Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on **January 9th 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**: January 4th2023

**AGENDA ITEMS**

**131. WELCOME and APOLOGIES**

**132. DECLARATION OF INTERESTS**

**133. CONFIRMATION OF MINUTES**

 To confirm the minutes of December 12th Ordinary Meeting 2022 as an accurate record.

**134. 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.

**135. WARD MEMBERS UPDATE**

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

**136. CORRESPONDENCE**

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

**137. 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. Monthly review of accounts
5. Budget discussion & agreement of Precept for 2023/24

**139. Coronation Celebrations 6th/7th May 2023.**

**140. Referral of Cllr Roache to SDC Monitoring Officer.**

**141. Encouragement of new candidates for Parish Councillor position.**

**142. AREAS OF RESPONSIBILITY**

 **i. Employment & HR –** No update

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

1. **Planning –** *Cllrs Tongue & Littlewood :*

Ref 20-172  Development of 5 New Dwellings, The Orchards, Lower Tysoe – Street Lighting

1. **Road Safety –** No update
2. **Trees & Green Space** – No update
3. **Welfare –** No update
4. **Affordable Homes Committee –** No update
5. **Making Space for Nature –** No update

**143.** **Risk Management –** No update

**144. DATE OF NEXT MEETINGS**

a) February 13th ordinary meeting

b) March 13th Ordinary Meeting

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

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

Dates for following meetings to be agreed:

April 10th Ordinary Meeting

May – Ordinary meeting & TPC AGM

Tysoe Parish Assembly

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

**14. 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.