



# Minutes

## Ordinary Meeting of Tysoe Parish Council

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**Held on:** Monday 1<sup>st</sup> April at 7.15pm

**Place:** Tysoe Village Hall

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**Present:** Cllrs Jacqui Sinclair (Acting Chair) Colin Locke, Steve Allen, Sue Haines, Malcolm Littlewood and John Tongue

**In attendance:** Kerry Finlayson (Parish Clerk), District Cllr John Feilding, Jane Millward (RFO)  
County Cllr Chris Williams

**Members of the public:** 13

**48/19 WELCOME and APOLOGIES**

Cllr Sinclair welcomed everyone to the meeting. There were **no apologies to receive**.

Cllr Locke read a personal statement to a member of the public (MOP), as a complaint had been received about a comment he had made at the previous meeting. He reassured the MOP that his comments were entirely his and represented only his personal thoughts and that he had intended to offer his genuine gratitude to him for his involvement in the Neighbourhood Plan previously and now offered to seek conflict resolution by offering an olive branch.

**49/18 DECLARATION OF INTEREST**

Cllr Sinclair - pecuniary interest 52/19 a) payment to Frank Mann Farmers

**50/19 CONFIRMATION OF MINUTES**

The minutes of the Ordinary Parish Council meeting held on 4<sup>th</sup> March 2019 were **confirmed** and **signed**.

**Proposed Cllr Locke**

**Seconded Cllr Allen**

**All in favour**

**51/19 PLANNING**

a) 18/01056/FUL Appeal - Plots 3 And 4, Red Horse Close  
Councillors **maintained** their **objection** to this application.

b) 19/00773/TREE Yew Tree Cottage, Main Street, Tysoe  
No objection

**Proposed Cllr Tongue**

**Seconded Cllr Littlewood**

**All in favour**

c) 19/00573/FUL Humber Barn, Shipston Road, Upper Tysoe

Approved subject to the use of suitable materials to match the existing and in keeping with the surrounding conservation area and landscaping.

**Proposed Cllr Allen**

**Seconded Cllr Tongue**

**All in favour**

d) 19/00551/TREE Saddlestones, Shipston Road, Upper Tysoe  
No objection.

**Proposed Cllr Tongue**

**Seconded Cllr Littlewood**

**All in favour**

**52/19 FINANCIAL MATTERS**

a) Payments & Receipts

Date	Supplier	Description	Value
05/03/2019	Howard Sherwood Creative	NPG Layout	360.00
09/03/2019	Macauley Garden Services	Tree Works	390.00
01/03/2019	Green Energy	Electricity for Street Lights	174.57
22/03/2019	Stratford District Council	Hosting domain, maintenance and support	262.78
19/03/2019	Thomas Fox	Hedge cutting - footpath	120.00
27/03/2019	Thomas Fox	Mowing verges	298.80
30/03/2019	APS Planning Services	NPG Expenses	450.00
28/03/2019	Paul Pitts	Playing Field Maintenance	54.00
28/03/2019	Kerry Finlayson	Working from Home allowance	17.33
31/03/2019	Frank Mann Farmers	Mowing playing field	79.20

**Proposed Cllr Allen**

**Seconded: Cllr Littlewood**

**All in favour**

- b) Bank reconciliation  
Circulated and agreed.

**53/19 DATE OF NEXT MEETING**

- Annual Meeting - 13 May 2019 - 7.15pm

**54/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**

The meeting closed at 19.40pm

**55/19 PERSONNEL and CONFIDENTIAL MATTERS**

- Amendment to Clerk's contract was signed off