TYSOE NEIGHBOURHOOD PLAN STEERING COMMITTEE

Details included on the Parish website: Tysoe.org.uk

Secretary Isobel Watson, email nutmeg51@btinternet.com
Chairman Shirley Cherry, email shirley@cherrybranding.co.uk
Village Hall 7.30pm Wednesday September 21st, 2016

MINUTES

1. Welcome to the meeting given by the Chair

Present: Shirley Cherry, David Roache, Wayne Cressman, Alison Mallalieu, Mike Sanderson, Isobel Watson, Graham Collier(PC), Jacqui Sinclair (PC) Bart Dalla Mura (District Councillor) Neil Pearce (Independent Consultant). 5 members of the public were present.

- 2. Apologies received from Jeremy Rivers-Fletcher
- 3. Minutes of the meeting September 8th agreed.
- **4. Bart Dalla Mura,** District Councillor, gave an overview of how finally having both a Core Strategy and a five year housing supply in place has affected our NP. The housing mix and need for affordable housing was discussed. He said that the housing target for LSVs has already been met so some LSVs who have not yet prepared their NPs are seeking to negotiate a lower target housing number. He emphasised it was up to our village to decide what houses we want and where.
- **5. Neil Pearce** discussed with us what he could offer. He writes individual policies for each NP based on the results of consultation with residents, but advises communities on how to be practical and flexible so that the policies we produce will be approved and our NP will be ratified. He will start by reviewing our Draft Plan and advising how to move forward. He will give a technical assessment of the sites available in parallel with our consultation on what the village wants. He advised us that we can incorporate Green Space into NP. He believes it is likely that the five year land supply will slip and this will place NPs in jeopardy, with all planning proposals being pushed through indiscriminately, so he recommends there should be a 'strategic reserve' of sites.

He will give us a briefing paper after reading the Draft Plan before our next meeting.

- **6. Local Service Village consultation** David has met one to one with a couple of residents who cannot attend the meeting on the 7th October. So far everyone he has spoken to is in favour of our proposal. It was emphasised that rigorous documentation of consultation was essential in creating a successful Plan.
- **7. Housing Needs Survey Update.** Forms to be delivered tomorrow. Jeremy's team will be delivering them week beginning Monday Oct 3rd. More postmen available (Isobel has details). Shirley and Wayne to follow up on the additional inserts (Call for Sites reminder, advanced notice of consultation dates for October and details of a raffle to incentivise respondents) so these can be posted with the HSN.

- **8. Site Allocation** Some forms are being submitted. Wayne has offered to amend the current Call for Sites form as we want to invite people to propose developments of less than 5 houses. Isobel to check with SDC whether any forms have inadvertently gone direct to them on-line.
- 9. Further pointers from Kineton/Long Compton. Alison Mallalieu has made notes on meetings attended by herself and Steve Millward, with specific reference to consultation. These are to be circulated and discussed at the next meeting.
- **10. Next consultation with residents** to be discussed at next meeting.
- **11.Tysoe Utilities Trust** held over for discussion later.
- **12. Involving Tysoe School Children in Consultation.** Irene Roberts had done some research to further this and will meet with Isobel and Alison asap to move this forward.
- 13. AOB none

14. Date of Next Meeting

Scheduled for Monday, 10th October at 7.30pm in the Village Hall.

Meeting concluded at 9p.m.