



Minutes

Extra Meeting of Tysoe Parish Council

Held on: Tuesday 16 July 2019 at 6.15pm

Place: Tysoe Village Hall

Present: Cllrs David Roache (In the Chair), John Tongue, Jane Millward, Alison Cross,
James Bardey and Jeremy Rivers-Fletcher

Members of the public: 0

140/19 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Cllr Sinclair, who was not in attendance as she was conflicted/had a pecuniary interest in item 142/19 and Cllr Littlewood who was ill.

141/19 DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda

142/19 BREECH FURLONG TENANCY

Cllr Roache to discuss the matter further with Sheldon Bosley on the basis that:

- a) Notice should be served immediately
- b) A Farm Business Tenancy should be offered to Mr Sinclair to run for 3 years from 29th September 2020 (so as to terminate close to the PC elections) so long as it could include a reasonable break clause (12 month's notice?)
- c) Sheldon Bosley to advise what the market rent for such a field of approx.14.7 acres would be

Cllr Roache to circulate to all the result of that discussion.

Proposed Cllr Bardey

Seconded Cllr Cross

All in favour

143/19 PLANNING

19/01910/TREE 1 Upper Tysoe

No representation to be made

Proposed Cllr Millward

Seconded Cllr Rivers-Fletcher

All in favour

144/19 DATE OF NEXT MEETING

- o 2 September 2019 at 7.15pm

145/19 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

SIGNED *J Sinclair*

DATE 2 September 2019