

AGENDA

Meeting of Tysoe Parish Council

8 June 2026



Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on 8 June 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: 2 June 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-pc.gov.uk

AGENDA ITEMS

29. **WELCOME and APOLOGIES – Cllr Bell to be late**
30. **DECLARATION OF INTERESTS**
31. **CONFIRMATION OF MINUTES**
To confirm the minutes as an accurate record: 11 May 2026 Ordinary Meeting
Resolution required
32. **PUBLIC FORUM – 15 MINS ONLY**
Each member of the public may speak for up to 3 minutes.
33. **WARD MEMBERS UPDATE**
 - a) CC Chris Mills ref : Doc: 33a
 - b) DC Malcolm Littlewood ref : Doc 33b
34. **CORRESPONDENCE**
 - a) Cricket Match Insurance Request - **Resolution required**
 - b) Hedgehog Equipment Spend - **Resolution required**
 - c) Biodiversity Sampling Request - **Resolution required**
 - d) Christmas Lunch Donation Request - **Resolution required**
 - e) CCTV on public footpath
 - f) Defibrillator Email
 - g) Triathlon Event 16 July
35. **FINANCIAL REPORT – Parish Clerk**
To record decisions on the following agenda items:
 - a) To receive and approve Finance Report May 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
 - g) Insurance update
 - h) Internal Auditor's Report Update
36. **PARISH CLERKS UPDATE**
37. **AREAS OF RESPONSIBILITY**
 - i. **Employment – HR – N/A**

- ii. **Infrastructure & Environment**
 - a) Street lighting – Cllr Venables
 - b) Well cover on village green update – Cllr Tongue
 - c) Infrastructure Suggestions from Parish Open Day – Cllr Venables

- iii. **Planning – Cllrs Tongue, Millward & Wyatt Ref Doc 36 :iii**
 - a) **26/01193/LBC Home Farm, Main Street, Tysoe, CV35 0SF**
Proposed stabilising works to outbuilding
 - b) **26/00853/FUL Cowslip Cottage, Lower Tysoe, CV35 0BZ**
Loft conversion to main dwelling roof and loft conversion to garage roof.
 - c) **26/01177/F Eazylay Concrete Ltd Sugarswell Lane Shenington OX15 6HW**
RETROSPECTIVE - Change of Use of land from agriculture to a concrete batching facility and associated hardstanding, silos, aggregate bins, aggregate storage bays, water tanks and other associated development.
 - d) **26/01079/FUL Dinsdale House Baldwins Lane Upper Tysoe Warwick CV35 0TX**
Demolition of existing flat-roofed open porch and erection of a single-storey rear extension.
 - e) South Warwickshire Local Plan Update – Cllr Venables
 - f) Judicial Review Update – Cllr Roache
 - g) Update on NDP Review & Housing Needs Survey – Cllrs Roache & Venables

- iv. **Road Safety – Cllrs Bell/Wyatt – Update**

- v. **Trees & Green Spaces**
 - b) Playground – update Cllr Venables
 - c) Tree Audit – Cllr Billing
 - d) Mowing Contract Agreement - **Resolution required**

38. Annual Review of Policies – Clerk

- a) Equality and Diversity

39. DATE OF NEXT MEETINGS

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

- a) July 13th Ordinary meeting
- b) September 14th Ordinary meeting
- c) October 12th Ordinary meeting
- d) November 9th Ordinary meeting
- e) December 14th Ordinary meeting

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

*****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.