

AGENDA

Meeting of Tysoe Parish Council

13 July 2026



Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council on 13 July 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: 6 July 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

52. WELCOME and APOLOGIES

53. DECLARATION OF INTERESTS

54. CONFIRMATION OF MINUTES

To confirm the minutes as an accurate record: 8 June 2026 Ordinary Meeting

Resolution required

To confirm the minutes as an accurate record: 2 July 2026 Extra Ordinary Meeting

Resolution required

55. PUBLIC FORUM – 15 MINS ONLY

Each member of the public may speak for up to 3 minutes.

56. WARD MEMBERS UPDATE

a) CC Chris Mills ref : Doc: 56a

b) DC Malcolm Littlewood ref : Doc 56b

57. CORRESPONDENCE

a) Burland House Farm woodland management plan

b) Mowing verges in Badgers Lane

c) Tree No. 85 – Damage to Trunk

d) The Lloyds Women's Tour of Britain on 23 August

e) Maintenance of Verge on Jeffs Close

f) Tree and Hedge at Quo Vadis

g) Light at School

58. FINANCIAL REPORT – Parish Clerk

To record decisions on the following agenda items:

a) To receive and approve Finance Report June 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) Closure of HSBC Bank Accounts **Resolution required**

59. CHAIR'S UPDATE

a) National Scheme of delegation for planning decisions

b) Parish Council Election arrangements 2027 and beyond

- c) SWLP Update
- d) SDC Funding Scheme for NDP Updates
- e) Scheme of Delegation to Clerk
- f) Email disclaimer clause

60. AREAS OF RESPONSIBILITY

- i. **Employment** – HR – Clerk’s 3-month appraisal
- ii. **Infrastructure & Environment**
 - a) Street lighting – Cllr Venables – Change of Electricity Supplier **Resolution required**
 - b) Livestock worrying by dogs around Tysoe Village – Cllr Wyatt
- iii. **Planning** – *Cllrs Tongue, Millward & Wyatt Ref Doc 60:iii*
 - a) **26/01638/TREE Dinsdale Cottage, Baldwins Lane, Upper Tysoe, CV35 0TX**
Tree and shrub removal
 - b) **26/ 01461/FUL Hardwick House, Tysoe Rd, Kineton, CV35 0DY**
Erection of Agricultural Building
 - c) **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.
 - d) NDP Review – Cllrs Roache and Venables **Resolution required**
 - e) Judicial Review Update – Cllr Roache
- iv. **Road Safety – Cllrs Bell/Wyatt**
 - a) Highways Signage
 - b) Parking on Verges
- v. **Trees & Green Spaces**
 - a) Playground – update Cllr Venables Inspection Regime
 - b) Tree Audit – Cllr Billing
 - c) Removal of Acer

61. Annual Review of Policies – Clerk

- a) Allowances & Expenses
- b) Risk Management Policy 2025
- c) Welcome to the Members of the Public

62. DATE OF NEXT MEETINGS

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

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

63. FUTURE AGENDA ITEMS & MATTERS ARISING

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

64. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

65. 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.