

Meeting Type: Date & Time:	Extra Ordinary 25 January 2020 at 19.15hours
Dale & Time.	
Location:	Zoom multi-user video software
Councillors Present:	Jacqui Sinclair (Chairman), David Roache (Vice-Chairman), Jane Millward, Alison Cross, Malcolm Littlewood. Due to technical issues Cllr John Tongue was late joining the meeting.
<b>Councillors Not in Attendance:</b>	N/A
In Attendance:	Beverley Thorpe (Parish Clerk)
Members of the Public (MOP)	6

# 142. WELCOME and APOLOGIES

Cllr Sinclair opened the meeting welcoming Councillors and members of the public. No apologies were received.

143. **DECLARATION OF INTERESTS** None received.

### **CONFIRMATION OF MINUTES** 144.

Councillors were asked to confirm the minutes from the Ordinary Meeting 11 January 2021 as an accurate record of the decisions made. Seconded Cllr Roache All in Favour (1 abstain)

Proposed Cllr Littlewood

#### 145. PLANNING

20/02756/FUL - Home Farm, Lane End, Lower Tysoe. Conversion of existing farmyard i) buildings to create five new dwellings. 20/02757/LBC - Home Farm, Lane End, Lower Tysoe. Conversion of a stable block to

create two new dwellings. Cllr Millward proposed to support both applications.

Proposal Cllr Millward Seconded Cllr Roache All in Favour

If this application goes to planning committee, Cllr Tongue will represent Tysoe Parish Council.

20/03569/VARY - The Orchards, Lower Tysoe - variation to the original planning application. ii) Cllr Millward proposed no representation.

Proposal Cllr Millward Seconded Cllr Littlewood All in Favour

### PARISH ASSEMBLY 146.

The Parish Clerk circulated the 2020-21 Parish Assembly agenda and recommended it to the council. Proposed Cllr Millward Seconded Cllr Roache All in Favour

The 2021-22 Parish Assembly will be held on 18 March.

# DATE OF NEXT MEETING 147.

- Ordinary Meeting 8 February 2021 Zoom i)
- ii) Parish Assembly 25 February 2021 Zoom
- **CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS** 148. Cllr Sinclair closed the meeting to the public at 19.37.

#### **PRIVATE & CONFIDENTIAL** 149.