



Minutes

Ordinary Meeting of Tysoe Parish Council

Held on: Monday 2nd July 2018 at 7.15pm
Place: Tysoe Village Hall

Present: Cllrs Jacqui Sinclair (Chair), Colin Locke, Graham Collier, Beverley Cressman, Sue Haines, Malcolm Littlewood and John Tongue
In attendance: Kerry Finlayson (Parish Clerk) and Cllr John Feilding (District Councillor)
Members of the public: 14

48/18 APOLOGIES

Councillors **received** and **accepted** apologies from Cllr Steve Allen & CC Chris Williams

49/18 DECLARATION OF INTEREST

Non-pecuniary: Graham Collier's wife was Chair of Lower Tysoe Residents Group

Pecuniary: Jackie Sinclair - Michael Mann (Financial payments)

The Chair asked all Cllrs to refresh themselves with the Code of Conduct, before the next meeting

50/18 CONFIRMATION OF MINUTES

The minutes of the Parish Council meeting held on 25th June 2018 were **confirmed** and **signed**.

Due to amendment queries from a member of the public the minutes of 4th & 11th June would be updated by the Clerk.

51/18 INFORMAL PUBLIC PARTICIPATION SESSION

A member of the public had submitted queries on the previous minutes to the PC website which would be addressed.

52/18 FINANCIAL MATTERS

i. Payments & Receipts and ii. Bank Reconciliation

Proposed: Cllr Littlewood, Seconded: Cllr Locke - All Cllrs voted in favour

Date	Payee (Expenditure)	Particulars of Payment	Amount
31/05/2018	Frank Mann Farmers	Mowing the playing field 03, 10, 17, 24 & 31/05/18 (5 mows)	382.80
11/06/2018	Rural Works	Tree works as agreed invoice no 1032	520.00
07/06/2018	DM Payroll Services	Payroll services for 2018/19	84.00
25/06/2018	Kerry Finlayson	Reimbursement for stationery items	29.69
30/05/2018	NJ Foster	Hedge cutting	144.00
30/05/2018	Thomas Fox Landscaping Maintenance	Mowing 1/5 & 15/5/18	597.60
27/06/2018	Thomas Fox Landscaping Maintenance	Mowing 29/5, 11/6 & 26/6/18	896.40
29/06/2018	David Roache	Reimbursement of NPG Expenses	49.66
29/06/2018	Kerry Finlayson	Reimbursement of GDPR Registration	40.00

53/18 NEIGHBOURHOOD PLAN

- i. Present minutes from NPG meeting on 26th June
The draft minutes were received and noted.
- ii. Changes to NPG Membership
There were none
- ii. Approval/Endorsement of the Plan
 - o Announcement already in Tysoe record with formal announcement due in the Stratford Herald on 5th July
 - o Members of the public would be able to get comments forms from the website, various locations around the village and the public participation sessions
 - o No meetings of NPG until 27th September after the consultation period had finished
 - o Request made for a representative from SDC to attend each of the sessions to be able to provide independent answers
 - o Cllrs Cressman and Collier felt that there had been vital omissions and it needed to be more robust and informative and it was noted that they would challenge the plan during the consultation period.
 - o Cllr Littlewood commented that the PC had voted to adopt the draft NP for release to the public for the period of consultation. As PC members, Cllrs were able to express their views and debate issues on the basis of the impact on ALL the Parish. The principle of collective responsibility was the accepted convention and all Councillors should abide by that principle and let the electorate decide whether or not to agree the plan by consultation and referendum. Individual Councillors may vote in the referendum as they wished but should support the decision of the PC.
 - o The Plan had already been endorsed, subject to amendments, at the previous meeting.

54/18 PLANNING

- i. 18/O1056/FUL Plots 3 And 4, Red Horse Close, Tysoe
Cllr Tongue outlined the planning request
The applicant spoke on behalf of the application
Cllrs gathered to discuss the application and following this Cllrs agreed to object to the application for the following reasons:
 - o Against the policy of the NPPF (change of usage from agricultural use to garden)
 - o Undesirable extension of residential curtilage
 - o Encroachment on the strategic gap and this was referenced in the emerging 2nd draft Neighbourhood plan
 - o Considerable local oppositionProposed Cllr Collier, Seconded Cllr Locke and all Cllrs voted unanimously to object to the application

55/18 PREVIOUS ACTION POINTS

- o AP3MAY ONGOING
- o AP4MAY ONGOING
- o AP5MAY ONGOING
- o AP6MAY ONGOING
- o AP1JUN COMPLETED
- o AP2JUN COMPLETED
- o AP3JUN ONGOING
- o AP4JUN COMPLETED
- o ACTIONS FOR CC WILLIAMS ONGOING

56/18 NEW MATTERS

- o Parking around the school - Cllr Cressman had sent a letter to the school
- o Footpaths and bridleways overgrown particularly around the green space onto the main road which was impenetrable on foot. Clerk would send a letter to the owner.
- o Complaints re:
 - footpaths from the end of Back Lane to the farm track - a sign had been placed there stating it wasn't a public right of way but it was.

- footpath to the school which was very overgrown with weeds and nettles
The Clerk would refer these issues to CC Williams.
- Tennis Club lease - to be renewed on the same basis for a period of 25 years, with a peppercorn rent, but with a review by the PC every 5 years.
Proposed, Cllr Collier, Seconded Cllr Littlewood - All Cllrs voted in favour.

57/18 CORRESPONDENCE

- Cllr Locke had received a letter from Lee Wyles with regards to his flower stand in the playground as there had been a complaint that it had obstructed mowing. Cllrs considered the request and subject to checking insurance arrangements it was agreed that he could continue.
- With regards to the letters received in relation to the NP it was agreed that the Clerk would write to all of the correspondents, thank them for their comments and advise that they would be forwarded to the NPG to form part of the consultation period
- With regards to comments on one letter about process issues these would be separated out and considered
- Planting at Kendrick site would be dealt with by SDC

58/18 CC Williams

There was nothing to report

59/18 DC Feilding (5 minutes)

DC Feilding reported on the following:

- Orbit properties - discussions to take place on 5th July. New SDC leader was keen to get a development company to take the properties off Orbit and sell on
- Wireless broadband
- SDC elections next year
- Wellesbourne airfield - the core strategy was to retain it as an airfield. There was a working party in the House of Commons which was working with a consortium interested in taking it on. The restriction on demolition had now been lifted and fundraising was going on
- Would ensure that Cllrs were made aware of the date of the cabinet meeting when council comments on the NP would be discussed

60/18 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

- Cllr Locke reported that on the gateposts into the playing field the hinged metal posts had rusted. This would cost around £400 but was a necessity.
Proposed Cllr Cressman, Seconded Cllr Littlewood - all voted in favour. Cllr Locke would take this forward.
- Elder tree had now been removed
- Gap in hedge where the whips were planted. Michael Mann to put a post and rail up and replant in the Autumn.
Proposed Cllr Collier, Seconded Cllr Locke - all voted in favour.
- The number of signs at the Kendrick development - DC Feilding had passed the details to the enforcement office

61/18 DATE OF NEXT MEETING

Cllrs agreed that there would be no meeting in August and the next meeting would be held on Monday 3rd September.

62/18 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

63/18 PERSONNEL MATTERS

Cllrs approved annual leave for the Clerk for 2 weeks, commencing Monday 23^d July and agreed that the post would be covered by the RFO.

The meeting closed at 9pm

SIGNED

DATE