Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on Monday 12th September  **2022** to be held at **St Mary’s Church,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 7th September**

**AGENDA ITEMS**

**64. WELCOME and APOLOGIES**

**65. DECLARATION OF INTERESTS**

**66. CONFIRMATION OF MINUTES**

i. To confirm the minutes as an accurate record:

a) July 11th 2022 Ordinary Meeting

b) July 25th Extra Ordinary Meeting

c) August 15th Extra Ordinary Meeting

**67. 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.

68. Anaerobic Digester – Acorn

**69. WARD MEMBERS UPDATE**

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

**70. CORRESPONDENCE**

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

1. Forrester’s FOI request

**71. FINANCIAL REPORT – Parish Clerk**

 To record decisions on the following agenda items:

1. To receive and approve Finance Report July/August 2022 (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. Resolution to open Nat West Bank Account
5. Budget review and considerations for projects for next year’s budget 23/24

**72. PARISH CLERKS UPDATE**

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

**73. AREAS OF RESPONSIBILITY**

 **i. Employment – HR – no update**

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

1. **Planning –** *Cllrs Tongue, Millward, Littlewood Ref: 110 iv*

1. **Road Safety –** no update
2. **Trees & Green Space**
3. Mowing – Cllr Sinclair
4. Jubilee Tree Planting

**vi. Welfare –** No update

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

**iix. Making Space for Nature**

**ix. Website – Update Cllr Roache**

**74.** **Risk Management –** No update

**75. DATE OF NEXT MEETINGS**

a) Monday 10th October Ordinary Meeting

b) Monday 14th November Ordinary Meeting

c) Monday 12th December Ordinary Meeting

d) Monday 9th January 2023 Ordinary Meeting

e) Monday 13th February 2023 Ordinary Meeting

f) Monday 13th March 2023 Ordinary Meeting

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

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

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

**78. 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.