

TYSOE NEIGHBOURHOOD PLAN STEERING COMMITTEE

Details included on the Parish website: Tysoe.org.uk

Secretary Isobel Watson, email nutmeg51@btinternet.com

Chairman Shirley Cherry, email shirley@cherrybranding.co.uk

Village Hall 7.30pm Tuesday August 9th 2016

MINUTES

1. Welcome to the meeting given by the Chair

Present: Shirley Cherry, David Roache, Alison Edwards, Jeremy Rivers-Fletcher, Isobel Watson, Jacqui Sinclair, Keith Risk, Mike Sanderson

2. Apologies: Apologies were received from Bev Cressman and Wayne Cressman

3. Tysoe Flower Show

Leaflet OKed by meeting, Shirley to arrange printing in time for Flower Show

Wording on banner agreed. Shirley to arrange production of 3 banners

Check with Steve where we can attach 3 banners on day of Flower Show - possible locations tennis court, marquee and perhaps village hall, check with Percy Sewell. Perhaps leave it there long term

Briefing note for Steering Group and PC to be prepared by Alison. This will be a one page strategy overview. When Alison has done this will liaise with Wayne and a FAQs document will be produced. The idea is that we will all, Steering Group and PCs, digest the briefing and we will all give the same message when talking to residents at Flower Show and later on.

Steering Group plus PC to be present at Flower Show, on gates giving out leaflets and directing towards gazebo and also actually at gazebo. Jacqui, as Chairman required at gazebo.

Isobel to produce rota to man gates and gazebo

Photos need to be taken as evidence of consultation

Six Neighbourhood Plan teeshirts to be produced to give a clear message so we look like a cohesive dynamic team.

Name the teddy activity at gazebo to increase footfall and also possibly undertake raffle ticket sales.

Need clipboards - Iso Jacqui Shirley to provide one clipboard each.

Red and white balloons Isobel

Gazebo must be erected a.m.

'Road map' for side of gazebo showing where we are now and the three consultation stages. here we are now then the three stages. Shirl to do.

Details on Flower Show to be finalised by email.

4. Planning guidelines and SDC's core strategy

David Roache and Mike Sanderson have met with Matthew Neal. Matthew agreed it was ok to use ground work from previous Neighbourhood Plan Group. Call for sites and site allocation is simpler than DR thought. The call for sites takes 6 – 8 weeks, but not end of world if people don't come forward in that time. PC then holds register of sites that can be refreshed after the plan is 'made'.

Matthew was fairly positive about Neil Peirce. Used to work on Stratford Council and well thought of by SDC. Need to have meeting with N Peirce quite soon.

MN has given us filter of suitability criteria to use when we have completed call for sites.

MN also mentioned John Gordon who works closely with Sarah Brooke Taylor. John Gordon analyses the Housing Needs Survey information to ensure we get out of it the data we need to enhance the NP.

David Roache and Mike Sanderson will arrange a date with Neil Peirce for a meeting about site allocation. Freddy also to be invited. Need a 'menu' for pricing. Ask what did he do for Kineton? Probably a good idea for David and Mike to arrange for a member of PC to join the meeting as the PC will have to agree to the expenditure.

5. Local Service Village consultation

DR to circulate to Steering Group and PC a new draft of the LSV boundary briefing document during the next week. When it has been sent out he will invite residents of Lower Tysoe to an open surgery in Lower Tysoe (perhaps at DR's home) to discuss.

6. Housing Needs Survey update

Shirley, Isobel, Alison and Jacqui will aim to meet with John Gordon and Sarah Brooke Taylor preferably on a Tuesday evening to discuss HNS. Need to personalise the questions to meet our needs. We want it to be delivered to everyone. Discuss incentive to return the form.

7. Site Allocation – what needs to happen next?

For six to eight weeks advertise in 'usual places', Tysoe Record, shop, post office, parish noticeboard, village hall and on briefing note for flower show so we can discuss issues then. Shirl to send call for sites to Record, box in Cost Cutters (Iso)

8. Other Consultation.

Felt we should get out to various groups in the village: e.g.

Grumpy old Gits, WI, Alison's pilates groups, bowls club, Friday lunch club, church

Alison getting in touch with NP folk at Kineton about consultation process.

We clarified what the consultation steps were:

- What would you like in your village
- What do you think of these sites
- Draft NP and final consultation

9. AOB

Mike mentioned that Matthew Neal had revealed that Stratford has fulfilled its housing target so as far as SDC is concerned, if we could give good reasons for not building on every available site, then that would be okay with Stratford. In practice we still have to protect Tysoe from unwanted development and plan for needed development.

Keith mentioned that it would be useful if we could anticipate costs. This is something Alison could ask Kineton about.

10. Date of next meetings

Morning of flower show 11 a.m.

Tuesday 23rd meeting village hall 7.30p.m.

