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 Minutes of the Tysoe Parish Council Meeting  
 Held on Monday 12<sup>th</sup> December 2016 at 7.15pm

Present: Cllrs Sinclair (Chair), Locke, Allen, Collier, Haines, & Tongue  
 In attendance: None  
 Public: 0

	<b>Action/ Date</b>
<p><b>1. Welcome to the meeting given by the Chair, Cllr Sinclair.</b></p> <p>Cllr Sinclair welcomed all Councillors.</p>	
<p><b>2. Apologies – Cllr Cressman</b>  <b>Non Attendance – Cllr Littlewood</b></p>	
<p><b>3. Declaration of interest</b></p> <p>The Chair reminded councillors of the need to declare an interest in any of the agenda items. The Chairman read out a statement regarding the declaration of interest declared by Cllr Collier at the meeting on the 5<sup>th</sup> December. This stated: A member of the public has raised a concern over the fact that Councillor Collier declared a non-pecuniary interest in planning application 16/03714/FUL for the erection of a local needs dwelling and then commented, from the audience, when Cllr Sinclair opened the matter to members of the public.</p> <p>Councillor Collier declared a non-pecuniary interest as his house will be opposite the proposed dwelling.</p> <p>If any Councillor declares a non-pecuniary interest, they are still entitled to comment when the matter is opened for any member of the public to comment which is exactly what Councillor Collier did.</p> <p>If any Councillor declares a pecuniary interest, they would be asked to leave the room until the matter has been debated and voted upon.</p> <p>Cllr Sinclair had reviewed the fact that a non-pecuniary interest was declared rather than a pecuniary interest and have also liaised with Stratford District Council on this particular issue and they were both agreed that it would be exceedingly tenuous to suggest that Councillor Collier had a pecuniary interest.</p> <p>Going forward Cllr Sinclair would ask all Councillors who are declaring an interest to make it clear to all members of the Council and public whether that interest is pecuniary or non-pecuniary and why that interest needs to be declared.</p>	
<p><b>4. Budget</b></p> <p>The Clerk had circulated budget papers to all Councillors. All the figures were gone through and fully debated. The draft total budget for 2017/18 came to £40,795. It was agreed that the Clerk would pull together the draft budget and circulate again to Parish Councillors. It was agreed that the budget for 2017/18 and the precept would be agreed at the meeting on the 9<sup>th</sup> January.</p> <p>Cllr Sinclair asked all Councillors to fully review the information that the Clerk sends regarding the budget to assist the budget being agreed at the meeting on the 9<sup>th</sup> January 2017.</p>	Clerk/All Councillors

<p><b>5. Actions from previous minutes</b></p> <p><b>Policies – Financial Regulations and Decisions delegated to an Officer</b> – Deferred until the next meeting.</p>											
<p><b>6. Financial Matters</b></p> <p>The following payments were proposed by Cllr Tongue and seconded by Cllr Collier, all Councillors in favour:</p> <table data-bbox="108 539 1225 712"> <tr> <td>RoSPA - Playground safety inspection</td> <td style="text-align: right;">£270.00</td> </tr> <tr> <td>David Roache - reimbursement for NP Expenses (Banner &amp; Maps for consultation)</td> <td style="text-align: right;">£190.56</td> </tr> <tr> <td>Avon Planning Services - Consultancy advice on NP</td> <td style="text-align: right;">£345.00</td> </tr> <tr> <td>St Mary Church, Tysoe – Donation to church clock</td> <td style="text-align: right;">£200.00</td> </tr> <tr> <td>Royal British Legion – Donation to the Royal British Legion</td> <td style="text-align: right;">£65.00</td> </tr> </table>	RoSPA - Playground safety inspection	£270.00	David Roache - reimbursement for NP Expenses (Banner & Maps for consultation)	£190.56	Avon Planning Services - Consultancy advice on NP	£345.00	St Mary Church, Tysoe – Donation to church clock	£200.00	Royal British Legion – Donation to the Royal British Legion	£65.00	
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<p><b>7. Correspondence</b></p> <p>The Clerk had received an email from a couple who want to hold their wedding on the village playing field on 27<sup>th</sup> May 2017.</p> <p>The councillors debated this and questioned where the couple had got the idea that they would be able to hold their wedding on the village playing field from. On this matter the Clerk was asked to speak to the Sports Pavilion Committee to establish the facts.</p> <p>The councillors had concerns about setting a precedent. It was felt that this would be quite a major step. Cllr Collier suggested that the PC could go to the Sports Pavilion Committee and ask if they would like to responsibility for the event, so that it all falls under the Sports Committee. Cllr Tongue feel it is setting a precedent. There were concerns over insurance, music and lack of overall facilities. Could cause issues for neighbouring properties. The PC did have great sympathy for the couple. After further debate Cllr Sinclair called a vote. The Parish Councillors voted four against, Cllrs Sinclair, Locke, Collier &amp; Tongue, and 2 abstentions, Cllr Haines &amp; Allen.</p>											
<p><b>8. Planning</b></p> <p><b>16/03837/TEL56 – Construction and installation of 1 x 18m lattice pole, 6 x antennas, 2 x dishes and 1 x cabinet</b></p> <p>An email had been sent to all councillors from resident objecting to the application. Councillors debated the application. Cllr Sinclair called a vote and Councillors agreed to make no representation. The vote was – no representation 4 councillors, Cllrs. Sinclair, Locke, Allen and Haines, object 2 councillors, Cllrs. Collier &amp; Tongue.</p>											
<p><b>9. Closure of the meeting</b> – 21.15pm</p>											