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 Minutes of the Tysoe Parish Council Meeting
 Held on Monday 12th February 2018 at 7.15pm

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| <p>Present - Cllrs Sinclair (Chair), Allen, Collier, Cressman, Haines, Tongue</p> <p>In attendance – DC Feilding, the Clerk (for part of the meeting)</p> <p>Members of the public - 5</p> <p>1. Apologies – Cllr Littlewood & Locke</p> | |
| <p>2. Declaration of Interests</p> <p>The Chair, reminded councillors of the need to declare interests in any of the agenda items.</p> | |
| <p>3. Planning</p> <p>DISCN/0041/18 – Land Adjacent to Hillborough – Discharge of conditions</p> <ul style="list-style-type: none"> • Riparian landowner (Jones) required to maintain ditch. The Clerk was asked to send a letter to remind them • Traffic / Construction management plan <ul style="list-style-type: none"> ○ Construction traffic NOT to go into / through the village ○ No roadside parking | The Clerk |
| <p>4. New Matters</p> <p>Trees – 3-year plan</p> <ul style="list-style-type: none"> • 3-year tree plan – Cllr Sinclair had obtained three quotes. • ‘Clearing’ trees in playing field <ul style="list-style-type: none"> ○ Thomas Fox £425 + VAT ○ Rural Works £410 and no VAT ○ Rural works proposed by Cllr Allen to accept Rural Works quote, seconded by Cllr Tongue, all Councillors voted in favour. <p>Village Survey – This was undertaken by several Parish Councillors. Issues to be addressed:</p> <p>Fridge freezer outside no 18 Avon Avenue – note to remove</p> <p>BT building exterior and phone box in a poor state</p> <p>Wells need a tidy – Isobel Watson attends to the one on the Green</p> <p>Sandpits Road – residents complaining re traffic use; what do we do – make one way?</p> <p>Fence on the School footpath behind the Church requires attention</p> | |

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| <p>Old Tree Lane – partly dismantled vehicle on Village Green – owner to be contacted</p> <p>Junction of Shipston and Epwell Roads – car parking hazardous.</p> <p>CC Williams asked to raise the following matters:</p> <ul style="list-style-type: none">• Shipston Road close to Poolgate and opposite Smarts Lane – soil and vegetation encroaching onto carriageway and blocking a gulley which in part is the cause of surface water accumulation in Smarts Lane.• More 40 mph signs needed on Kineton Road• School Children sign on village approach damaged – to be replaced• Zig Zags at Peacock Lane to be extended OR use Police No Waiting cones (like in Ettington)• No Through Road signs for Saddledon Street and Windmill Way• Road / verge damage at the end of Saddledon Street• Road surface on School Lane requires repair• Re-instate the No Parking Lines by the well at Peacock Lane• Epwell Road (approach to Shipston Road) – Road Narrows and STOP sign to be introduced.• Sharp Bend in Lower Tysoe – road safety review needed to mitigate the risks at this bend & junction.• Footpath from Church Farm Court to the Lower Tysoe corner requires re-surfacing. In a bad state of repair. <p>Kendrick Homes</p> <ul style="list-style-type: none">• Damage to the pavement and verge and rubbish accumulation caused by the site activities – DC Feilding to ask Building Control to act.• Parish Council mows the house-side verge; may not be Village Green. <p>Light in the Centre of the village – Concerns from the shopkeepers dealing with intruders when street light is out after 12.30. Response from Cllr Allen, proven that with no light there is no increase in crime.</p> <p>Dog fouling - Specific resident is a problem – letter to be sent. During football matches dogs should be on a lead. Dog fouling on the recreation ground and playing field is a problem.</p> | <p>CC Williams</p> <p>The Clerk</p> |
| <p>5. Actions from Previous Minutes</p> <p>Stratford District Council to visit – re landscaping and acquired land use. PC invited to attend site.</p> | |

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| <p>The Clerk joined the meeting</p> <p>S106 Funds from Land Adjacent to Church Farm Court – The Clerk reported that she had spoken to SDC S106 Monitoring officer who advised that once they receive the funds they would be distributed. However, the monitoring officer had not seen a copy of Cllr Saint’s letter. This has been sent and acknowledged. The Clerk had asked the monitoring officer to come back to her once they had spoken to the legal team. The Clerk had also emailed John Gordon, on the 6th February to confirm he was aware of the situation. To date the Clerk had not received a response but will continue to chase.</p> <p>Kendrick Homes Fencing etc. – The Clerk had spoken with Gary Watson who had contact the owner advising the owner of the following options: “The first is to change the development to what it should be as per the approved planning permission. The second is to make a new application to regularise what is actually there.” This item will also be covered in correspondence.</p> <p>Street Lighting – Cllr Allen reported that he had not been able to check these yet but that he would do so and report to the next meeting.</p> | <p>The Clerk</p> <p>Cllr Allen</p> |
| <p>6. Correspondence</p> <p>There were two pieces of correspondence</p> <p>A letter from the new resident on the Kendrick Homes development – The Clerk outlined the matters raised in the letter. The Clerk to do a letter advising that there is to be a meeting between SDC and the PC to consider this issue.</p> <p>An email had been received regarding several matters to do with the NP and Lower Tysoe’s inclusion in the local service village. Cllr Collier and Cressman felt that the letter should be responded to. On the advice of the Chairman of the NPG other Councillors felt that as the period for the consultation had closed it should be left until the next consultation. If the second draft of the plan is going to be significantly different why not wait until the next draft and if the questions are still relevant respond, then. After further debate Cllr Sinclair proposed no response should be sent until the next consultation period, this was seconded by Cllr Haines, 5 councillors voted in favour and one against.</p> | |
| <p>7. Closure of the meeting to the public and press – 8.15pm</p> <p>The next ordinary meeting will be held on Monday 5th March at 7.15pm.</p> <p>Councillors should forward any agenda items to the Clerk by Friday 23rd January 2018.</p> | <p>All Councillors</p> |