TYSOE NEIGHBOURHOOD PLAN STEERING COMMITTEE

Details included on the Parish website: Tysoe.org.uk

Secretary Isobel Watson, email nutmeg51@btinternet.com Chairman David Roache, email djroache@buzzinternet.co.uk

Village Hall 7.15pm Thursday 26th June 2018 DRAFT MINUTES

Present: David Roache, Alison Mallalieu, Isobel Watson, John Hunter, Wayne Cressman, Members of public: 6

- 1. The Chairman welcomed members of the public to the meeting
- 2. Apologies no apologies received
- 3. **Declaration of interests** by Steering Committee members none
- 4. Minutes of last meeting: Approved
- 5. Matters Arising

Matters arising have been dealt with

6. Update on draft pre-submission Plan

The Draft Plan has been amended to reflect what was said at the extra-ordinary Parish Council Meeting and to include feedback from Neil Pearce and from the District Council.

This new Draft will be circulated to the Parish Council on Thursday morning, which will be the last chance for the Parish Council to amend.

The Plan which has been produced by the designer is working in parallel with the same amendments. John Hunter will check that all page numbers correlate.

Wayne Cressman wanted to add in a piece pointing out that inclusion of Lower Tysoe in the Local Service Village will mean that new dwellings built in Lower Tysoe over the Plan period will be added to the numbers built in the other two parts of the settlement. DR was against this, since there is no target of housing numbers to achieve, but others felt there was no harm in adding in the point, so this will be included. Wayne also wanted to omit the point that Lower Tysoe was roughly the same distance from Middle Tysoe as Upper Tysoe, since this could be challenged, but other members pointed out that Malcom Littlewood among others had timed the walking distance from different points and it was felt to be a fair point so this will be left in. Wayne C also want to leave out the mention of the 2014 Questionnaire, but reference to this was felt to be fair by others.

DR will send a copy including Wayne's last amendment to councillors on Thursday a.m. and it will be considered at Parish Council meeting on Monday. Assuming it is accepted, which it should be, it will be sent for copying at Old Fire Station.

7. Publicity

IW is dealing with banners. AM said that these should include end date of consultation.

All publicity is in hand: advert in Herald is being held by them for go-ahead.

8. Distribution

To be dealt with by JRF who will have returned from holiday. Members of committee may be asked to help. IW to book village hall for Saturday July 7th to prepare material for delivery. Committee members to pitch in.

9. Arrangements for village meetings

Methodist Church Hall is booked and display boards have been ordered. They can be stored between meetings.

10. Collating feedback during consultation period

Neil Pearce says that feedback must be emailed to parish clerk. Kerry can forward these to member of committee. Hard copies of comments will go to Jane Millward's address. Jane will bundle up feedback and Wayne collate as we go along.

The Parish Council Surgery can be a point at which villagers can be helped to access the evidence behind the plan, if they have difficulty with accessing internet information.

11. Letters to interested parties

These are in hand (Wayne C) and are as before.

12. File of evidence (on-line)

Wayne is dealing with this.

13. **Next meeting** will be 27th September after consultation finished.

14. Questions from members of public

It was asked whether a maximum housing density had been mentioned in the Plan. An appropriate density has been given for each site. Parish Council has no control over densities but if developers put forward a different density they would have to justify it.

It was asked whether the Draft Plan was in plain English. The committee felt that it was – feedback has been good.

The meeting ended at 8pm.