



<p>Cllr Allen stated that the draft Consultation NP is available for people to see in a variety of places, but there was not a copy in the Social Club where a lot of people go. Cllr Allen asked if a copy could be placed in the Social club. It was agreed that this should be done.</p> <p>Cllr Allen asked if Councillors could have a more up to date copy of the NP documentation. David explained that the version the Councillors had was the same as the version on display around the village but that volume two contains the evidence and this had been emailed to all Councillors and was available on the website.</p>	<p>All Councillors</p> <p>NPG</p>																																				
<p><b>7. Financial Matters</b></p> <p>The following payments were proposed by Cllr Locke and seconded by Cllr Allen. All Councillors agreed payments:</p> <table border="1" data-bbox="108 607 1257 1115"> <tr> <td>04/05/2017</td> <td>Red Horse Vale Limited</td> <td>Bulk bag for track maintenance</td> <td>100.00</td> </tr> <tr> <td>03/04/2017</td> <td>Chris Locke</td> <td>Supply of refreshments for Annual Parish Assembly</td> <td>15.00</td> </tr> <tr> <td>18/05/2017</td> <td>JE Millward</td> <td>Reimbursement for Stratford Herald Advert for NP project</td> <td>275.9</td> </tr> <tr> <td>19/05/2017</td> <td>David Roache</td> <td>Reimbursement for NP Consultation banners for NP project</td> <td>184.04</td> </tr> <tr> <td>24/05/2017</td> <td>Thomas Fox Landscaping &amp; Maintenance</td> <td>Mowing verges 2/05/17 &amp; 15/05/17</td> <td>585.60</td> </tr> <tr> <td>30/05/2017</td> <td>APS Planning Services</td> <td>NP Advice</td> <td>1116.00</td> </tr> <tr> <td>31/05/2017</td> <td>Paul Pitts</td> <td>Playing field May 2017</td> <td>52.00</td> </tr> <tr> <td>31/05/2017</td> <td>Frank Mann Farmers</td> <td>4 playing field mows in May</td> <td>312.00</td> </tr> <tr> <td>05/06/2017</td> <td>Rich Design</td> <td>Desk Top Publishing Tysoe NP</td> <td>300.00</td> </tr> </table> <p>The Bank reconciliation was agreed and signed off by Cllrs Locke and Cllr Allen.</p> <p>A cheque for £1,500 has also been received from Tysoe Utilities Trust for the Playground project. A letter of thanks had been sent previously when the PC were notified of the donation.</p> <p>A VAT reclaim of £1,888.88 had been made and the funds had been received.</p>	04/05/2017	Red Horse Vale Limited	Bulk bag for track maintenance	100.00	03/04/2017	Chris Locke	Supply of refreshments for Annual Parish Assembly	15.00	18/05/2017	JE Millward	Reimbursement for Stratford Herald Advert for NP project	275.9	19/05/2017	David Roache	Reimbursement for NP Consultation banners for NP project	184.04	24/05/2017	Thomas Fox Landscaping & Maintenance	Mowing verges 2/05/17 & 15/05/17	585.60	30/05/2017	APS Planning Services	NP Advice	1116.00	31/05/2017	Paul Pitts	Playing field May 2017	52.00	31/05/2017	Frank Mann Farmers	4 playing field mows in May	312.00	05/06/2017	Rich Design	Desk Top Publishing Tysoe NP	300.00	<p>Clerk</p>
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<p><b>8. Audit</b></p> <p>The Internal Audit had been completed and no issues had been raised. The paperwork for the external audit had been circulated to all Councillors. The Chair asked if all Councillors had looked at the papers that had been circulated. The Chair said that she would go through each of the statements. All Councillors stated that they would answer yes to questions 1 to 8 and not applicable to question 9. Cllr Tongue stated that he was abstaining. Cllr Tongue had not looked at the audit papers previously. The Chair said that time would be made available to allow Cllr Tongue to look at the papers.</p> <p><b>a. Agree &amp; approve Annual Governance Statement</b></p> <p>The Chair read out each of the Annual Governance Statements numbers 1 to 8 and all Councillors answered yes except for question 9 which was not applicable. This was duly signed by the Chair, Cllr Sinclair and the Clerk.</p> <p><b>b. Agree &amp; approve the Accounting Statements</b></p> <p>The Chair asked all Councillors if they had reviewed the draft annual accounts. All Councillors confirmed that they had looked at this. All Councillors agreed the Accounting Statements for 2016/17. This was duly signed by the Chair, Cllr Sinclair and the Clerk.</p>																																					

## 9. Planning

17/00149/FUL – 3 The Green, Tysoe – permission granted

17/00983/FUL – 16 Oxhill Road, Tysoe – Porch and garage extension to the front – Councillors looked at the application but were concerned at the lack of elevation pictures and the fact that there was no information to state whether the roof pitch would be able to accommodate the proposed roof tiles. The Clerk was asked to go back to Stratford District Council (SDC) and state that further information was required before the PC could comment.

17/00737/FUL – Lane End Farm, Lane End, Tysoe – a revised site plan has been received by SDC which identifies the location of the public right of way through the application site.

17/02218/VARY – Lower Grounds, Main Street, Tysoe – Variation of condition 21 of planning permission 16/03572/FUL which was “Before the first occupation of the dwelling on plot 3 hereby permitted, the first floor windows on the south elevation shall be fixed shut and, in addition, the window serving bedroom 5 shall be glazed with a minimum of level 3 obscure glass and thereafter all the first floor windows shall be maintained in these conditions at all times.”

Reason given was loss of privacy. The developer had stated their reasons for wanting to remove this condition which mainly related to Building Regulations.

The Clerk had spoken to the duty planning officer to ask how a condition that is contrary to Building Regulations could be put onto a development?

Councillors agreed to ask that the Building Regulations and Planning Department to speak to each other and come up with whatever is the safest and best solution.

There was also the issue of the houses on this site being constructed from a reconstituted stone product called Fortecrete. Following on from a site visit with Cllr Tongue, DC Feilding and the Clerk, Karen Tate had written to Kendrick Homes asking them to reconsider constructing the houses in Horton or Tew Stone. Kendrick Homes had written back stating that they would not reconsider but that they would add further screen planting.

Cllr Tongue had asked the Clerk to write to Karen Tate which had been done on both matters as follows:

Could I clarify two further points:

Firstly, can we please ask that there is an acknowledgement that a mistake has been made and that the use of Fortecrete on such a sensitive site should not have been agreed?

Secondly, if the Parish Council were to state in either their "support" or indeed "objection" of a planning application, that a development should only go ahead if it were constructed out of certain materials would this carry any weight. For example, if the Parish Council stated that they would only support an application if constructed out of natural stone, would this have any standing in terms of the conditions that were then applied?

The Clerk had telephoned to try and get a response ahead of this evening's meeting and sent a further email but nothing had been received.

<p>All Councillors wanted it to be made very clear that the Parish Council did not agree the use of a Fortecrete product. Although the Parish Council objected to this development they were of the view that any development should be constructed of natural stone.</p> <p>CC Williams agreed to let the Clerk know which Councillor has portfolio responsibility for Planning so that they could be copied in on the correspondence and asked to follow this matter up</p>	<p>CC Williams/ Clerk</p>
<p><b>10. Actions from Previous Minutes</b></p> <p><b>Bollards on Saddledon Street</b> – Cllr Littlewood - roll forward to the next meeting</p> <p><b>State of the Roads with the Parish</b> – Cllr Littlewood. CC Williams agreed to set up a meeting between the Clerk and Michael Rogers from WCC for the Clerk to walk around the Parish and indicate the problem areas.</p> <p><b>Bus Shelter</b> – Cllr Tongue advised that the shelter had been ordered and the site has been marked out. It has been brought forward so that there is a space behind to allow for mowing etc. The bus shelter should be fitted in the next few weeks.</p> <p><b>Manhole cover</b> – The Chair reported that this had now all been sorted.</p>	<p>CC Williams/ Clerk</p>
<p><b>11. New Matters</b></p> <p><b>Speeding</b> - Cllr Cressman advised that there had been several speed monitoring sessions during May. Cllr Cressman thanked all the 7 volunteers who had supported this, Miranda and Simon Forrester, Sue Haines, Beki Benjamin, Irene Roberts and Graham Collier. Cllr Cressman stated that they could only do the monitoring on certain sites. People did slow considerably during the checks. Out of the four weeks caught 25 people and the letters will be going out this week. Considerably more were speeding but reduced their speed when they saw the speed checks being undertaken. The number of cars going through Tysoe was also amazing. One morning there were over 200 cars that passed by the church. Larger vehicles are also coming through the village. Need to think about traffic concerns for the future.</p> <p>Cllr Cressman said that there was another training session on the 19<sup>th</sup> June at 1pm and if anyone wants to do this please let her know. The more volunteers the more monitoring can be undertaken.</p> <p>CC Williams advised that at other speed checks 70/80% were generally speeding but slowed down when they saw the speed cameras. Cllr Cressman said that they could not record them unless they were travelling over 35 mph. Some individuals were doing 50mph as they were entering the village on the Oxhill Road.</p> <p>The School - Cllr Cressman one of the things that we should be supporting is the school. The school is on the up but it is still reeling from bad leadership. It is still struggling with pupil numbers. We don't have affordable homes. School has a limited time unless something happens. Currently about 120 pupils. Sadly, the affordable homes that we have put in the Neighbourhood Plan will not be enough to address the issue.</p> <p>CC Williams asked if the PC had spoken to the Governors. Cllr Cressman agreed to speak to the Governors about how the Parish Council might be able to support them and what further measures they could take to promote the school.</p> <p><b>Data Protection Act</b> – The Clerk reported that WALC had advised that new European legislation regarding Data Protection was being introduced and that this would apply to UK despite Brexit talks. It is not clear at present but it could have the potential to have a significant impact on Parish Councils if the requirement to have a data protection officer is invoked at that level.</p>	<p>Cllr Cressman</p>

<p><b>Car Park Regulation</b> – Cllr Locke wanted to raise two points regarding the car park. Originally the car park was primarily for the use of people using the playing field and as a drop off for the play school. Cllr Locke felt that this had become out dated. Ramblers, cyclists, people who use the business units, who have clients visiting, all use the car park. Should they have the use of it.</p> <p>Second issue is what should the opening hours of the car park be? There is no notice to say what the opening hours are. The Chair proposed that a sign is placed on the gate which states the summer/winter opening hours.</p> <p>Cllr Tongue said that he has stopped people from parking on the main street and directed them to the car park.</p> <p>All Councillors agreed that the use of the car park should be opened to anyone visiting the area.</p> <p>Cllr Locke would arrange for a notice to be displayed stating the opening and closing times as follows: April to September 7.30am to 9.00pm, October to March 7.30am to 6.30pm</p>	<p>Cllr Locke</p>
<p><b>12. Correspondence</b> – One piece of correspondence had been received this month, an email from Shirley Cherry standing down from the NP Group.</p>	
<p><b>13. Councillors Reports and items for future agenda</b></p> <p>The Chair asked for an update on the lighting situation from Cllr Allen at the July meeting. The update should include the timescales of the work being undertaken and the cost.</p> <p>The Chair asked whether CC Williams was on the planning Committee? CC Williams said that he was no longer on the Planning Committee.</p> <p>Cllr Tongue stated that the cherry trees opposite Peacock Lane was hanging too low over the pavement and was a health and safety issue. Cllr Tongue said that he would deal with this</p> <p>Cllr Haines raised a query regarding a footpath. The Clerk advised that any of these matters can be reported directly by either a Councillor or a member of the public to the footpaths officer at Warwickshire County Council</p> <p>Cllr Cressman reported that a dog had been seen wandering around the village and had been caught defecating. Cllr Cressman had been sent photographic evidence of this which she would forward to the Dog Warden</p> <p>Cllr Haines asked why the grass on Middleton Close and Shenington Road was not being mowed. This grass is owned by Orbit and so Cllr Haines will raise the issue with Liam Hague at Orbit.</p> <p>Cllr Locke reported that the speed gates on the Oxhill Road are shortly to be installed but that there was a bit of grass between the edge of the village and the 30mph sign that is not being cut. Cllr Locke thought that the PC had agreed to pay an additional £10 per mow for Thomas Fox to cut this. This was confirmed and so Cllr Locke was going to remind Thomas Fox that this should be cut.</p> <p>Cllr Allen reported that the Tysoe Windmill Run had been a great success on Saturday 3<sup>rd</sup> June. There were about 180 entrants over the two races. Cllr Allen also reported that it was the Junior football tournament this weekend.</p> <p>Cllr Allen advised the playground equipment is starting on the Monday 12<sup>th</sup> June</p> <p>Cllr Tongue asked that a letter of thanks be sent to the both the Tysoe Windmill Run organisers and to Julia Sewell for the Gardens open event. Both these events brought a lot of visitors to the village and made the village feel very vibrant.</p>	<p>Cllr Allen</p> <p>Cllr Tongue</p> <p>Cllr Haines</p> <p>Cllr Cressman</p> <p>Cllr Haines</p> <p>Cllr Locke</p> <p>The Clerk</p>

<p>The Chair reported to CC Williams that she had been contacting WCC regarding a tree in Welchman’s Place that is owned by WCC and there has been no response and nothing has been done and this is now quite a serious health and safety issue. CC Williams said that he would take this matter up</p> <p>DC Feilding reported on the following issues:</p> <p>The Hornton Hospital and the fact that people were having to travel to the John Radcliffe in Oxford.  Broadband not good enough in rural areas.  An organisation had been set up for elderly people who need help  On the 28<sup>th</sup> June Orbit coming along to let them know what they are doing currently.  Scrutinising the West Midlands Ambulance Service in July.</p> <p>CC Williams reported on several issues – County Council in a state of transition. Inspected by Ofsted Children’s Services, do not yet know the outcome. Will not be at the next meeting.</p>	<p>CC Williams</p>
<p><b>14. Closure of the meeting to the public and press – 9.00pm</b></p>	