

Minutes of the Tysoe Neighbourhood Planning Group Meeting

Held on the 28th September 2015 at 7.15 in the Tysoe Village Hall

Attending:

Chris Butchart (Chair), Steve Millward, Keith Risk (PC Rep), Rose Morris, John Hunter, Mike Sanderson

Apologies:

David Sewell, Emma Restall-Orr, George Stepney, Dee Spencer

1. Review and acceptance of Previous Months Minutes

The Minutes of the meeting of the 17 August were accepted as agreed

Actions from the 17th August meeting carried forward

Action	Owner	Completion Date
Publish News Letter	CB	30/09/15
Copy of Newsletter on Notice Board	SM	07/10/15
Upload past minutes on NP website	CB	30/09/15
Distribute LSV Boundary Paper for discussion at October NPG Meet	SM	06/10/15
Contact Locality Grant	KS	ASAP
Produce single page to establish weightings for Mapping criteria	MS	10/10/10

2. Sub-group activity

LSV Boundary Sub-group

A positioning paper will be produced for discussion by the NP Steering Group on the 26th October with the aim of arriving at a Boundary for the Local Service Village.

This paper and any decision by the NP will be carried forward to the November Parish Council Meeting for further discussion and a possible confirmation on the location of the Local Service Village Boundary. This decision on a Boundary recommendation for the LSV should then carry forward into Version 3 of the Neighbourhood Plan.

A discussion then took place regarding the issue of including additional questions on key issues (e.g. the LSV Boundary) onto the final referendum voting paper. This will be reviewed at a later date yet to be specified

Action	Owner	Completion Date
Production of final positioning paper for LSV Boundary	SM	06/10/15

Add item to 26 th October NP Agenda to discuss LSV Boundary	CB	19/10/15
Speak to PC Clerk to add item on PC Agenda re LSV Boundary	CB	25/10/15

3. Street Champion Activity

Nothing to report

4. Draft Policies/Plan

Nothing to report

5. Financial report (costs incurred in last period and identification of any future spend)

No Change. Balance still remains at (£300.27)

6. Monthly communication plan

The September newsletter will be published (Action already issues to CB) as the October Newsletter. Future Newsletters will be considered at future meetings

7. AOB

A point was made that the Tysoe NP was taking a long time to produce the final Neighbourhood Plan.

The parish Council is very keen to ensure that all the minutes from the NPG meetings are published on the village web site. An action is already in place to complete this request.

8. Questions from members of the Public

None

9. Presentation from the Field Mapping Sub-group

David Restall-Orr, John Hunter and Mike Sanderson presented the findings of the Field mapping Sub-group. One question raised by the group was “are the criteria listed to weight the sensitivity of each field within the Parish correct and should they be weighted equally as they currently are”. This, and other issues, may in fact be a question for the whole community and a way to test this should be considered by the NPG.

The field mapping criteria creates a tool which can be used to establish the sensitivity of each field. This tool can be used to priorities potential development sites. It could be used for selecting potential future development sites during a possible Site Allocation process.

The sub-group will continue to develop the mapping tool.

Action	Owner	Completion Date
Consider ways of testing community opinion on weightings	MS	ASAP
Consider using the Mapping Tool to help establish the LSV Boundary	MS	ASAP

10. Date of Next Meeting

26th October 2015 at 7.15 in the Reading Room