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 Minutes of the Tysoe Parish Council Meeting
 Held on Tuesday 31st May 2016 at 7.15pm

Present: Cllrs Sinclair, Allen, Collier, Cressman & Haines
 In attendance: None
 Public: 5

1. Welcome to the meeting given by the Chair, Cllr Sinclair.	Action/Date
Cllr Sinclair welcomed all members of the public.	
2. Apologies – Cllrs Locke, Littlewood & Risk	
3. Declaration of interest The Chair reminded councillors of the need to declare any interest in any of the agenda items. None declared.	
4. Neighbourhood Plan Terms of Reference Cllr Sinclair asked Councillors if they had reviewed the new terms of reference circulated by the Clerk. Cllr Collier asked for clarification on how these terms had been drafted. The Clerk said that following the terms put forward by the PC and the alternative terms put forward by the Voluntary Group, Cllr Risk and the Clerk had produced a new set of terms which incorporated items from both sets. The Councillors said that they thought the new terms of reference were fine and better for being more succinct. Cllr Sinclair asked if Councillors were happy to approve the terms to be presented to the Voluntary Group. Councillors said that they were and Cllr Sinclair asked for a show of hand. All councillors voted in favour.	
5. 16/01219/FUL – Oxhill Road, Tysoe – Public open space requirement Councillors asked for clarification on what exactly SDC Planning were requiring. Cllr Cressman said that it would be good to allocate some money for the children’s play area for fencing and further play equipment. Cllr Sinclair said that a picnic table might be a good idea and put funds towards the car park extension. Cllr Allen said that he felt it would be best to allocate the funds to the existing play area. Cllr Cressman said that people had previously mentioned having natural areas around the village, and particularly Avon Avenue/Middleton Close. Cllr Allen said that a lot of green spaces in these areas are actually owned by Orbit. Cllr Collier said about the areas of the village green and is there anything that could be done to improve the look of this? The councillors debated whether some of the funds should be spent on the village green in the centre of the village. Oak posts to preserve the village green.	

<p>Allotments and community gardens Cllr Collier said that these areas were not owned by the PC. Cllr Sinclair suggested planting trees on the village playing fields.</p> <p>After further debate the following was agreed:</p> <p>Unrestricted Natural Accessible Green space £489.77 towards oak posts for the village green</p> <p>Children and Young People’s Equipped Play facilities £7,310.01 towards new play equipment, picnic area and fencing.</p> <p>Allotments and Community Gardens £329.84 for new trees on the village playing fields</p>	
<p>6. Email addresses</p> <p>The Clerk summarised the ongoing problems with the PC email accounts and asked the Councillors what they would like to do. Cllr Sinclair suggested that Councillors should set up new email addresses specifically for Parish Council use and that these email addresses should have “PC” contained within the email address. Once these were set up Councillors should send the new address to the Clerk.</p>	
<p>7. Any other business</p> <p>Cllr Sinclair asked Councillors if there was anything else they wished to raise.</p> <p>Cllr Allen said that the “lighting” was on the agenda for the next meeting and Cllr Allen was not able to attend. Cllr Allen advised that the cost of changing the electric lighting has now doubled. Cllr Allen had asked for a breakdown and a justification of costs. Cllr Allen said that other contractors could be asked to undertake the work. Cllr Collier proposed that this work should be put out to tender.</p> <p>Cllr Haynes said that she had received a complaint about the state of the church yard. A resident had said that the grass should be done every two weeks but this had not been undertaken. The Clerk was asked to speak to the Church about this..</p> <p>Cllrs Allen and Sinclair sent their apologies for the next meeting.</p>	
<p>Meeting Closed at 8.00pm</p>	