

<p>Present: Cllrs Sinclair (Chair), Locke, Allen, Collier, Cressman, Haines, Littlewood & Tongue</p> <p>In Attendance: DC Feilding and the Clerk</p> <p>Members of public: 14</p> <p>1. Welcome</p> <p>Cllr Sinclair welcomed everyone to the meeting.</p> <p>2. Apologies – CC Williams</p>	
<p>3. Declaration of Interests</p> <p>The Chair, reminded councillors of the need to declare interests in any of the agenda items. Cllr Sinclair declared a non-pecuniary interest in the Tysoe Village Hall. Cllr Collier said that he was the husband of the Chair of the Lower Tysoe Environmental Group. Cllr Cressman & Allen declared a non-pecuniary interest in the planning application for Applegrove.</p>	
<p>4. Acceptance of the minutes</p> <p>Cllr Allen pointed out that a planning application was number was incorrect. This was amended, and all Councillors agreed the minutes of the meetings held on 5th and 26th March 2018.</p> <p>5. Informal Public</p> <p>Chair of the Lower Tysoe Local Environment Group said that she was looking forward to the PC's response to their letter. Cllr Sinclair said that this would be addressed later in the meeting.</p> <p>Member of the public from Lane End asked if they could know who had been invited to join the Lower Tysoe Environment Group because they had not been invited to join. The Chair of the Group said that if they would like to join the group they could. They added that they did distribute leaflets throughout Lower Tysoe. Several members of the public present said that they did not receive a copy of the leaflet.</p> <p>Cllr Littlewood asked how many people were in the Group. The resident replied that there were 20 who were willing to be named but there were more who attended the group.</p> <p>6. Neighbourhood Plan Update</p> <p>Redrafting going well. Had a few technical issues. Three sites now proposed for 18 dwellings. The consultant believes these are all good sites. A reserved site is yet to be decided upon whichever is chosen it will be outside the BUAB. Ongoing conversations with the Tysoe Utilities Trust. Have a meeting with Warwickshire Rural Housing Association (WRHA) to progress the matter of affordable/social housing.</p> <p>Debated the issue of Lower Tysoe again. Strength of public opinion shows that overall people believe Lower Tysoe should be part of the LSV. Lower Tysoe would have its own BUAB drawn tightly around the built-up boundary.</p>	

A proposal had been suggested to have sufficient copies of the NDP to deliver it to every house in the Parish. This would ensure all residents had received the plan and had an opportunity to discuss it. The cost would be £900, or a summary of the plan could be distributed to every house.

Next meeting of the NPG is on 1st May 2018

Cllr Sinclair asked if there had been any changes to the NPG? DR confirmed that there had not.

Cllr Collier said that he was very cautious about Lower Tysoe and the BUAB. Given a lot of thought to the situation we may find ourselves in. Cllr Collier read out a statement. In summary it stated that Lower Tysoe is a hamlet and there has been a presumption against development. The PC has significant influence over development; it has less influence where presumption is in favour of development. Any site must have housing numbers that are proportionate to the size of the site. Policy AS10 and other CS policies are enforceable provided the hamlet is excluded from the LSV.

Present Minutes from NPG meetings – These have been circulated to Councillors placed on the website and the notice board. Cllr Littlewood said that he and Cllr Tongue were both at the NPG meeting as were many members of the public who are now present. Cllr Littlewood said DC Feilding said that both Committees have turned down requests for planning now that the housing numbers have been achieved. The core strategy is strengthened and protecting. Cllr Cressman said that we need to be careful to draw the line as tightly as possible. Cllr Cressman had pointed out on numerous occasions to the NPG that the evidence given is not strong enough for Lower Tysoe to be included in the LSV. Cllr Cressman said that we must have it for Middle and Lower Tysoe, we cannot do anything about that.

DR said that Middle and Upper Tysoe do not have a BUAB until the plan draws it. It only allows development if there is sufficient land to develop. Not many of you have seen the BUAB. The village knows far more about what it wants than SDC.

Cllr Sinclair had asked the Clerk to contact Kineton about their BUAB and read out their response which said that leaving Little Kineton out of the plan without a BUAB would have left it totally exposed. Cllr Cressman said that there was no comparison and that it was wrong to compare it with our community.

DR said that there is a bigger issue here it is not just about houses it is about protecting Tysoe and what makes it special to live here. How would the feeling be in the village if Lower Tysoe is given special protection that the rest of the village isn't. Cllr Cressman said that this was an emotional response.

Cllr Haines said that this was a ridiculous argument. To say that Lower Tysoe is not part of the local service village, Lower Tysoe has the advantage of all the services as well as the rest of the village. The NDP is about the whole of Tysoe not just Lower Tysoe. There is far too much attention being paid to Lower Tysoe.

Cllr Allen said I think we are all forgetting what the NDP is about. When it started it was against the Gladman development? It is about more than just housing. It is about planning the future of the Parish. It is the complete Parish. The housing is just a small part of it. This group and the previous group have done a lot of work. Of course, everyone is part of the Parish, but a lot of people want to be in the LSV not just because of development but because they want to be included in every aspect of village life.

Cllr Collier said about bringing forward proposals that enhance the Parish. It would seem to me that the debate is not over, and the debate needs to be had.

Cllr Sinclair asked for the issues raised to go back to the NPG.

NPG

Draft Terms of Reference – Cllr Collier said that we need to ensure that we could not be torpedoed in any way. The terms are to cover both parties. Cllr Collier went through the amendments. The Clerk advised that the insurance company had stated that they thought it would be covered if it was in the control of the Parish Council, but he was going to check with the underwriters and confirm this. Cllr Littlewood numbering should be cross referenced. DR said the only one that doesn't work is the one regarding the NPG being subordinate to the PC because that would be unworkable. Cllr Collier recommendation would be to leave it. Cllr Locke said that he thought the terms were pretty good. Think it unfair to put it in front of DR and propose we leave it with DR to share with the NPG and then come back. Cllr Cressman said we have had this examined by an independent examiner so should we be tweaking it? Cllr Littlewood said that it is stating that it can only work within the authority of the PC. DR to discuss with the NPG and feedback to the PC.

NPG/Clerk

7. Planning

The Clerk reminded Councillors that the planning applications should be considered on what is being presented within the current applications.

18/00001/FUL – Applegrove Farm, Radway Road – Erection of Dwelling (comments by 9/04/18)

The applicant's agent spoke and gave the background to the application. Plans have not changed from the ones that went on-line. Reclaimed brick is to be used. If there are concerns on materials, we are prepared to listen on materials and the planners have said that they are prepared to go over the 8 weeks. Cllr Cressman asked if the equestrian tie would continue, AS10 outside of a BUAB and assessed on that basis.

DC Feilding said that he was concerned about the design and the materials were out of keeping with a property around the AONB. Cannot support under policies AS9 and AS10.

Member of the public spoke. Views from the AONB have been concerned over the years about domestic paraphernalia.

Cllr Littlewood said that the drawing was showing a screening of mature trees was this going to be done? Response was that the building would be screened but it would take 3 to 4 years. DC Feilding said that he had spoken to Robert Weeks and as this is a sensitive site and they would give samples to the PC

Cllr Cressman said that one of the issues that came up was the stone and some Councillors felt it would be better built from stone. The agent stated that you are in an area on the cusp of stone and local brick.

Cllr Sinclair lighting around the ménage – it is already light and there is no proposal to change that. All but one of the waste container will disappear.

Cllr Sinclair summarised stating that in general terms the PC are supportive of the application but are objecting to the application now because of the materials should be local Hornton stone, an agricultural tie should be in place. Cllr Locke said that in principle though the PC were supportive of the development just not in its present form.

Cllr Allen proposed object this was seconded by Collier, all Councillors voted in favour

In general terms the PC are supportive of this application but object to the application because of the materials and confirmation of the agricultural tie, robust landscape scheme to shelter the development from the AONB, consideration given to light pollution.

Naming of new road off Main Street, Tysoe

The Clerk

The developer had suggested Meadow Lane, but the PC were not in favour of this. Cllr Sinclair proposed

St Mary's Close seconded Cllr Locke, all Councillors voted in favour.

8. New Matters

Possible loan to Tysoe Village Hall – The Chair of Tysoe Village Hall Committee had written to ask whether the PC would be prepared to loan the Village Hall £4,500 to repair the car park. The loan would be repaid over 3 years at £1,500 per year. If this is acceptable an agreement could be drawn up. Cllr Locke proposed seconded by Cllr Tongue all councillors voted in favour.

Data Protection Act – The Clerk advised that new Data Protection regulations come into effect on the 25th May 2018. WALC are offering a training course and the Clerk would strongly recommend that the new Clerk once appointed should attend this course.

The Clerk also stated that it is hard to know exactly what will be included as this has not yet finished its passage through Parliament. In the meantime, the Clerk would circulate a checklist to Councillors.

The Clerk also stated that the next Draft Neighbourhood Plan consultation would need to ensure that no personal data was collected and notices to this effect should be displayed.

LED Lighting – Cllr Allen carry forward

Village Greens in Upper Tysoe – Cllr Haines had done some research, but no solution had been found. The general feeling is that people are worried about the cars not parking on the village green as they would then be on the road. One resident is planning to put a drive in before the end of the year. All Councillors agreed to continue to try to find a solution. Cllr Collier reminded the PC that what had been proposed to deal with the problem was only a trial.

9. Financial Matters

Report - The Clerk had circulated the report together with the bank reconciliation. The Clerk asked Councillors to confirm that there were no further invoices due to the 31st March 2018 as she was keen to get the internal audit started.

Payments – The following payments were proposed by Cllr Locke and seconded by Cllr Tongue All Councillors agreed the payments:

Date	Payee (Expenditure)	Of Payment	Amount
26/03/2018	Landmark Planning	Review NPG Terms of reference	157.50
26/03/2018	Tysoe Village Hall	PC Usage of Village hall for meetings Final half year	122.00
28/03/2018	Thomas Fox Landscaping & Maintenance	Mowing verges 20/03/18	298.80
29/03/2018	Tysoe Village Hall	NPG Usage of Village hall for meetings Final half year	46.00
29/03/2018	Paul Pitts	Playing field March 2018	52.00
05/04/2018	APS Planning Services	Review and communications with Client	504.00
05/04/2018	Npower	Supply 01/01/18 to 31/03/18	532.44

10. Actions from Previous Minutes

Village Survey - Cllrs Cressman/Littlewood/Collier had a meeting CC Williams it was very helpful and have another meeting with Jo Edwards from Road Safety. A fuller report would be given at the next meeting. Pot hole 4" or more it will be dealt with immediately. Chevrons should be put on the corner by Kirby Farm as it is a very bad corner and cars had come off the road.

The Clerk

All
Councillors

Cllr Allen

Cllrs
Cressman/
Littlewood/
Collier

<p>Recruitment of Parish Clerk – The Clerk confirmed that the interviews had been set up for Wednesday 18th April. Cllrs Sinclair, Locke & Collier need to have a meeting prior to this to discuss the interviews.</p> <p>Roadway in Centre of the village – Ownership - Cllr Collier reported that it was not highways. Been through minutes up to 1994. The coach business ceased in 2008 and rent was paid to the PC until 31/03/2008 for the oil tank.</p> <p>11. Correspondence</p> <p>Response to Izzi Secombe – The Clerk had drafted a response which had been circulated. Proposed by Cllr Haines seconded by Cllr Locke, that the letter could be send, all Councillors agreed</p> <p>Cllr Collier left the meeting.</p> <p>Lower Tysoe Local Environment Group – This had been circulated to all Councillors, Cllr Sinclair read out her views and opinions. Cllr Locke quite sure they have good reasons but felt slightly uncomfortable in dealing with people that will not give their names. If there was going to be a meeting and we were going to invite members of SDC it would need to be for the whole of Tysoe not just a splinter group. Cllr Littlewood said that he totally agreed with Cllr Locke’s comments but would add there are NPG meetings which they can attend and speak. Cllr Cressman asked if it had been raised at the last NPG Meeting. It had not.</p> <p>Cllr Sinclair asked the chair of the group if she was happy for the letter to be shared with the NPG. Cllr Cressman said that there are some valid concerns within the letter.</p> <p>All that they want to do is have access to members of SDC without it being facilitated? DC Feilding said pass on the questions to him and he would forward it to SDC for comment.</p> <p>Cllr Cressman said could John Careford to be invited along to the next NPG meeting. Cllr Sinclair said that she felt it should go through DC Feilding and that people should attend the NPG meetings. Cllr Tongue said they should talk to the NPG and then its brought to the PC.</p> <p>Cllr Collier rejoined the meeting</p> <p>Resident of Red Horse Close – The email had been circulated to all Councillors. The Clerk advised the Councillors that they were being asked to comment on something that would be subject to a planning application as part of the land in question is presently agricultural land. DC Feilding said that the new portfolio holder would like to have a meeting to get an understanding of what is happening. This was left with DC Feilding to arrange. The Clerk was asked to postpone meeting with Landscape architect until after this meeting.</p> <p>No comment on correspondence from the resident until this is submitted as a formal planning application.</p> <p>12. DC Feilding (5 minutes) DC Feilding gave an update on the following: A further independent review on the Horton Hospital decision is to take place. Affordable homes are being investigated and WRHA are putting an affordable scheme together.</p> <p>13. CC Williams (5 minutes) – Cllr Williams who could not be at the meeting had supplied an update Via email. This related to: finances, the fire service and the merger between West Midlands and Warwickshire fire service. Highways and the challenging weather conditions that occurred in March.</p>	Cllr Collier
<p>14. Closure of the meeting to the public and press – 9.40pm</p> <p>Member of the public complaining about the footpath by the new development and could this be raised with WCC. Cllr Cressman raised the issue of the grass being cut during school drop off and collection and whilst it is raining. The Clerk to write and advise that this is not to happen. Cllr Locke would like the following adding to the next agenda tennis courts, permission to dig a root trench. Tennis court lease land of the PC needs to be renewed. The fence around the playground is extremely close to the</p>	

ground and makes mowing difficult. Cllr Locke wanted agreement for this to be raised slightly at a cost of £100. Cllr Cressman proposed seconded Cllr Allen all Councillors in favour.

Cllr Sinclair had received two tree quotes for the duty of care which should be added to the next agenda.

Next meeting – the next meeting will be the Annual Parish Assembly which will be held on Monday 30th April at 7.30pm in the Methodist Church. The Annual Parish Meeting will be held on Monday 14th May and the next ordinary meeting will follow this meeting.