



Minutes

Ordinary Meeting of Tysoe Parish Council

Held on: Monday 1st April at 7.15pm

Place: Tysoe Village Hall

Present: Cllrs Jacqui Sinclair (Acting Chair) Colin Locke, Steve Allen, Sue Haines, Malcolm Littlewood and John Tongue

In attendance: Kerry Finlayson (Parish Clerk), District Cllr John Feilding, Jane Millward (RFO)
County Cllr Chris Williams

Members of the public: 13

48/19 WELCOME and APOLOGIES

Cllr Sinclair welcomed everyone to the meeting. There were **no apologies to receive**.

Cllr Locke read a personal statement to a member of the public (MOP), as a complaint had been received about a comment he had made at the previous meeting. He reassured the MOP that his comments were entirely his and represented only his personal thoughts and that he had intended to offer his genuine gratitude to him for his involvement in the Neighbourhood Plan previously and now offered to seek conflict resolution by offering an olive branch.

49/18 DECLARATION OF INTEREST

Cllr Sinclair - pecuniary interest 52/19 a) payment to Frank Mann Farmers

50/19 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 4th March 2019 were **confirmed** and **signed**.

Proposed Cllr Locke

Seconded Cllr Allen

All in favour

51/19 PLANNING

a) 18/01056/FUL Appeal - Plots 3 And 4, Red Horse Close
Councillors **maintained** their **objection** to this application.

b) 19/00773/TREE Yew Tree Cottage, Main Street, Tysoe
No objection

Proposed Cllr Tongue

Seconded Cllr Littlewood

All in favour

c) 19/00573/FUL Humber Barn, Shipston Road, Upper Tysoe

Approved subject to the use of suitable materials to match the existing and in keeping with the surrounding conservation area and landscaping.

Proposed Cllr Allen

Seconded Cllr Tongue

All in favour

d) 19/00551/TREE Saddlestones, Shipston Road, Upper Tysoe
No objection.

Proposed Cllr Tongue

Seconded Cllr Littlewood

All in favour

52/19 FINANCIAL MATTERS

a) Payments & Receipts

| Date | Supplier | Description | Value |
|------------|----------------------------|---|--------|
| 05/03/2019 | Howard Sherwood Creative | NPG Layout | 360.00 |
| 09/03/2019 | Macauley Garden Services | Tree Works | 390.00 |
| 01/03/2019 | Green Energy | Electricity for Street Lights | 174.57 |
| 22/03/2019 | Stratford District Council | Hosting domain, maintenance and support | 262.78 |
| 19/03/2019 | Thomas Fox | Hedge cutting - footpath | 120.00 |
| 27/03/2019 | Thomas Fox | Mowing verges | 298.80 |
| 30/03/2019 | APS Planning Services | NPG Expenses | 450.00 |
| 28/03/2019 | Paul Pitts | Playing Field Maintenance | 54.00 |
| 28/03/2019 | Kerry Finlayson | Working from Home allowance | 17.33 |
| 31/03/2019 | Frank Mann Farmers | Mowing playing field | 79.20 |

Proposed Cllr Allen

Seconded: Cllr Littlewood

All in favour

- b) Bank reconciliation
Circulated and agreed.

53/19 DATE OF NEXT MEETING

- o Annual Meeting - 13 May 2019 - 7.15pm

54/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting closed at 19.40pm

55/19 PERSONNEL and CONFIDENTIAL MATTERS

- o Amendment to Clerk's contract was signed off

SIGNED:

DATED: 13 May 2019