

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 31st May, 2018

MINUTES

Present: David Roache, Jeremy Rivers-Fletcher, Alison Mallalieu, Isobel Watson, John Hunter, Cllr Malcom Littlewood., Cllr John Tongue, Members of public: 13

1. The Chairman **welcomed** members of the public to the meeting
2. **Apologies** Wayne Cressman
3. **Declaration of interests** by Steering Committee members - none
4. **Minutes of last meeting:** Approved
5. **Matters Arising**

Following their visit to an affordable housing development, trustees of the Tysoe Utility Trust were impressed with the housing, but voted against allocating a small part of Feeoffee Farm to such a scheme. There was some concern from some members of the Neighbourhood Plan Committee as to whether the Trust is achieving its charitable aims through its current activity, but it was felt it was outside of the remit of the Committee to question this. It might, however, be questioned by the Parish Council. The Built Up Area Boundary will not include a site on Feeoffee Farm but affordables could still be built outside this boundary.

6. **Review of Reserve Sites and Highways assessment of two sites.**

Herberts Farm was selected as a Reserve Site at the last meeting subject to Highways Review of two potential sites.

The Highways Review has now been carried out. While it was not decisive it did cause members of the Committee to reconsider both sites. There are disadvantages to both sites, but in both cases there is potential to provide adequate access. Furthermore, Roses Farm offers potential for 13 dwellings while Herberts Farm would accommodate a maximum of 8 dwellings. It is felt to be important to have a Reserve Site and to offer a reasonable number of dwellings in these sites. David Roache suggested that a vote be taken on using both sites as Reserves. This was carried by a majority.

7. **Review of Draft Plan**

Draft now includes amendments by Neil Pearce (consultant) and Rosemary Williams (Stratford District Council). These changes have been highlighted by John Hunter for easy recognition. It was agreed that the Draft is ready to be presented to the Parish Council.

8. Plan Timetable

A copy of the Draft will be given to each Councillor by Saturday 2nd June. The PC will review it and vote on it at an extra-ordinary meeting on Monday 11th June. We would then have four weeks to prepare the Plan for consultation. DR had prepared an extensive list of the tasks needed to be accomplished in that time. He is to ensure we have copies of the letters to be sent to landowners, statutory bodies etc. IW is to prepare and cost publicity material including for Tysoe Record and JRF will help with banners.

July 9th would be start of consultation. Consultation will last 10 weeks with three public meetings, (Saturday 14th July, Tuesday 7th August, Friday 7th September)

Should Parish Council reject part of the Draft, a subcommittee will be made responsible for necessary redrafting and dates will have to change to accommodate this. It is recommended that each household will receive a copy of Draft, a 2-sided summary and a letter from the Chair of the Parish Council.

9 Green Space (Locke's land in Sandpits Road).

DR asked whether it was felt the paddock in Sandpits Road should be designated as a green space. Neil Pearce (consultant) had said this was possible if we wished to do so. It was voted by a majority that the land be designated and the appropriate assessment be supplied.

10. Questions from Members of Public

Four members of the public had comments about the reserve sites. Two people were against using Roses Farm (one of them felt it would be more popular to build in the strategic gap and one said Herberts Farm was more suitable). One spoke against Herberts Farm being selected since the farm is such an important part of the character of the village. One person felt that another site which had previously been rejected should be reconsidered.

It was discussed that we are not aware as yet of Strategic Reserves being used and that the District Council may not want to push any more development into the service villages.

The openness of information from Tysoe Utility Trust was questioned. It was reiterated that the Parish Council was best placed to question the Trust about its activities and aims.

11. Any Other business - none

The next meeting will be Tuesday 26th June 2018 at 7.15pm.

