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**: March 8thth2023

**AGENDA ITEMS**

**164. WELCOME and APOLOGIES**

**165. DECLARATION OF INTERESTS**

**166. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record:

a) 2022 Ordinary Meeting

**167. 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.

**168. WARD MEMBERS UPDATE**

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

**169. CORRESPONDENCE**

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

 a)

**170. 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 statement and Bank reconciliation (see Doc 3 & 4 Finance Pack)
4.
5. Provision of authorisation of payments for April & May 2023.

**171. PARISH CLERKS UPDATE**

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

**172. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

1. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref: 172 iii*

1. **Road Safety**

**a) Traffic**

**v. Trees & Green Space**

1. **Welfare**
2. **Professional Adult Care in Tysoe**

**vii. Affordable Homes Committee**

**iix. Making Space for Nature**

**173. Review of Policies**

**174.** **Risk Management –** No update

**175. DATE OF NEXT MEETINGS**

a)

b)

c)

d)

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

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

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

**000. 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.