

Hi all

As agreed here are a few notes from yesterday.

Present: Wayne, Isobel, David, Shirley - Earlier in the day: Alison and David. Apologies: Jeremy

Meeting the quota

We looked over the additional sites Mike and David had identified on the plan as it seems we have not identified enough suitable sites to satisfy Stratford DC. Wayne dispensed some welcome news - namely of the 84 total housing quota it transpires that 43 have already been built and/or with permission granted - which means **the number still to find is 41**. (Jane Millward had miscounted from the spreadsheet). The additional sites, more than meet this provision.

Balance of housing

However, the plots identified are not low-cost and/or retirement housing, to rebalance the housing stock within Tysoe and to meet the needs identified in the Housing Needs Survey - we really require Feofee Farm to come good. We are due to hear *today* if the Utility Trust are willing to agree to a feasibility study. If the Trust votes against, there is a suggestion to offer them a swop with Long Furlong - so they can continue to graze sheep! (We would need the PC to ratify).

Looking at alternatives

The meeting debated whether there were other viable alternatives to the sites proposed i.e. Shenington Road and the field by the Manor – but development of either of these sites would be harmful to the rural environment (AONB and ridge and furrow) and these aspects of Tysoe were highly valued in the Public Consultation

Action points

Our aim is to have a revised plan ready in advance of the meeting scheduled with Neal Pearce on **Wednesday 15th March**. To achieve this tight timetable we need to share out the work - division of labour as follows:

- Mike and David - Site Allocation and marking all the sites (including 2011 to present on a large scale map).
- Wayne (with possible reference to Alison)- to look at ways of simplifying the Evaluation Criteria so it is easier to comprehend / use

- Shirley / Iso and Alison - to review the language of the policies and also look at their presentation and layout within the Plan.
- Jeremy - to proof read the lot!

Other

1. Wayne is due to see John Tongue and give him a copy of the LSV for him to mark-up his suggestions.
2. David is meeting with the Estate Manager for Compton Estates to see if there are any other plots/fields which could be considered for development, especially low cost housing.
3. David offered to speak to Izzi Seccombe about Herberts Farm to find out the County Council's current thinking.
4. Government NP questionnaire - Jane Millward forwarded an email. David offered to respond. (David is doing rather a lot!!! Well volunteered.)

Communication / meetings

Next working meeting is on 15th March - sub-groups to get together as required to move things forward. (Let me know if you think we should be involving the PC any further along the way).

Thanks everyone for making the time to meet.

Cheers

Shirley