May 15th AGM, followed by Ordinary Meeting

d) June 12th Ordinary Meeting

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

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

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

**164. 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.