Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on July 11th **2022** to be held at **The Reading Rooms, 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**: Wednesday 6th July 2022

**AGENDA ITEMS**

**37. WELCOME and APOLOGIES**

**38. DECLARATION OF INTERESTS**

**39. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record:

Monday June 20th 2022 Ordinary Meeting

**40. 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.

**41. WARD MEMBERS UPDATE**

1. CC Chris Mills *ref* : *Doc: 41a*
2. DC John Feilding *ref : Doc: 41b*

**42. CORRESPONDENCE**

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

1. Tennis Tasters – Cllr Millward
2. Email regarding possible 20mph limit *Doc: 42b*
3. Request from Ukraine Support group

**43. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report June 2022 (see Finance Report)
2. To approve Payments for Parish Clerk to progress July/August (see Doc 1 Finance Pack)
3. To receive and approve bank statements and Bank reconciliation (see Doc 3 & 4 Finance Pack)
4. Projects – budget update & considerations for rolling Budget 2022-25
5. Street Lighting refurbish & removal – phase 1, 2, & 3

ii. Refurbishment of Monuments

iii. Car Park

iv. Peacock Lane project

v. Park Rowe

vi. Facilities for youth

**44. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings. *Ref: Doc: 44*

**45.** **Tysoe Under 14’s Football**

Councillors have invited Andrew Hamblin, Manager of Tysoe Under 14’s Football Club to talk about the Club and his request for a donation from Tysoe Parish Council.

**46. AREAS OF RESPONSIBILITY**

 **i. Website – Cllr Roache**

 **ii. Employment – HR – no update**

**iii.** **Infrastructure & Environment**

1. Well and Road off Main Street
2. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref:Doc 46iv*

Application 2/01751/FUL - Greyfell, Edgehill, Banbury, OX15 6HP

Conversion of a barn into workshop/storage space and

additional bedroom linked to main house. Proposed new gates to existing openings

in courtyard wall.

**v.** **Road Safety**

1. **Trees & Green Space**
2. Bench & Hedge on the playing field
3. Seat behind the Tennis Court

**vii. Welfare – No update**

**viii. Affordable Homes Committee – Update Cllr Roache**

1. Methodist Church

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

**47. Code of Conduct – Cllr Roache**

**48.** **Risk Management –** No update

**49. DATE OF NEXT MEETINGS**

a) September 12th Ordinary Meeting

b) October 10th Ordinary Meeting

c) November 14th Ordinary Meeting

d) December 12th Ordinary Meeting

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

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

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

**51. 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.