Dear Councillor

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

Although COVID restrictions have been relaxed we would ask that masks be worn until attendees are sitting down.

C Swift

**Charmaine Swift**

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

**AGENDA ITEMS**

**160. WELCOME and APOLOGIES**

**161. DECLARATION OF INTERESTS**

**162. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record:

a) January 10th 2022 Ordinary Meeting

**163. 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.

**164. WARD MEMBERS UPDATE**

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

**165. CORRESPONDENCE**

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

 a) Verge Maintenance email *ref: Doc 165a*

 b) No Mow May *Ref: Doc 165b &b1*

 c) Community Orchard *Ref: Doc 165c*

 d) Corner Farm, Badgers Lane *Ref: Doc 165d*

 e) Tractors on the High Street *Ref: Doc 165e*

f) Energy poverty *Ref: Doc 165f*

**166. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report January 2022 (see Doc 1FP)
2. To approve Payments for Parish Clerk to progress (see Doc 2 FP)
3. To receive and approve bank statements and Bank Reconciliation (see Doc 3 & 4 FP)
4. To receive and approve statement of receipts for January 2022
5. To receive and approve NET position report for January 2022

**167. PARISH CLERKS UPDATE**

 Update from Clerk showing progress on actions from previous meetings. *Ref: Doc 167*

**168. AREAS OF RESPONSIBILITY**

 **i. Employment – HR**

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

 **a)** Street Lighting – Cllr Cross

 b) Peacock Lane – Planters – Cllr Cross

To recieve and approve a payment to Cllr Cross for Planter Tubs, compost and plants to be placed at the corner of Peacock Lane.

 c) Dropped Kerb – Cllr Littlewood

To receive a proposal for work on dropped kerbs at the corner of Peacock Lane

 d) Playground update – Cllr Millward

1. **Neighbourhood Development Plan –** *Cllr Roache*

a) Referendum update

b) Correspondence from Matthew Neale, Local Plans Manager

*Ref: Doc 168iii*

c) NDP Committee wind up

1. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref:Doc 168 iv*

**a) Adoption of Cameron Homes open space on Site on site of Sandpitts Rd**

v. **Road Safety**

a) Traffic Survey – Cllr Littlewood *Ref; Doc 168v*

b) 20 mph discussion

**vi. Trees & Green Space**

a) Edgehill forestry work -for information

 b) Gapping the hedge

**vii. Welfare – No update**

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

a) Cameron Homes *Ref: Doc 168viii a*

 b) The Methodist Church *Ref: Doc 168 viii b*

 **ix) Website re-design**

 **x) Working Groups**

 **xi) LGA Code of Conduct –**

To receive a proposal to adopt the updated LGA Code of conduct. *Ref: Doc 168c*

**xii. Making Space for Nature – Cllr Millward**

Funding Application

**xiii. Jubilee Celebrations**

a) Jubilee Projects – Cllr Roache

 b) Copper Beach and seat – Cllr Sinclair

**169. Update on merger of District council**

**170.** **Risk Management –** No update

**171. DATE OF NEXT MEETINGS**

a) 14th March 2022 Ordinary Meeting

b) 11th April 2022 Annual Meeting – including re-election of officers and Chair’s report

c) 11th March 2022 Ordinary meeting

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

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

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

**174. 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.