**Meeting Type** Extra Ordinary

**Date**  15th August 2022

**Time**  19.15

**Venue**  The Reading Rooms, Main Street, Tysoe

**Councillors Present** Jacqui Sinclair (Vice-Chairman), Malcolm Littlewood, Matt Jarvis-Cleaver, John Tongue, Jane Millward, James Bardey, Alison Cross

**Apologies**  David Roache

**In Attendance** Charmaine Swift (Parish Clerk & RFO)

**Members of the Public**  None

**57. WELCOME and APOLOGIES**

Cllr Sinclair Chaired the meeting in Cllr Roache’s absence and welcomed everyone and thanked them for coming.

Apologies were received **from** Cllr Roache.

**58. DECLARATION OF INTERESTS**

A non-pecuniary interest was declared by Cllr Millward for Church Farm. No other interests declared.

**59. AREAS OF RESPONSIBILITY**

 **Planning – Cllrs Tongue, Millward, Littlewood  *Ref: Doc 59***

Proposed: Seconded: **All in Favour**

1. **22/02211/FUL Tysoe Manor, Shipston Rd, Lower Tysoe. Erect a new timber garden shed, erect a timber and rail fence either side of the public right of way, and install a new oil tank to replace the existing being moved.**

**A recommendation of No Representation to this application was given:**

Proposed: Cllr Millward Seconded: Cllr Littlewood All in favour

1. **22/02032/FUL Erection of steel portal framed agricultural building with solar panels on the south-west roof slope, new hardstanding and vehicular access (part retrospective.)**

**Recommendation to support with the following requests:**

 The following requests were made by Tysoe Councillors:

 1.That the external lighting be kept to a minimum in line with local guidelines.

 2. That a tree planting scheme be put in place to protect the views from AONB.

 3. That the building be used for business only in conjunction with the existing agricultural and small holding business and not for residential use.

 Proposed: Cllr Tongue Seconded: Cllr Littlewood All in favour

1. **22/02059/FUL Infill link from existing house to existing garage and new gate access to garden. Church Farmhouse Main Street Tysoe Warwick CV35 0SF**

**Recommendation to make No Representation:**

Proposed: Cllr Tongue Seconded: Cllr Littlewood 1 abstention 5 in favour

**d) 22/01913/FUL Erection of a detached two bay garage with office above at Fountain Farm, Lower Tysoe**

**Cllr Tongue spoke about this application and recommended that Cllrs Object to the proposal for the following reasons:**

 This application is of a poor and inappropriate design by reason of its height, mass, fenestration materials and siting in relation to the existing farmhouse and adjacent dwelling. Any development of this nature on the site should be subordinate to and adjunct to the existing farmhouse being visually linked or linked to the farmhouse itself.

 Proposal to Object to Planning Application 22/01913/FUL :

 Proposed: Cllr Tongue Seconded: Cllr Millward All in favour

**Action: Clerk to complete response and comments on SDC e Planning System before 23.08.22** Actioned 18.08.22

1. **Methodist Church**

 Further to previous discussions regarding Affordable Housing and the sale/purchase of Tysoe Methodist Church. Cllr Littlewood proposed - That the Parish Council formally register with SDC the Methodist Church as an “Asset of Community Value”. This recognises the fact that the church is identified in the “made” Neighbourhood Plan as a “Community Asset”. Further, that the Parish Council should pursue the acquisition of the church site, either directly or through a suitable Housing Association, for the development of a number of affordable homes to meet the needs identified in the Housing Needs Survey carried out in 2021. Also, that members of the Affordable Housing Committee be authorised to undertake discussions with whosoever they deem appropriate to further these actions but on the understanding that no binding decisions will be taken without prior approval of the Parish Council given in a full meeting of the Council.

 Proposed Cllr Littlewood Seconded: Cllr Tongue All in favour

**Action: Clerk to forward record of proposal and acceptance to SDC. Actioned 15.8.22**

**60. DATE OF NEXT MEETINGS**

 a) September 12th Ordinary Meeting

 b) October 10th Ordinary Meeting

 c) November 14th Ordinary Meeting

 d) December 12th Ordinary Meeting

 e) January 9th Ordinary Meeting

 f) February 13th Ordinary Meeting

 g) March 13th Ordinary Meeting

 h) April 10th O Ordinary Meeting

**61. FUTURE AGENDA ITEMS & MATTERS ARISING**

a) Anaerobic Digester – Notice ha been given of a consultation meeting concerning a planning proposal to build an Anaerobic Digester within the boundaries of Tysoe Parish. Cllr Littlewood has agreed to research these developments and attend the consultation meeting to be held on August 23rd in Oxhill. This item to be placed on September’s Agenda.

b) Discussions took place regarding the necessity to stop the mowing schedule due to the unusually dry weather. A proposal was made to suspend all village mowing by Thomas Fox until further notice.

Proposed: Cllr Sinclair Seconded: Cllr Bardey All in Favour

**Action: Clerk to advice Thomas Fox of suspension of mowing until further notice. Actioned 15.8.22**

Cllrs would look at this issue at the next Parish Council Meeting on September 12th. This item to be placed on September’s Agenda.

c) Jubilee Tree Bench - This item to be placed on September’s Agenda.

**062. CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**

Cllr Sinclair closed the meeting at 8.05pm

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