



Minutes

Extra Ordinary Meeting of Tysoe Parish Council

Held on: Monday 23rd July 2018 at 7.15pm
Place: Tysoe Village Hall

Present: Cllrs Sinclair (Chair), Locke, Allen, Collier and Tongue
In attendance: Jane Millward (Responsible Financial Officer)
Members of the public: 0

64/18 APOLOGIES

Councillors **received** and **accepted** apologies from Cllrs Cressman, Haines & Littlewood and from the Parish Clerk Kerry Finlayson

65/18 DECLARATION OF INTEREST

Non-pecuniary: None
 Pecuniary: Cllr. Sinclair - Michael Mann (Financial payments), Cllr Locke - Reimbursement (Financial payments)

66/18 NEW MATTERS - ELECTRICITY SUPPLIER

The figures were presented to the Councillors. The Councillors debated which supplier to use going forward. Cllr Collier proposed Green Energy, and this was seconded by Cllr Allen. This was unanimously agreed by all Councillors.

Agreed to review the electricity usage in December 2018.

67/18 FINANCIAL MATTERS

- i. Payments & Receipts and ii. Bank Reconciliation
 Proposed: Cllr Allen, seconded: Cllr Tongue - All Cllrs voted in favour

Date	Payee (Expenditure)	Of Payment	Amount
30/06/2018	Frank Mann Farmers	Mowing the playing field 07,14 & 21/06/18 (3 mows)	237.60
03/07/2018	Howard Sherwood Creative Consulta	Design, layout, artwork and file preparation (Agreed in minutes dated 04/06/18)	1100.00
03/07/2018	Howard Sherwood Creative Consulta	Design, layout, artwork and file preparation (Agreed in minutes dated 04/06/18)	90.00
04/07/2018	Kerry Finlayson	Reimbursement of postage for NP	2.50
04/07/2018	Stratford Herald	Advert for Draft NPD Consultation (Agreed in the minutes dated 04/06/18)	235.68
03/07/2018	Isobel Watson	Reimbursement for NPD Banners	246.97
04/07/2018	Npower	Supply of Electricity from 01/04/18 - 25/05/18	325.40
07/07/2018	Frank Mann Farmers	Supply and erect one length of post and rail fencing x	354.00
09/07/2018	Kerry Finlayson	Reimbursement for NP expenses postage and stationery	57.70
11/07/2018	Npower	Supply of Electricity from 26/05/18 - 30/06/18	326.56
19/07/2018	R Locke & Son	Reimbursement for labour by R Pickering and P Hibberd	260.00
04/07/2018	Colin Locke	Reimburse Colin Locke for materials supplied by Hartwood for work at playing field	79.47
21/06/2018	R Locke & Son	Reimbursement for Signomatic invoice	60.07

68/18 PLANNING

- i. 18/01565/HHPA 10 Poolgate, Upper Tysoe - Application withdrawn
- ii. 18/01056/FUL Plots 3 And 4, Red Horse Close, Tysoe

This application had been considered by Councillors at the meeting held on 2nd July 2018 when it was agreed unanimously to object to the application. The applicant had subsequently submitted further information and the Council had been offered the opportunity to comment further. Cllr Tongue gave an update. The Parish Council did not understand why there was not a retrospective application for the shed and fencing and an application for a modification of the original landscape conditions.

Cllr Locke proposed objecting, this was seconded by Cllr Collier and Councillors voted unanimously to object.

The Parish Council object to this application for the following reasons:

The garden shed should be retrospective application likewise the garden fence. The fencing of agricultural land as garden land is not conducive to agricultural land. This application does not adhere to discharge of conditions set by Stratford District (SDC) Council to Kendrick Homes regarding hard and soft landscaping.

Concept plan is not acceptable to the Parish Council. A decision can only be made on actual drawn plans to scale. The concept plan should be treated as a modification of the original soft and hard landscaping plan. Therefore, plans should be submitted to SDC which would then come back to the Parish Council for them to decide.

The PC object to change of use from agricultural land to garden please see our previous objections, which include this is becoming more and more of an urban appearance contrary to the rural setting. NPPF, extension of residential curtilage, encroaching into the strategic gap which is now in the second draft Neighbourhood Plan which is out for consultation and there is considerable local opposition which has been registered with SDC.

It is a dangerous precedent to set for future similar applications.

- iii. 17/02946/FUL Lindsey House, Tysoe Road, Radway - Permission granted

An email had been received from Stratford District Council Planning setting out new delegated powers for Planning Officers. In future if a Parish Council or Ward member objects to a major or minor planning application it will be referred to the Planning Committee.

69/18 ROSPA INSPECTION

A quote had been received from ROSPA to undertake this year's playground inspection. If this is undertaken as part of the cycle in September. Cllr Allen proposed the inspection should take place, this was seconded by Cllr Collier and Councillors agreed unanimously.

70/18 OTHER MATTERS

The Clerk was asked to send a letter to Chris Butchart thanking him for cutting the hedge along the footpath between Oxhill Road and Old Tree Lane. Also, a letter was to be sent to the land owner of the footpath between Windmill Way and the field on the Oxhill Road asking them to cut this back as it had become impassable.

71/18 DATE OF NEXT MEETING

There will be no meeting in August and the next meeting will be held on Monday 3rd September.

72/18 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

73/18 PERSONNEL MATTERS

Jane Millward, the Responsible Financial Officer asked the Councillors to approve salary and HMRC payments to be made to the Parish Clerk before the end of each month as advised by DM Payroll Services. Cllr Locke seconded Cllr Allen all in favour.

SIGNED

DATE 3 September 2018