

AGENDA

Meeting of Tysoe Parish Council

December 12th 2022



Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on December 12th 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.

Charmaine Swift

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Parish Clerk & Responsible Financial Officer

Date of Notice: WEDNESDAY 7TH December 2022

AGENDA ITEMS

118. WELCOME and APOLOGIES

119. DECLARATION OF INTERESTS

120. CONFIRMATION OF MINUTES

To confirm the minutes as an accurate record of November 14th 2022 Ordinary Meeting

121. 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.

122. WARD MEMBERS UPDATE

- a) CC Chris Mills ref : Doc
- b) DC John Feilding ref : Doc

123. CORRESPONDENCE

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

- a) Doctors' Surgeries (Doc 107a)
- b) Town & Council Policing Budget (Doc 107b)

124. FINANCIAL REPORT – Parish Clerk

To record decisions on the following agenda items:

- a) To receive and approve Finance Report December 2022 (see Finance Report)
- b) To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack)
To include: Kompan quote for repairs to Children's Playground equipment £3862.38
Thomas Fox quote of £240 + VAT for tree work around streetlights
Frank Mann - £804 work and planting of Jubilee Tree
Lowden - £600 for supply of Jubilee Tree
- c) To receive and approve bank statement and Bank Reconciliation (see Docs 2, 3 & 4 Finance Pack)
- d) Budget 2022-23 – Cllr Roache

125. AREAS OF RESPONSIBILITY

- i. **Employment – HR – no update**
- ii. **Infrastructure & Environment**
- iii. **Planning – Cllrs Tongue, Millward, Littlewood Ref: 110 iii b**
 - a) **Anaerobic Digester update – Cllr Roache**
 - b) **Planning report:**
22/0345/LBC & 22/03186/FUL
Greenacres Farm, Badgers Lane, Tysoe, CV35 0BY
- iv. **Road Safety**
- v. **Trees & Green Space**
 - a) Wildflower verge – Windmill Lane – update Cllr Cross

- vi. **Welfare – No update**
- vii. **Affordable Homes Committee – No update**
- ix. **Making Space for Nature – No update**
- 126. **Risk Management – no update**
- 127. **DATE OF NEXT MEETINGS**
 - a) January 9th 2023 Ordinary Meeting – Tysoe Village Hall, Main Street, Tysoe
 - b) February 13th 2023 Ordinary Meeting – Tysoe Village Hall, Main Street, Tysoe
 - c) March 13th 2023 Ordinary Meeting – Tysoe Village Hall, Main Street, Tysoe
- 128. **FUTURE AGENDA ITEMS & MATTERS ARISING**

Councillors are invited to suggest new or previously tabled matters as agenda items for future meetings.
- 129. **CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**
- 130. **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](#). Questions are welcomed up to 24 hours in advance of the meeting. **Email:** parish.clerk@tysoe.org.uk.