



Minutes

Ordinary Meeting of Tysoe Parish Council

Held on: Monday 18th November 2019 at 7.15pm
Place: Tysoe Village Hall

Present: Cllrs Jacqui Sinclair (Chair) David Roache (Vice Chair), John Tongue, Jane Millward and Alison Cross

In attendance: Kerry Finlayson (Parish Clerk)

Members of the public: 7

216/19 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Cllrs Rivers-Fletcher, Bardey and Littlewood.

217/19 DECLARATION OF INTEREST

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

218/19 FINANCIAL MATTERS

a) Payments & Receipts

green energy	Electricity - Oct	174.57
Thomas Fox	Mowing etc.	1113.60
green energy	Electricity - Nov	174.57
British Legion	Wreath	90.00
WCC	Lighting Maintenance	6614.94
Vinyl Banners Printing	Parish Assembly	41.99
Frank Mann Farmers	Mowing	241.20
Paul Pitts	Playing Field Mtce	55.00
K Finlayson	Salary, Pension & Travel	
Kompan	Playground	13763.71
St Mary's PCC	Clock Maintenance	100.00

It was **noted** that this included some payments that had been presented at the previous meeting.

Proposed Cllr Millward Secoded Cllr Cross All in favour

b) Bank reconciliation

The bank accounts were reconciled with a balance as at 29th October of £73,846.89

c) Budget

The draft version would be presented at the meeting in December. Cllrs were advised to contact the RFO with any requests for particular cost centres.

Cllr Millward proposed that the bank statement be sent to the RFO rather than herself.

Proposed Cllr Millward Secoded Cllr Cross All in favour

219/19 TREES

A quote had been received from Lowdens Garden Centre for 2 x Beech and 2 x Hornbeam trees for the playing field at a cost of £100-£120 each including VAT. Purchase of these was approved.

Proposed Cllr Millward Secoded Cllr Roache All in favour

Cllr Sinclair would contact Thomas Fox for a quote for installation of the trees in January.

220/19 PLANNING

a) 19/02481/FUL Tysoe Vale Farm, Tysoe Road, Lower Tysoe

Nothing to report.

b) 19/03099/FUL Old Farm Cottage, Lower Tysoe Road, Lower Tysoe

Support subject to:

- o Natural stone and pointing to match the existing
- o Extension to be set back
- o Both west and south elevations to be stone facing

Proposed Cllr Millward

Seconded Cllr Tongue

All in favour

c) 19/03095/FUL 13 Avon Avenue, Tysoe

Support subject to:

- o Materials to match existing
- o Query whether the HIP was tile or lead roll as not clear - to match existing

Proposed Cllr Cross

Seconded Cllr Tongue

All in favour

221/19 DISTRICT COUNCILLOR WHALLEY-HOGGINS

Cllr Roache proposed that the PC wrote to DC Whalley-Hoggins with regards to the following:

- o Disappointment that she was unable to attend our meeting on 11th November
- o Disappointed with the inadequate response from Tina Brain as this had arrived too late for it to be considered at our scheduled meeting which was unacceptable
- o Confusion over her role as Parish Champion
- o Confusion over the response to the question of how a "made" Plan would interact with the SAP
- o What action she had taken to try to expedite ours and other NDPs during the 4-month hiatus?
- o Queries over the SDP and why CS19 was ignored when determining planning applications
- o Overall disappointment in the planning function at SDC

Whilst talking, Cllr Roache was interrupted by a member of the public (MOP). The Chair stopped the meeting and issued a warning that this was not acceptable behaviour whilst the PC was conducting council business and if this continued then the MOP would be asked to leave the meeting. The Chair then reconvened the meeting.

222/19 RESPONSE TO SDC ON NDP REG 16 COMMENTS

Cllrs had received and noted four documents: TPC 1-4

Cllr Roache read out a prepared statement (Appendix A) and requested an additional short statement *be added to TPC1:*

TPC understands that, in recent correspondence with a Tysoe resident, John Careford, Senior Planning Policy Officer of SDC, has described the determination of 19/01529/FUL as anomalous and one which should not be taken as setting a new planning precedent for Lower Tysoe. TPC maintains that the determination of 19/01529/FUL, which relied as heavily as it did on the Inspector's comments regarding sustainability in the appeal of 17/03634/FUL, cannot be an anomaly; it is either a sound decision, in which case it sets precedent, or it is unsound, in which case it should be withdrawn by SDC.

A MOP advised that it was they who had received the letter and the specific wording had not been used but was a fair representation.

Cllrs approved the documents along with the amendment. Once submitted the Clerk would add the four documents to the website.

Proposed Cllr Cross

Seconded Cllr Tongue

All in favour

Thanks were given to the NPG for their hard work and to Cllrs for their comments.

223/19 DATE OF THE NEXT MEETING

- o Monday 2nd December 2019 at 7.15pm

224/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 20.00

Proposed Cllr Millward

Seconded Cllr Cross

All in favour

SIGNED

DATE: 2 December 2019