

## TYSOE NEIGHBOURHOOD PLAN STEERING COMMITTEE

Details included on the Parish website: [Tysoe.org.uk](http://Tysoe.org.uk)

Secretary Isobel Watson, email [nutmeg51@btinternet.com](mailto:nutmeg51@btinternet.com)

Chairman David Roache, email [djroache@buzzinternet.co.uk](mailto:djroache@buzzinternet.co.uk)

Village Hall 7.15pm Thursday 28<sup>th</sup> February 2019

### DRAFT MINUTES

**Present:** David Roache (Chairman), Jeremy Rivers Fletcher, Isobel Watson, , Cllr. John Tongue, Members of public: 6

1. The Chairman **welcomed** members of the public to the meeting
2. **Apologies** – John Hunter
3. **Conflicts of interest** – none
4. **Minutes of last meeting:** agreed
5. **Matters arising:** none
6. **Progress of Submission Plan and Consultation Statement**

Copies of the Submission Plan and Consultation Statement have been given to the PC in time for consideration at Monday's (4<sup>th</sup> March) meeting for their approval. With these documents are the Consultation Statement, appendices and a covering letter which has been prepared for when the District Council put the plan to consultation. Our Consultant, Neil Pearce, has also produced the Basic Conditions Document which he has given to SDC for safe keeping.
7. **Affordable housing.** A meeting was arranged to discuss the possibility of affordable housing on Site 3. The owners have agreed to provide a proportion of affordables housing on this site. There is a possibility of providing affordables for a combination of Site 2 and Site 3.
8. **Strategic Environmental Assessment** – LEPUS have produced their report on the Plan for SDC and have given it to the three consultees, Natural England, the Environment Agency and Historic England. None of the consultees have asked for a full Strategic Environmental Assessment. The LEPUS report is now on the website and takes the view that no significant environmental damage will occur through the development proposed by the Plan and that the Plan contains policies which will protect the environment around the parish.
9. **Timetable**

If approved at Monday's Parish Council meeting the Submission Plan will go to Stratford District Council, who will make it available for a 6 week consultation immediately after the elections. Then it will be submitted to an examiner who will write a report. This will either require a significant redraft and for the Submission Plan to go back to Reg 16 or will ask for some redrafting and then to Referendum which is then likely to be towards the end of August 2019. During the consultation

comments will go direct to the District Council. The Plan will be out of our hands at this stage. A straight majority is required at Referendum.

**10. Public participation**

A member of the public re-iterated the helpful nature of the Lepus report and recommended that residents should read it.

**11. Any other business - none**

**12. Next meeting** – scheduled for 26<sup>th</sup> March 7.15pm but if the Submission Plan is approved at Monday's PC meeting further meetings of the Neighbourhood Planning Committee may not be needed. Meeting to be confirmed

**13. Meeting closed at 7.30pm**