



AGENDA

Meeting of Tysoe Parish Council

April 13th 2026

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on 13th April 2026 to be held at **Tysoe Village Hall, Main Street, Tysoe starting at 19.00 hours.**

All residents of the parish and press are welcome to attend.

Vanessa Plain

Parish Clerk & Responsible Financial Officer

Date of Notice:

7th April 2026

Tysoe Parish Council has signed a pledge agreeing that the council will treat councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles. For further details of this pledge please go to www.tysoe.org.uk

AGENDA ITEMS

1. **WELCOME and APOLOGIES**
2. **DECLARATION OF INTERESTS**
3. **CONFIRMATION OF MINUTES**
To confirm the minutes as an accurate record: March 9th 2026 Ordinary Meeting
Resolution required
4. **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.
5. **WARD MEMBERS UPDATE**
 - a) CC Chris Mills ref : Doc: 5 a
 - b) DC Malcolm Littlewood ref : Doc 5 b
6. **CORRESPONDENCE**
Correspondence from members of the public to be received and considered for future meetings.
7. **FINANCIAL REPORT – Parish Clerk**
To record decisions on the following agenda items:
 - a) To receive and approve Finance Report March 2026 (see Finance Report) **Resolution required**
 - b) To receive and approve any payments accepted in the previous month, if any. **Resolution required**
 - c) To approve Payments for Parish Clerk to progress (see Doc 1 Finance Pack) **Resolution required.**
 - d) To receive and approve bank statements and Bank reconciliations (see Doc 3 & 4 Finance Pack) **Resolution required**
 - e) Net Position Report
 - f) Reserves Report
8. **PARISH CLERKS UPDATE**
Update from Clerk showing progress on actions from previous meetings.
Mobile Phone and contract?
Resolution required
9. **AREAS OF RESPONSIBILITY**
 - i. **Employment – HR – Cllr Roache**
 - ii. **Infrastructure & Environment**
 - a) Street lighting – Cllr Venables

- iii. **Planning – Cllrs Tongue, Venables & Wyatt Ref Doc 36 :iii**
 - a) 26/00811/TREE Quo Vadis, Main Street Tysoe Warwick CV35 0SE
 - T1 Lawson cypress - Reduce height by 5 metres (from 16-17 metres) - T2 Lawson cypress - Reduce height by 4 metres (from 12 metres) - T3 Lawson cypress - Fell and replace - T4 Lawson cypress - Fell and replace - T5 cedar - Fell and replace.
 - b) 26/00684/FUL Hardwick House, Tysoe Rd, Kineton, CV35 0DY
 - Single storey rear extension, with LBC.
 - c) Update on Winchcombe Farm – JR – Cllr Roache
- iv.
 - a) **Road Safety – Cllrs Bell/Wyatt – Update**
 - b) **Trees & Green Space**
 - c) *Playground – update Cllr Venables*
 - d) *Tree Audit – date – Cllr Billing*
 - e) **Welfare – No update**

10. **Website update – Cllr Roache**

11. **Annual Review of Policies – Clerk**
 a) Councillors Code of Conduct (Doc: 10)

12. **Risk Assessment – No update**

12. **DATE OF NEXT MEETINGS**

All meetings are held in Tysoe Village Hall, Main Street, at 7.00pm in the McNulty Room.

- a) May, AGM & Ordinary meeting – May 11th
- b) June 8th Ordinary meeting
- c) July 13th Ordinary meeting
- d) September 14th Ordinary meeting
- e) October 12th Ordinary meeting
- f) November 9th Ordinary meeting
- g) December 14th Ordinary meeting

Parish Open Day 16th May in the Village Hall

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

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

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

42. **PRIVATE AND CONFIDENTIAL**

- a) Co-opting of councillors
- b) Discussion on councillors' responsibilities

*****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.

