

AGENDA

Meeting of Tysoe Parish Council
12 October 2026



Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the **Parish Council** on 12 October 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

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Parish Clerk & Responsible Financial Officer

Date of Notice: 6 October 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

88. WELCOME and APOLOGIES

89. DECLARATION OF INTERESTS

90. CONFIRMATION OF MINUTES

To confirm the minutes as an accurate record of the 14 September 2026 Ordinary Meeting

Resolution required

CONFIRMATION OF MINUTES

To confirm the minutes as an accurate record of the 30 September 2026 Extraordinary Meeting **Resolution required**

91. PUBLIC FORUM – 15 MINS ONLY

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

92. WARD MEMBERS UPDATE

- a) Warwickshire County Councillor Chris Mills
- b) Stratford upon Avon District Councillor Malcolm Littlewood

93. THE STOUR HEALTH AND WELLBEING PARTNERSHIP – a presentation on their work.

94. CORRESPONDENCE

- a) Applications for parish councillor vacancy
- b) Request from organisers of the Tysoe Open Gardens to use the recreation ground.
- c) Request to hold bonfire and fireworks display on 31st October on playing fields.

95. CO-OPTION OF PARISH COUNCILLOR **Resolution required**

96. FINANCIAL REPORT

To record decisions on the following agenda items

- a) To receive and approve Finance Report September 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) To note receipt of External Auditors' Report and Certificate 2025/26
- h) To set date for Finance Group meeting to look at the 2027/28 Budget

97. CLERK'S UPDATE

- a) Explanation of Unity Trust Savings Account options
- b) Insurance against wildfire liability

98. CHAIR'S UPDATE

- a) Policies & Procedures page update on website

99. Areas of Responsibility

i. Employment – none

ii. Infrastructure & Environment

- a) Streetlighting – Cllr Venables
- b) Inspection of Trash Screens and ditches update – Cllr Sayers

iii. Planning - Cllrs Tongue, Wyatt & Venables

- a) **26/01837/FUL** Tysoe Village Hall Main Street Tysoe CV35 0SE
Air conditioning units and solar panels
- b) **26/02229/FUL** Temple House Lane End Lower Tysoe CV35 0BZ
Change of use of land for siting of ground mounted domestic solar panels
- c) **26/02314/FUL** Tysoe C Of E Primary School School Lane Tysoe, CV35 0SD
Removal of existing fencing and gates and the installation of new weldmesh and bow top fencing and gates.
- d) **26/02424/TREE** Home Farm Epwell Road Upper Tysoe CV35 0TN
G1-2x Ash and 1x Hawthorn-Fell
- e) Committee meetings for Applications
26/01461/FUL Hardwick House Tysoe Road Kineton CV35 0DY
Erection of an agricultural building and
26/00290/FUL Winchcombe Farm Sherington Road Upper Tysoe CV35 0TH
Change of use of 2no. buildings from residential holiday let usage to 2no. residential dwellings. No changes to internal or external layout or appearance.

f) Sandpits Road Housing Development – update Cllr Venables

g) To note receipt of Housing Needs Survey Report

h) Neighbourhood Plan Update –

- I. Approve new Membership of the NDP Steering Group
- II. NDP Survey
- III. Progress report and Proposed Modifications– Cllr Roache
- IV. Application for Funding for NDP review from Stratford District Council – Cllr Venables – **Resolution required**

iv. Road Safety – Cllrs Bell & Wyatt

Highways Community Action Fund application

v. Trees & Green Spaces

- a) Tree Audit and work on trees in recreation ground – Cllr Billing
- b) Playground equipment repair update– Cllr Venables/Bell
- c) Tysoe Wildlife Group – grant from Warwickshire Wildlife Trust

d) Extra mowing request from Thomas Fox

100. REMEMBRANCE WREATH – Donation and PC Representation.
Resolution required

101. CRIME PREVENTION TOOLBOX – Cllr Bell

102. ANNUAL REVIEW OF POLICIES – Clerk

Update the following policies:

- a) Emergency Plan
- b) Adopt new Dignity at Work Policy
- c) Adopt new IT Policy

103. DATE OF NEXT MEETINGS

All meetings are in Tysoe Village Hall, Main Street at 7:00pm in the McNulty Room.

- a) November 9th Ordinary Meeting
- b) December 14th Ordinary Meeting

104. FUTURE AGENDA ITEMS & MATTERS ARISING

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

105. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

106. 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