Minutes



# Extra Ordinary Meeting of Tysoe Parish Council

Held on:	Monday 14 <sup>th</sup> January 2019 at 7.15pm
Place:	Tysoe Village Hall

Present:Cllrs Colin Locke, Steve Allen, Sue Haines, Malcolm Littlewood and John TongueIn attendance:Kerry Finlayson (Parish Clerk), District Cllr John FeildingMembers of the public:11

# 1/19 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Jacqui Sinclair and Izzi Seccombe. Cllr Locke expressed his disappointment on having to accept the resignations of Cllrs Collier and Cressman as they would be a loss to the Parish Council and had a lot to offer.

## 2/19 APPOINTMENT OF ACTING CHAIR

Due to the resignation of the appointed Acting Chair, Vice Chair Cllr Locke agreed to Chair the meeting.

## 3/19 MEMBERSHIP

Following the resignations of Cllrs Cressman and Collier it was agreed to not fill the vacancies due to the close proximity of the election in May.

### 4/19 DECLARATION OF INTEREST

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

# 5/19 CONFIRMATION OF MINUTES

The minutes of the meetings held on 3<sup>rd</sup> and 17<sup>th</sup> December were **confirmed** and **signed**.

### 6/19 PLANNING

i. <u>18/03059/OUT Land At, Oxhill Road, Tysoe</u>

**No objection** subject to the use of locally sourced building materials, such as Horton stone, in keeping with the new development and surrounding areas

Proposed – Cllr Tongue Seconded – Cllr Littlewood All in favour

- ii. <u>18/03330/FUL Lower Grounds, Main Street, Middle Tysoe, Tysoe</u> **Objection:** 
  - $\circ$   $\;$  Undesirable extension of residential development into open countryside where there is a presumption against development
  - $\circ$   $\;$  Undesirable extension of ribbon development in open countryside  $\;$
  - Development, if approved, is likely to prejudice the neighbourhood plan (NP)
  - $\circ$   $\;$  It is a strategic gap, as set out in the NPPF/NP  $\;$
  - $\circ$  The Tysoe NP is at Reg16 and therefore given material consideration
  - $\circ$   $\,$  Overlooked by AONB ref: Core Strategy CS15/CS11  $\,$
  - NPPF Quote Appendix 214 the policies in the previous framework will apply for purposes of examining plans, where those plans are submitted before 24 Jan 2019, where such plans are withdrawn or otherwise do not proceed to become part of the development plan, the policies contained in the frame work will apply to any subsequent plan for the area concerned

Proposed – Clir Tongue Seconded – Clir Allen All in favour

iii. <u>18/03759/TREE Saddlestones, Shipston Road, Upper Tysoe, Warwick</u>
No objection
Proposed - Clir Tongue
Seconded - Clir Allen
All in favour

# iv. <u>18/03402/FUL Westcote House, Tysoe Road, Radway</u> Councillors were happy to accept the recommendation of the case officer with regards to the roof being a shade of grey and for the timber to be left unstained but still Requested more landscaping/tree planting along the southern boundary of land next to the road around the gateway to lessen the visual impact with a preference for native species.

DC Feilding **reported** that he had received correspondence with regards to the Roberts field and it was **noted** that there had been a misunderstanding with the construction management plan. He would now be working with the Planning Officer to ensure that there was no parking on the road, subsoil was not moved into the field behind and to agree a proper management control plan that would be beneficial to the village.

Land behind Plot 4 Kendrick Development - DC Feilding **reported** that the Enforcement Officer planned to **object** with regards to the land beyond the footpath but was looking to **allow** the planning on the land between the path and house. If the PC weren't to approve this then it would be passed to the regulatory committee. SDC had rejected the overall scheme but felt they should allow this. Clirs were

very unhappy with this. It had previously been discussed at length and agreed that all ClIrs clearly felt that it was inappropriate. ClIrs agreed to stand by their original thoughts and did not want to set a precedent. It was also noted that the works that had already taken place had already destroyed the footpath. ClIrs requested that DC Feilding represent their views at the meeting. It was also agreed that ClIr Littlewood would attend the regulatory meeting, as an observer, with DC Feilding.

DC Feilding **reported** that the forthcoming Council Tax for an average Band D would comprise of:

- WCC £1288.89
- $\circ$  Adult Social Care £74.79
- SDC £137.07
- $\circ$  Police £203.98
- Plus PC precept

# N.B DC Feilding left the meeting at 20.10

# 7/19 FINANCIAL MATTERS

i. Payments & Receipts

Proposed - Cllr Allen Seconded - Cllr Littlewood		All in favour	
Date	Description	Supplier	Total
07/12/2018	Training	WALC	£15.00
04/12/2018	Electricity for Street Lighting	Green Energy	174.57
28/12/2018	Working from Home Allowance	Kerry Finlayson	17.33
28/12/2018	Playing Field Maintenance	Paul Pitts	54.00
03/01/2019	Electricity for Street Lighting	Green Energy	174.57
14/01/2019	Renewal of Microsoft Annual Subscription	Microsoft	79.99

# £515.46

Bank reconciliation
The balance of £39905.41 was reconciled.
Proposed - Clir Locke Seconded - Clir Tongue

All in favour

## iii. Budget 2019/20

The proposed budget had been circulated to all. Each item was discussed and adjustments were made:

- Environmental contingency removed
- Approval for Clerk to buy a hard-drive
- £2k added to play equipment maintenance
- £500 into playing field maintenance
- $\circ$  Clerk Cover add £500
- Seat and bench maintenance £1k
- $\circ$  Lottery application to be made in relation to changing the street lighting £5k added for initial changes. Survey to be arranged.

A precept for 2019/20 of £39,269.74 was **agreed**. This represented an increase of £1406.74 (3.72%) and for a Band D property would equate to £74.01 compared to £71.45 in the previous year.

Proposed - Cllr Littlewood Seconded - Cllr Tongue All in favour

Cllrs thanked Jane Millward for her hard work in preparing the budget.

# 8/19 DATE OF NEXT MEETING & PROPOSED FUTURE MEETING DATES

- 4<sup>th</sup> February 2019 Ordinary
- o 4<sup>th</sup> March 2019 Annual Assembly and Ordinary
- 1<sup>st</sup> April 2019 Ordinary (PURDAH 20<sup>th</sup> March 1<sup>st</sup> May)
- o 13th May 2019 Annual Meeting and Ordinary

# 9/19 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

The meeting was closed at 20.52

### 10/19 PERSONNEL and CONFIDENTIAL MATTERS

- Cover/Sick Pay for Clerk agreed
- Correspondence approved

#### Signed

Date 4<sup>th</sup> February 2019