

AGENDA
Ordinary Meeting of Tysoe Parish Council
11 May 2026



Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on 11 May **2026** to be held at **Tysoe Village Hall, Main Street, Tysoe starting immediately following the AGM.**

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

V. Plain

Vanessa Plain

Parish Clerk & Responsible Financial Officer

Date of Notice: 5 May 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

16. WELCOME and APOLOGIES

17. DECLARATION OF INTERESTS

18. CONFIRMATION OF MINUTES

To confirm the minutes as an accurate record of 13 April 2026 Ordinary Meeting.

19. PUBLIC FORUM – 15 MINUTES ONLY

20. WARD MEMBERS UPDATE.

a) CC Chris Mills Ref: Doc 79a

b) DC Littlewood Ref: Doc 79b

21. CORRESPONDENCE

a) Selling Ashby Brook, Main Street, Tysoe, CV35 0BN

b) Colin Locke donation of the tree sign

22. FINANCE

To record decisions on the following agenda items:

a) To receive and approve the Finance Report April 2026 (see Finance Report) **Resolution required**

b) To receive and approve any receipts accepted in the previous month, if any. **Resolution required**

c) To approve payments for the 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

- g) Actions from Internal Audit - ie that the Finance Group will work on all actions with clerk and report back next month, after meeting with THRG and TWG
- h) Parish Clerk's name put on bank account
- i) Renewal of insurance in June/July. Reassessed value of streetlights needs to be considered.

23. PARISH CLERK'S UPDATE

- a) Office supplies purchased **Resolution required**
- b) Received notification that the CIL (Community Infrastructure Levy) form needs to be completed by 31 July 2026.

24. AREAS OF RESPONSIBILITY

i) Employment/HR –

- a) Parish Council's Postal Address – Cllr Roache
- b) Purchase of post box for Village Hall – Cllr Venables

ii) Infrastructure & Environment

- a) Street Lighting
- b) Well cover on village green update - Cllr Tongue

iii) Planning - Cllrs Tongue, Venables & Wyatt

a) 26/00926/FUL

Hardwick House Tysoe Road Kineton Warwick CV35 ODY

b) 26/00740/TREE

Stone House Baldwins Lane Upper Tysoe Warwick CV35 OTX

c) 26/00954/TREE

Home Farm Epwell Road Upper Tysoe Warwick CV35 OTN

d) 26/00910/TREE

Dinsdale House Baldwins Lane Upper Tysoe Warwick CV35 OTX

(decision already made by email but needs ratifying)

- e) Update on Winchcombe Farm JR - costs (also, we may need to prepare for a Committee Meeting for the second application - decision date is 4th June, there is a committee meeting planned for 3rd June but we will not hear if this will be on the agenda until about 5 days beforehand).

- f) Update on NDP review

iv) Road Safety Update – Cllr Bell

v) Trees & Green Space

- a) Children's Playground
 - i) ROSPA Safety Report **Resolution required**
- b) Update on trees, hedges & Verges – Cllr Billing
- c) Tree Audit – Cllr Billing
- d) Mowing Map – Update – Cllr Venables

25. DATE OF NEXT MEETINGS

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

- a) May 16th Open Day
- b) 28th May Paris Assembly at 18:00
- c) June 8th Ordinary meeting
- d) July 13th Ordinary meeting
- e) September 14th Ordinary meeting
- f) October 12th Ordinary meeting
- g) November 9th Ordinary meeting
- h) December 14th Ordinary meeting

26. FUTURE AGENDA ITEMS & MATTERS ARISING

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

27. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS.

28. 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-pc.gov.uk.