



Minutes

Extra Ordinary Meeting of Tysoe Parish Council

Held on: Monday 17th December 2018 at 7.15pm

Place: Tysoe Village Hall

Present: Cllrs Colin Locke, Steve Allen, Graham Collier, Sue Haines and John Tongue
Members of the public: 6

172/18 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Cllrs Sinclair, Littlewood and Cressman.
Cllr Locke **agreed** to take the Chair as Cllr Cressman had sent her apologies.

173/18 DECLARATION OF INTEREST

Cllr Collier **declared** a non-pecuniary interest in Planning Ref 17/03634/FUL

174/18 PLANNING

i. 17/03634/FUL The Orchards, Lower Tysoe Road, Lower Tysoe, CV35 0BN

It was **agreed** unanimously that there was nothing in this appeal that would cause the Parish Council to waiver in or alter its original decision to object to this application. Hence for the same reasons as given in the Council's original reply Cllrs felt strongly that this appeal should be objected to.

Proposed: Cllr Allen **Seconded:** Cllr Tongue **All in favour**

ii. 18/03402/FUL Westcote House, Tysoe Road, Radway, Warwick CV35 0BS

A neighbour spoke in support of the application and on behalf of the applicant who could not be present.

No objection subject to:

- Blue grey sheeting to be used on the roof
- The wooden portion of the external walls to be stained boarding
- Further tree planting on the southern border to lessen the visual impact

Proposed: Cllr Tongue **Seconded:** Cllr Allen **All in favour**

iii. 17/03730/FUL Home Holdings, Lane End, Lower Tysoe, CV35 0BZ

It was **agreed** unanimously that there was nothing in this appeal that would cause the Parish Council to waiver in or alter its original decision to object to this application. Hence for the same reasons as given in the Council's original reply Cllrs felt strongly that this appeal should be objected to.

Proposed: Cllr Locke **Seconded:** Cllr Tongue **All in favour**

iv. 18/02303/FUL Home Holdings, Lower Tysoe, Warwick, CV35 0BZ

It was **agreed** unanimously that there was nothing in this appeal that would cause the Parish Council to waiver in or alter its original decision to object to this application. Hence for the same reasons as given in the Council's original reply Cllrs felt strongly that this appeal should be objected to.

Proposed: Cllr Collier **Seconded:** Cllr Tongue **All in favour**

v. 18/01316/FUL Lower Grounds, Main Street, Middle Tysoe, Tysoe CV35 0SE

It was **agreed** unanimously that there was nothing in this appeal that would cause the Parish Council to waiver in or alter its original decision to object to this application. Hence for the same reasons as given in the Council's original reply Cllrs felt strongly that this appeal should be objected to.

It was **further proposed** that the Parish Council make a Representation to the Appeal in relation to the Primary School; in the past year no children from new houses in Tysoe had attended the school and contrary to the appellants view the type of housing proposed was unlikely to attract children to Tysoe Primary School. This comment was supported by the Headteacher (Appendix A).

Proposed: Cllr Collier Seconded: Cllr Locke All in favour

175/18 LOTTERY FUNDING APPLICATION

It was **agreed** to ask the RFO to pursue Lottery Funding to finance the production of documents and their distribution in relation to the Neighbourhood Development Plan.

Proposed: Cllr Tongue Seconded: Cllr Allen All in favour

176/18 DATES OF THE NEXT MEETINGS

- 14th January 2019 - Budget Meeting
- 4th February 2019 - Ordinary Meeting

177/18 CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

178/18 PERSONNEL MATTERS

- Clerk's Overtime

It was **agreed** to pay the 46 hours accrued overtime as recommended by the RFO.

Proposed: Cllr Locke Seconded: Cllr Allen All in favour

It was **recommended** that:

1. The Vice Chair, RFO and another councillor meet with the Clerk to discuss overtime
2. Separate costs for Planning, Neighbourhood Plan and general Parish Council business.

- Clerk's Absence

It was **agreed** that the ideal would be to have Bill Robinson stand in for Kerry's absence.

The Council would like to know the Parish Council for which Bill worked and that the Chair of that Council was agreeable to Bill working for Tysoe PC. The Council would like to know if Bill's pay rate was comparable to that of the Clerk of Tysoe PC. It was also **agreed** to seek clarity on the Council's obligation to cover sick pay and the cost of annual leave.

The meeting closed at 8.20.

APPENDIX A

From: head3073

Sent: 17 December 2018 12:21:03

To: Beverley Cressman

Subject: Tysoe new housing

Good Morning

I am emailing to confirm that as a result of the houses built in the village this year, no further pupils have joined Tysoe CE Primary School.

I would like to know if further planned housing developments will have any more affordable houses to attract young people and families into the area. This is essential to maintain the class structure of our school and its longer term future.

Kind regards

Lindsey Oscroft

Head of Federation

Wellesbourne CE Primary and Nursery School
Tysoe CE Primary School

DRAFT