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 Minutes of the Tysoe Parish Council Meeting  
 Held on Tuesday 2<sup>nd</sup> August 2016 at 7.15pm

Present: Cllrs Sinclair, Locke, Haines, Collier & Risk  
 In attendance: DC Dalla Mura (7.30pm)  
 Public: 5

<b>1. Welcome to the meeting given by the Chair, Cllr Sinclair.</b>	<b>Action/Date</b>
Cllr Sinclair welcomed all members of the public.	
<b>2. Apologies</b> – Cllrs Allen, Cressman, Littlewood & CC Seccombe, The Clerk (Jane Millward)	
<b>3. Declaration of interest</b>  The Chair reminded councillors of the need to declare any interests in any of the agenda items. None declared.	
<b>4. Acceptance of previous Minutes</b>  Carried forward to September meeting.	
<b>5. Public Participation</b> – None	
<b>6. Actions from Previous Minutes</b> <ul style="list-style-type: none"> <li>• State of the Churchyard (Cllr Locke) – 2011 to 2014 cost of maintenance fund in deficit; 2015 because of the increased number of burials fund in credit. More money is needed. 2017 / 2018 budget for 16 mows and two hedge trimmings is £2904; would like an increased contribution from PC and suggested £1500 for 2017 2018 and to be considered when discussing and assembling Precept. Also instigating renovation of Fire Service memorial elements including tree and seat – approximately cost £1000.</li> <li>• Playing Field (Cllr Locke) – picnic tables and fencing have been ordered; work begins 25<sup>th</sup> August.</li> <li>• Middle / Lower Tysoe boundary (DC Dalla Mura) – not resolved; suggested consulting 1950s OS Map.</li> <li>• Selling of Orbit Houses (DC Dalla Mura) – needs for low cost housing confined to market towns where work and modes of travel most practical.</li> <li>• All other actions were carried forward.</li> </ul>	DC Dalla Mura
<b>7. Financial Administration</b>  The payments were proposed by Cllr Locke and seconded by Cllr Risk. All Councillors in favour.  Bank reconciliation – exact  Funding approved for Neighbourhood Plan banner and leaflets (following discussion on designs and content for both.	

<p><b>8. Planning</b></p> <ul style="list-style-type: none"> <li>• 16/01500/ FUL – refusal by DC noted.</li> <li>• 16/01370/FUL – objections by PC maintained. Cllr Risk would confirm with SDC</li> <li>• 16/01913/FUL – no objections from PC</li> <li>• 16/02308/VARY – original objection maintained (no Cllrs could understand the variation request). Variation refused, and Cllr Risk would send confirmation to SDC.</li> <li>• 16/02375/DDT – noted</li> <li>• 16/02410/DDT noted</li> </ul>	
<p><b>9. Neighbourhood Planning Update (see e-mailed note from Shirley Cherry)</b></p> <ul style="list-style-type: none"> <li>• Steering Committee Members approved: Shirley Cherry (Chairman), Isobel Watson (Secretary), David Roache, Alison Mallalieu, Wayne Cressman, Jeremy Rivers Fletcher</li> <li>• Supporting people resources noted.</li> <li>• Interface with Parish Council – following discussions between parties it was accepted that members of the PC shall be present at and participate in all Steering Group meetings. The Chair of the PC will nominate attendees and any additional councillors wishing to attend can do so and will also participate in the meeting.</li> <li>• Terms of Reference – following discussion it was agreed that: <ul style="list-style-type: none"> <li>○ Governance para 6 – any decisions taken by the NP Working Group (Steering Group) will be carried by a majority of its members in favour. In this context the Parish Council shall have one vote irrespective of the number of councillors present at the meeting. These decisions exclude specifically those issues reserved for decision by the Parish Council.</li> <li>○ Governance para 9 – for clarity this does not prevent members of the NP group responding to planning applications or appeals on a personal and independent basis.</li> <li>○ The Terms of Reference (as appended) were proposed by Cllr Risk and seconded by Cllr Collier respectively and approved unanimously by the Parish Council.</li> <li>○ The Terms of Reference (as appended) were agreed by the NP Steering Group and signed by the Chairmen of The PC and Steering Group (Cllr Sinclair and Shirley Cherry).</li> </ul> </li> <li>• Pushing ahead (see note) but also: <ul style="list-style-type: none"> <li>○ Flower Show – discussion on banner and its design and wording on a pastoral background agreed; minor edits to leaflet (appended) suggested with PC published contacts as Chairman and Deputy Chairman. Members of Steering Group and Parish Councillors to man the NP stand – Cllr Locke to get agreement from the Flower Show for prominent stand space.</li> </ul> </li> </ul>	
<p><b>10. New Matters</b></p> <ul style="list-style-type: none"> <li>• Pavement on Main Street – carried forward</li> <li>• Road name between Middle and Lower Tysoe (note also in correspondence from Mr Thomson, Yew Tree Cottage) – Lower Tysoe road sign to re-instated when new sign becomes available (Clerk); Google Map correction (Lower Tysoe Road being shown as Main Street) being sought in consultation with Google (via Chairman).</li> <li>• Paul Pitts (Cllr Locke) – current weekly rate (£10) does not cover completely cost of Public Liability Insurance and fuel. Cllr Locke agreed to investigate a rate which is not prejudicial to Mr Pitts other income sources.</li> <li>• 20 mph speed limit through village – carried forward</li> </ul>	

<ul style="list-style-type: none"> <li>• Footpath on Avon Way (Cllr Haines) – believed to be responsibility of Orbit Housing; Cllr Haines to investigate with local Orbit representative (Howard).</li> </ul>	
<p><b>11. Correspondence – Mr Thomson (road name) see item 10; Mr Rivers Fletcher note dealt with through item 9.</b></p>	
<p><b>12. Councillors Report and items for future agenda</b></p> <ul style="list-style-type: none"> <li>• DC Dalla Mura – Core Strategy now signed off and 5 year land housing supply confirmed; it will influence planning applications in LSVs- noted Oxhill Road application withdrawn.</li> <li>• Trees and hedges around Playing Field requiring attention (Cllrs Sinclair and Collier)</li> </ul>	
<p><b>13. Closure of the meeting – 21.25pm</b></p>	
<p><b>14. Personnel matters - volunteers to help with NP at the Flower Show.</b></p>	