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 Minutes of the Tysoe Parish Council Meeting  
 Held on Monday 5<sup>th</sup> February 2018 at 7.15pm

<p>Present: Cllrs Sinclair (Chair), Locke, Allen, Collier, Cressman, Haines, Littlewood &amp; Tongue</p> <p>In Attendance: CC Williams, DC Feilding, the Clerk</p> <p><b>1. Apologies – None</b></p>	
<p><b>2. Declaration of Interests</b></p> <p>The Chair, reminded councillors of the need to declare interests in any of the agenda items. Cllr Cressman declared a non-pecuniary interest in the planning application for Hopkins Farm Cottage, Lower Tysoe Road, Tysoe as this was her neighbour. Cllr Sinclair declared a non-pecuniary in the planning application for Barn Grounds Farm, Tysoe Road, Oxhill</p>	
<p><b>3. Acceptance of the minutes of the previous meetings held on 4<sup>th</sup> December 2017 and 25<sup>th</sup> January 2018</b></p> <p>The minutes of the meetings held on 4<sup>th</sup> December 2017 and 25<sup>th</sup> January 2018 were agreed by all councillors as a true and accurate record of the meetings.</p>	
<p><b>4. Informal Public Participation (Chair read out the statement about public participation)</b></p> <p>Concern about the development of the Neighbourhood plan and the inclusion of Lower Tysoe in the LSV. This will be addressed in the NP section. If this cannot be done an additional meeting may be called.</p> <p>Member of the public said that he had read that the PC response to SDC regarding the planning application 17/03634. A new plan will be submitted to SDC to address highways issues.</p> <p>The PC pointed out that just because a site is mentioned it does not mean that every single site once it has been through the planning process will get approval.</p> <p>Member of the public queried the number of houses needed within the Neighbourhood Development Plan – quoted from an email from Matthew Neale, there is no target to be met, some LSVs will take less and some will take more, the LSV numbers provide a starting point but the NP does not need to replicate that number of dwellings. Any housing would help to provide the much needed housing.</p> <p>Old Tree Cottages still have a major problem with flooding. The tree may have crushed the pipes underneath. Cllr Sinclair said that we will try and resolve it.</p> <p>Sandpits road the verges have been destroyed by speeding traffic would like to take some action to stop the erosion of the verges.</p>	<p>Cllrs Collier/ Allen</p>

## **Shenington Airfield**

A member of the Shenington Airfield had come to talk at the Parish Council to give an overview of what flying takes place at the club.

An overview of what Shenington Airfield does was given. All powered pilots are required to fly in certain patterns around avoiding villages and Upton House. There should be no occasions under normal circumstances the tug with a glider attached would take off over the village other than for safety reasons or if the wind conditions change it may keep closer to the ground than it should do.

There are other powered craft based there, not under the control of the gliding club, but who must also adhere to the restrictions. All flights are monitored.

Once a year a competition is held which is essential to our prestige within the gliding community. This takes place once a year for 9 days. This year the competition will be in July.

## **5. Neighbourhood Plan**

The Chair from the NPG gave an update There had been a lengthy debate about the number of houses there should be. The 84 number that is stated is not a target and never has been. We are trying to establish how many sites are a good opportunity The NPG are anxious to establish a site or sites where affordable houses could be built. There is a need for circa 20 affordable houses. The NPG would request that people do come along to the meetings and join in the discussions.

The site assessments have now been completed by Neil Pearce. These are based on planning concerns and these need to be cross references with what the villagers thought. Once this has been done on Sunday 11<sup>th</sup> February we will be able to get very close on the number of sites that will be going into the second draft of the plan.

The assessments of the local green space apart from one site is complete. The various maps are now complete apart from the one showing the development sites.

The NP and PC comments should be published following this meeting. This will be both in electronic form and a hard copy in the Reading Room and Tea Room.

SDC have issued a new consultation paper on the BUAB. They did this in July last year and the PC responded with something that was drafted by Neil Pearce, but this has been ignored and DC Feilding is following this up with John Careford.

The next meeting of the NPG in public is the 1<sup>st</sup> March 2018 in the village hall.

Member of the public raised a point and I saw this just prior to coming out. In summary the issue is whether Lower Tysoe should be included in the LSV. The issue is does it get better protection of part of the LSV or outside the LSV. All the views are that it is better protected with tight boundaries drawn for it to be within the LSV.

The plan in the new NDP is to have two development boundaries one drawn around Lower Tysoe and one drawn around Middle and Upper Tysoe. There will not be room inside this for any large scale development. The view of our consultant is that it is better protected inside the LSV. Any plan that is put forward will go before a referendum. The NPG are relying on the sentiments given at that meeting.

The issue of whether Lower Tysoe should be part of the LSV was debated further.

Cllr Collier and Cressman had stood down as PC representatives due to time restraints. The PC representation is Cllr Tongue and it was proposed by Cllr Tongue seconded by Cllr Cressman that Cllr Littlewood should join the NPG group. All agreed.

The NPG was seeking agreement to publish redacted comments from the first draft consultation. This was proposed by Cllr Collier and seconded by Cllr Littlewood, that after redaction of the address the comments could be published All agreed.

## 6. Financial Matters

The following payments were proposed by Cllr Cressman and seconded by Cllr Allen. All Councillors:

Particulars of Payment	Amount
Playing field January 2018	52.00
NP site assessments	2520.00
Laptop for the PC	329.00
Microsoft office	59.99

The precept had been submitted to Stratford District Council.

## 7. Planning

**18/00184/FUL** – Greenacres Farm, Badgers Lane, Lower Tysoe – demolition of existing open carport; creation of one dwelling

Cllr Sinclair advised that all planning applications would be dealt with as follows:

Cllr Tongue would go through the application for the PC

The applicant/agent would be invited to speak (maximum 3 minutes)

Members of the public would be invited to speak (maximum 3 minutes per person, maximum in total 15 minutes)

The Parish Council will debate the application

The Chair will call for a vote of Parish Councillors

Cllr Tongue said that he had been to look at the development and talked through the application. Very well presented and quality design, seem to have done everything. The materials are in accordance with what we would expect. It's a windfall application. It could almost be permitted development in other circumstances.

The applicant spoke and in summary advised; a previous proposal forward had been put forward, but the PC disliked the location. The PC's objections previously suggested that if the site was moved it might be considered differently. It has been moved and uses an existing building. The design is suitable for retirement, its three bedrooms, its single storey, it uses existing vehicle access.

The PC debated the application and a vote was called. Cllr Tongue proposed that the application should be supported, and this was seconded by Cllr Collier. All Councillors voted in favour. The reason for the support was a good design and sympathetic to the area.

**18/00199/TEL56** – Barn Grounds Farm, Tysoe Road, Oxhill

Cllr Tongue went through the application. The distance views are going to be more obstructive than the near views. It is a 21-metre tower and it will be above the tree line.

<p>The land owner spoke stating that they had been approached but that no terms and conditions were discussed. They do not want the telephone mast and will be objecting to it.</p> <p>DC Feilding emailed the planning officer and due to changes to Government legislation may be at play here design and siting. Nothing alarming on this application.</p> <p>The Parish Council debated the application. There were concerns for the following reasons: the view from the AONB, it is to be erected on greenbelt land, it is quite visible from Oxhill. There was a big concern regarding the access as this would be 24 hour a day and this would have security implications.</p> <p>Cllr Sinclair called for a proposal. Cllr Cressman proposed objecting to this application on the grounds mentioned and this was seconded by Cllr Tongue. All parish Councillors voted against the application.</p> <p><b>18/00187/FUL</b> – Hopkins Farm Cottage, Lower Tysoe Road, Tysoe,</p> <p>Cllr Tongue went through the application and concluded that this was a well thought out scheme. Nobody spoke on behalf of the application The PC debated the application and Cllr Sinclair called for a proposer. Cllr Cressman proposed the PC supported the application and this was seconded by Cllr Tongue all councillors voted to support. The PC would request that a traffic management plan is agreed so that any construction traffic turn right out of the site and do not come through the village.</p>	
<p><b>8. Actions from Previous Minutes</b></p> <p>Due to time constraints it was agreed to move the following to an additional meeting:</p> <p><b>S106 Funds from Land Adjacent to Church Farm Court</b> <b>Kendrick Homes Fencing</b> <b>Street Lighting</b></p>	
<p><b>9. New Matters</b></p> <p>Due to time constraints it was agreed to move the following to an additional meeting:</p> <p>Trees – 3-year plan Village Survey Kendrick Homes</p> <p>Cllr Sinclair reported that she had received a quote of £245 to clear the deadwood from the trees in the playing field. A further quote would be obtained.</p> <p><b>Donation to the Maintenance of the Church Clock</b> – The PC had agreed this in the budget for 2017/18 but nothing had been budgeted for 2018/19 as it had been advised that the church’s finances were now fairly good. The donation was debated, and an update given.</p> <p>A vote was called Cllr Allen proposed the agreed donation of £200 and this was seconded Cllr Tongue. All Councillors voted in favour.</p>	<p>Cllr Sinclair</p> <p>Clerk</p>
<p><b>10. Adoption of Stratford District Council New Councillor Code of Conduct</b></p> <p>The Clerk had circulated all the papers and documentation in relation to this to Parish Councillors. Cllr Sinclair called for a proposer Cllr Allen proposed the adoption of the new SDC councillor code of conduct, this was seconded by Cllr Collier. All Councillors voted in favour.</p>	<p>All Councillors /Clerk</p>

<p><b>11. Correspondence</b></p> <p>There were the pieces of correspondence</p> <p>A letter from Upton Estate regarding the use of permissive footpaths. This was debated and agreed that the Clerk would go back to Upton and state that the PC welcomed the introduction of clear signage and that the footpaths would be displayed on the village notice board and the website.</p> <p>A letter from the new resident on the Kendrick Homes development – carry to extra ordinary meeting</p> <p>A letter regarding a donation towards the church clock maintenance. This had been agreed earlier in the meeting.</p>	<p>The Clerk</p>
<p><b>12. DC Feilding (5 minutes)</b></p> <p>Gave an update on the following areas; superfast broadband, lost judicial review against Horton Hospital, the ambulance service. The services provided by Voluntary Action Stratford. DC Feilding was asked to send information to the Clerk</p> <p>Letter from Orbit saying that they are not going to be dealing with the service charges this year.</p> <p>Draft revenue and capital budget on Wednesday.</p> <p>Now been elected as a governor for Tysoe School.</p>	
<p><b>13. CC Williams (5 minutes)</b></p> <p>Gave an update on the following:</p> <p>WCC are setting their budget for 2018/19 on the 6<sup>th</sup> February. The proposal is for an increase of 4.99% to Council Tax.</p> <p>Two bouts of extremely snowy and frosty weather but highways have managed to keep 46% of the main roads open.</p> <p>Coventry has been announced as the city of culture.</p>	
<p><b>14. Councillors Reports and items for future agenda</b></p> <p>The light on the industrial building in Lower Tysoe Cllr Littlewood agreed to speak to him.</p> <p>Cllr Haines the grass verges – Cllr Collier said that the village survey will address this.</p> <p>Light in centre of the village</p> <p>Dog fouling.</p> <p>Cllr Collier felt that the terms of reference for the NPG need to be relooked at whether they will stand up to scrutiny. Cllr Collier investigate this and possibly speak to Ken Preddis.</p>	<p>Cllr Collier</p>
<p><b>15. Closure of the meeting to the public and press – 9.30pm</b></p> <p>Next meetings for March – the next ordinary meeting will be held on Monday 5<sup>th</sup> March at 7.15pm.</p> <p>An extra-ordinary meeting will be held on</p> <p>Councillors should forward any agenda items to the Clerk by Friday 26<sup>th</sup> January 2018.</p>	<p>All Councillors</p>