



Minutes

Extra Ordinary Meeting of Tysoe Parish Council

Held on: Monday 13th January 2020 at 7.15pm

Place: Tysoe Village Hall

Present: Cllrs Jacqui Sinclair (Chair) David Roache (Vice Chair), Malcolm Littlewood, John Tongue, Jane Millward, Alison Cross, James Bardey and Jeremy Rivers-Fletcher

In attendance: Kerry Finlayson (Parish Clerk), District Cllr John Feilding

Members of the public: 5

01/20 WELCOME and APOLOGIES

Councillors received and accepted apologies from Cllr Littlewood who was unable to attend due to illness. The Chair reported that the Clerk had tendered her resignation due to stress caused by some members of the parish.

02/20 DECLARATION OF INTEREST

Cllr Sinclair: Non-pecuniary 03/20 Frank Mann Farmers

03/20 FINANCIAL MATTERS

i. Payments & Receipts

Frank Mann Farmers	Fencing	750.00
NEST	Pension	
Clerk	Allowance	17.33
Paul Pitts	Playing Field Mtce.	55.00
Green Energy	Street Lighting	174.57
APS	NP Expenses	370.50
Stationery	Office Costs	9.34
Clerk	Salary	
Green Energy	Street Lighting	174.57

Proposed Cllr Rivers-Fletcher Seconded Cllr Roache All in favour

ii. Bank reconciliation

The bank reconciliation had been circulated with figures agreed and signed off.

iii. Draft Budget & iv. Precept Setting

This had been circulated and Cllr Roache gave an overview:

- General reserve maintained around £30k which equated to approx. 1 year's gross spend
- £4k earmarked to build up a dedicated tree area - would also seek grants
- VAT refund this year would be higher than anticipated
- Street lighting - continued rolling programme
- Proposed reduction in precept
- There had been no response from the parish to a request for any proposed projects

A precept for 2020/21 of £27,500 was agreed. This represented a decrease of £11769.74 (30%) and for a Band D property would equate to £50.17 compared to £74.01 in the previous year.

Proposed Cllr Roache

Seconded Cllr Rivers-Fletcher

6 in Favour 1 Abstention

04/20 PLANNING

i. 19/03428/FUL Willow House, Lower Tysoe Road CV35 0BN

Cllr Tongue reported on the details of the application:

- To demolish an existing building and erect a new 2 storey building with 1 bedroom
- Previous application in 2018 had been refused upon appeal in May 2019
- The previous application had greater merit than this one as there was no curtilage of its own, no amenity space and no parking

The agent asked for support as a single one bed dwelling would have a public benefit as it would add to the required housing stock of the village, fell within the proposed BUAB and could be used as a small starter or retirement home

Cllr Roache commented that as the Neighbourhood Plan would hopefully be put to referendum shortly there had to be a presumption for development and the Parish Council should support the conversion of agricultural buildings, where appropriate, for 1-3 bedroom homes.

Fears were raised that given the footprint this could easily be turned into a 3-4 bedroom home but Cllrs were reminded that they could only comment on the plans before them.

Support:

Proposed Cllr Roache

Seconded Cllr Bardey

Total of 4 Cllrs in favour

Objection:

Proposed Cllr Tongue

Seconded Cllr Rivers-Fletcher

Total of 3 Cllrs in favour of

objection.

Therefore, the Parish Council would support the application.

05/20 ROYAL GARDEN PARTY 2020 NOMINATIONS

Cllr Millward proposed Cllr Sinclair and this was seconded by Cllr Roache with all in favour.

06/20 PARKING

This was an ongoing problem with concerns also being raised by residents. Following discussion, it was agreed that the Chair would contact the Enforcement Officer and an update would be given at the next meeting.

07/20 GRIT BINS

Cllr Sinclair reported that the grit bin on the Epwell Road had disappeared. Having checked with CC Williams she had been advised that if the PC bought a new one, WCC would install/refill. The cost would be £68.40 plus £21 delivery for a 100L bin.

Proposed Cllr Millward

Seconded Cllr Cross

All in favour

08/20 DATE OF THE NEXT MEETING

- Monday 3rd February at 7.15pm

09/20 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 20.30.

Proposed Cllr Millward

Seconded Cllr Roache

All in favour

10/20 PERSONNEL and CONFIDENTIAL MATTERS

- Cllrs Millward and Sinclair would conduct an exit interview with the Clerk
- Cllrs Bardey and Rivers-Fletcher gave apologies for the meeting in February
- Cllr Sinclair would chase up meeting with David Buckland at SDC
- Interviews for the Clerk/RFO position would take place the following week
- Cllr Sinclair would obtain quotes for trees on the playing field
- Clerk to check renewal date for mowing tender

SIGNED 

DATE

3 February 2020