

MINUTES

Ordinary Meeting of Tysoe Parish Council

Date & Time:	Monday 2 March 2020 at 7.15pm
Location:	Tysoe Village Hall
Councillors present:	Jacqui Sinclair (Chair), David Roache (Vice Chair), Malcolm Littlewood, John Tongue, Jane Millward, Alison Cross, James Bardey, Jeremy Rivers-Fletcher
In attendance:	Beverley Thorpe (Parish Clerks), County Councillor Chris Williams, District Cllr John Feilding
Members of the public (MOP):	25

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- CC Williams is aware of the problems with erosion of the verges/village green. He is awaiting a drawing showing where bollards will be installed on Park Row and School Lane.

CC Williams read his report, presenting Warwickshire County Council's budget for 2020/21. The setting of the Budget means Council tax rises of 3.99% - a 1.99% increase together with a 2% levy ringfenced for Adult Social Care.

b. DC Feilding

DC Feilding gave an update on on-going issues:

- Willow House has a well-head in the wall which is not listed. If the Parish Council want to protect these artefacts they should be listed through Historical England. This will provide protection against development.
- Due to its location, the Orchard development will be a concern when development begins because of the traffic in and out and the impact on other road users. CC Feilding recommends that the hard standing for parking is installed before they start the build to provide more safety
- Developers have confirmed that Hornton Quarry is going to be filled in over 15 years and they will request planning approval to remove anything that is not clay from the site e.g. concrete etc. John is encouraging the developers to plan for social housing. The traffic from this site could cause problems in the future.
- Green bins. SDC have approved the voluntary charge for householders. More information to follow before the possible launch in June. Cllr Feilding to write a piece for the Record.
- The next surgery is on the 3 March, Cllr John Tongue volunteered to attend DC Feilding.
- Cllr Jane Millward - Mark Roberts development are parking on the verge. DC Feilding agreed to speak to them. Jane will they reinstate the grass, he says that should be obliged to. Malcolm mentioned that many of the vehicles recently have been BT vehicles.
- DC Feilding presented the Council Tax calculations for 2020/21 for Tysoe: Band A £1280, Band B £1494, Band C £1707, Band D £1921, Band E £2348, Band F £2774, Band G £3201, Band H £3842

32/20

FINANCIAL MATTERS

- a) The Making of Tysoe project – budget proposal presented by John Hunter. Moved to next meeting. Clerk to send s137 Grants & Donations Policy and Application Form.
- b) Payments & Receipts January

VC	Supplier	Reason	Receipt	Payment
107	WCC	Street Lighting		£ 582.99
108	Microsoft	Annual Fee		£59.99
109	Green Energy	Street Lighting		£174.57
110	No5 Barristers Chambers	Neighbourhood Plan		£1800.00
111	ESE Direct	Grit Bin		£277.56
112	WALC	Training		£30.00
113	Parish Clerk - Thorpe	Mileage		£42.75
114	Paul Pitts	Playing Field Maintenance		£55.00
115	Parish Clerk - Thorpe	Working from Home		£17.33
116	Parish Clerk – Finlayson	Salary		On File
117	Parish Clerk – Finlayson	NEST pension		On File
118	Parish Clerk -	Salary		On File
119	Parish Clerk – Thorpe	HMRC		On File

Proposed Cllr David Roache - Seconded Cllr Jeremy Rivers-Fletcher - All in favour

- c) Financial Report – *for approval & sign off*

Proposed Cllr David Roache - Seconded Cllr Jeremy Rivers-Fletcher - All in favour

- d) New payment authority – *for approval & sign off*

Proposed Cllr Alison Cross - Seconded Cllr Jeremy Rivers-Fletcher - All in favour

- e) Monthly Payment List *requires review and update due to change in Clerk*

Proposed Cllr Alison Cross - Seconded Cllr Jeremy Rivers-Fletcher - All in favour

BT

*JA Swickler
1st July 2020*

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33/20 NEIGHBOURHOOD PLAN

The Chair asked that the update on the Neighbourhood Plan be given and then questions on the Neighbourhood Plan specifically would be invited.

Cllr Roache reported that there were no changes to the Neighbourhood Planning Group since the last PC meeting and gave an update on the Council's response to the Examiners final report (full statement attached to these minutes).

The Council has received the Examiner's final report on the Tysoe Neighbourhood Plan which takes into account most of the issues raised by the Parish Council and SDC as "factual errors". The report contains a number of recommendations which the PC believe go beyond the strict remit of the Examiner. The report is sufficiently concerning that the PC has obtained legal opinion. This has now been received, at a cost of £1,500+VAT, and it supports the view of the Parish Council and Neighbourhood Plan Group.

Both the Examiner's report and Counsel's opinion have been posted on the News section of the Parish website (www.tysoe.org.uk).

The Council have asked the District Council for a meeting to discuss solutions to enable the Plan to go to referendum with the Parish Council's support – a date is yet to be agreed for that meeting.

Cllr Roache also addressed an email received from Mr Risk, dated 28th February, to which he attached a note from Rosemary Collier, dated 23rd February.

Clr Millward asked – is there anything that shows where the houses are proposed in the Site Allocation Plan?

Cllr Roache listed the potential sites for houses as:

- The paddock north of Lower Grounds
- The Mark Roberts Field – north of school
- Herberts Farm
- Henley KJervis site – sandpits
- Glasdon site Oxhill road

SDC have suggested these can be developed in addition to our proposed plan of 80. Possible 200 houses. 25% increase in housing stock.

Cilr Tongue suggested that the two reserve sites are the parishes method of lessening damage on the village. Safety valve. SDC may well come back and ask for further development.

Cllr Littlewood said that this conflicts with environmental policy as residents would have to travel to places of work in the conurbations.

1. MOP1 questioned what Tysoe will gain by challenging the Examiners report.
2. MOP2 Stratford District Counsellor Feilding is washing his hands of this which is regretful. The reserve policy is not aligned
3. MOP3 Asked if the Parish Council will take this to judicial review if SDC don't play ball? Cllr Roache said that this was a hypothetical question which depended on how the meeting went with SDC. It would be a option open for the Neighbourhood Plan but it would be a massive cost to the Parish.
4. MOP4 JR needs to be lodged within 6-weeks. Cllr Roache agreed and said that 6-weeks begins after SDC adopt the Examiners report.
5. MOP5 asked whether the PC know what SDC are doing with the feedback. Cllr Roache reported that SDC legal department are looking at the report and that there has been no feedback yet.
6. MOP6 - if SDC accept the Examiners report will you consider going to JR and will the PC consult with the village before doing that? What were the instructions given to the barrister's PC to legal counsel are privileged? David quoted that the information is legally privileged
7. MOP7 said that all residents were given the opportunity to contribute the NPG. I would

JASWICK
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	<p>expect you the Parish Council to take the plan to the SDC.</p> <p>8. MOP08 asked the Council why can't the briefing sent to the barrister be made public.</p> <p>9. MOP09 asked whether WALC have been consulted on the PC answer to members of the public regarding sharing the brief to the barrister.</p>	
34/20	<p>PLANNING</p> <p>i. 20/00273/FUL Cornerways, Shipston Road, Upper Tysoe, CV35 0TR CD 26/2/2020 and 20/00274/LBC Cornerways, Shipston Road, Upper Tysoe, CV35 0TR CD26/2/2020 Recommendation: No objection Proposed Cllr Jane Millward - Seconded Cllr Jeremy Rivers-Fletcher - All in favour</p> <p>ii. 20/00292/FUL 1 Old Tree Lane, Upper Tysoe CD26/2/2020 Extended 3/3/2020 Recommendation: No objection subject to materials conforming to those shown on the approved plans. Proposed Cllr Jeremy Rivers-Fletcher - Seconded Cllr John Tongue - All in favour</p> <p>iii. 20/00376/FUL Green Cottage, CD 04/03/2020 Recommendation: No objection subject to matching stone/slate and no obstruction of the public footpaths. Proposed Cllr Jane Millward - Seconded Cllr Alison Cross - All in favour</p> <p>iv. 19/02848/OUT The Orchards, Lower Tysoe Road, Lower Tysoe, CD12/03/2020 Update only – Appeal in progress</p> <p>v. 20/00359/LDE The Orchards, The Orchards, Lower Tysoe Road, CD 17/03/2020. There is evidence that this land has been grazed within 10 years. There is a brook that delineates the northern paddock from the garden. The planting surrounding the field is of an agricultural nature, e.g. Hawthorne, black thorn and bramble. There is a footpath that crosses the field although access of both the east and west boundary has been occluded by physical barrier on the east side and overgrown on the west side.</p> <p>There has been no physical evidence of this being part of the residential curtilage of the Orchard. There is no garden paraphernalia, e.g. sheds, flower planting etc. The applicant has not given substantial evidence of their claim. Recommendation: Object for the above reasons Proposed Cllr Jane Millward - Seconded Cllr David Roache - All in favour (James Bardey abstained)</p> <p>vi. 20/00400/REM Land at Oxhill Road, Tysoe, CD13/03/2020 Recommendation: Support. Designed in the local vernacular, in natural stone and slate. In keeping with neighbouring houses. Query that there does not seem to have been a full planning application on this site. It appears to have gone straight from an outline application to reserved matters. Proposed Cllr Alison Cross - Seconded Cllr Malcolm Littlewood - All in favour</p> <p>vii. 20/00392/LBC 2 The Green, Tysoe, CV35 0SN, CD16/03/2020 and 20/00391/FUL 2 The Green, Tysoe, CV35 0SN, CD 16/03/2020 Recommendation: Objection. There is a degree a detriment to the amenity of the lounge window of the adjoining house. Neighbouring property's foul water pipe will be encased in the proposed roof space. An extension to the rear of the property would not seem to be a problem but this is not a well thought out scheme. There is no information on whether the applicant has a right of support on their neighbour's wall.</p> <p>Neighbour pleased to know that the property is planned to be renovated but agreed that it does not seem to be well thought through. Part of the extension will be built alongside their wall which causes a small impractical gap. Councillors encouraged neighbour to submit her comments to Stratford District Council. Proposed Cllr Malcolm Littlewood - Seconded Cllr Jeremy Rivers-Fletcher - All in favour</p>	

JASwice
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35/20	<p>CORRESPONDENCE</p> <p>Councillors received and noted 2 items of correspondence.</p> <p>a) Donation to Windmill Run Request from J Millward to contribute £250 to Tysoe Windmill Run fund. Moved to next meeting. Clerk to send s137 Grants & Donations Policy and Application Form.</p> <p>b) Sandpits Road mud An email raised concern over the mud and erosion of verges on Sandpits Road due to traffic mounting the verge. Cllr Malcolm Littlewood to review in wider project to protect verges and village green. Will investigate flexible bollards.</p>	<p>BT</p> <p>ML</p>
36/20	RISK/ASSET REGISTER UPDATES – No updates received	
37/20	<p>COMMUNICATIONS</p> <p>a) Parish Assembly – <i>decision about the timing, format and date</i> Parish Clerk suggested a new format for the Parish Assembly and a change of date until the end of the financial year and after the election of the chair. Working group agreed to include Beverley Thorpe, Alison Cross and David Roache. Date for Parish Assembly agreed 21 May. Proposed Cllr Alison Cross - Seconded Cllr Malcolm Littlewood - All in favour</p>	
38/20	<p>a) Trees - Willow Tree at Feoffee Farm See agenda item 31/20a</p> <p>b) Footpaths No further update.</p> <p>c) Tennis Club Colin Locke, Chair of Tysoe Tennis Club asked the Parish Council to renew permission agreed 4 years ago to connect the tennis for water. The work will require excavating a trench for an individual water supply and a 100mm drainage pipe connected to the existing mains drainage system via a suitable inspection chamber. Clerk to be advised when works are planned. Proposed Cllr Jane Millward – Seconded Cllr James Bardey – All in favour</p> <p>d) Keep Britain Tidy Cllr Alison Cross updated the Council on a Keep Britain Tidy initiative to encourage individuals and councils to have an organised event to tidy-up communities. Tysoe has been registered to take part and Cllr Cross proposed organising two events for a maximum of 10 people at each on Saturday 28th March and Thursday 2nd April. Cllr Cross requested a budget of £25 to purchase rubbish bags etc. Keep Britain Tidy provide advertising materials, a briefing pack and guidance on recycling and health and safety. Proposed Jeremy Rivers-Fletcher – Seconded James Bardey – All in favour</p> <p>e) Local Electricity Bill Request from WALC received to support the Local Electricity Bill. The Bill, if made law, would empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory Right to Local Supply. This is currently impossible because of the huge setup and running costs involved in doing so. Proposed Cllr Alison Cross – Seconded Cllr David Roach – All in Favour</p>	
39/20	<p>ITEMS FOR FUTURE AGENDAS</p> <p>a) Update on progress re parking on Park Row. Warwickshire Council will install wooden bollards along the row.</p> <p><i>Old Tree Lane</i> MOP has complained about the erosion of the verge outside her house due to the driving of her neighbour. MOP was advised to attend surgery and then complain to Orbit. Cllr Millward suggested notices on cars parking on verges. Proposed Cllr David Roache Seconded Cllr Malcolm Littlewood All in favour</p> <p>b) Parking restrictors on School Lane <i>ML</i></p> <p>c) Large Tractors/Trailer traffic <i>ML</i> Fall back is a weight restriction. Restrict tractors passing through the village.</p> <p>d) Apple Mac <i>ML</i> <i>Parish Clerk has written to Tysoe Village Stores requesting return of the computer on 6 March 2020.</i></p>	

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40/20	DATE OF THE NEXT MEETING a) Monday 6 April 2020 at 7.15pm Ordinary b) Thursday 21 May at 17:00 – 21:00 Parish Assembly and Thursday 17 September Parish Assembly follow-up c) Future Meeting Dates. See paper. Dates noted Proposed Cllr Jane Millward Seconded Cllr Malcolm Littlewood All in favour	
41/20	CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS The meeting closed at 21.40pm. Proposed Cllr Alison Cross - Seconded Cllr James Bardey - All in Favour	

Minutes agreed by the Council at the Extra-Ordinary meeting 29 June 2020 conducted by Zoom

SIGNED

DATE

W. S. Smith
17 July 2020.