



# Minutes

## Extra Meeting of Tysoe Parish Council

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**Held on:** Tuesday 16 July 2019 at 6.15pm

**Place:** Tysoe Village Hall

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**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 BREACH 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**

**DATE**