



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

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To: **(Councillor)** V. Murphy, (Town Mayor), I. C. Cooper, M. Ferrier, B. Healey, A. Ivens, F Ivens, R. Munden, A.H. Noyce, P. Rathkey, S. Saunders, M. Trapp, P. Vial, J. Warner, **of Shipston-on-Stour Town Council**

You are hereby summonsed to attend a Meeting of the above named Council, convened by the Town Mayor, Councillor Mrs Veronica Murphy, to be held in New Clark House on Monday 13th January 2014 commencing at 7.00pm.

The business to be transacted at the meeting is as follows:-

AGENDA FOR THE JANUARY 2014 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or close associates.

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| 1 | APOLOGIES FOR ABSENCE |
| 2 | ACCEPTANCE OF APOLOGIES |
| 3 | DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Councillors are reminded that in addition they still have to declare non-statutory disclosable pecuniary interests and should at all times bear in mind the public perception) |
| 4 | CALA HOMES <ul style="list-style-type: none">• A presentation on the plans for the Norgren site by Dan Forrester |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 13th January, 2014 (unconfirmed minutes attached) |
| 6 | CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report |
| 7 | REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors concerning issues within Shipston2. County Council issues3. District Council issues4. SNT (Safer Neighbourhood Team)5. Shipston Forum – current issue |
| 8 | OPEN FORUM (15 MINUTES DURATION) <ul style="list-style-type: none">• Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins. |
| 9 | NEIGHBOURHOOD PLAN <ul style="list-style-type: none">• Progress report |

- 10 **COMMUNITY ENERGY WARWICKSHIRE**
- A presentation on small wind feasibility in Shipston
 - To discuss proposal – “Shipston Town Council supports the application for a small wind feasibility study to assess the potential opportunities for renewable energy generation in Shipston”
- 11 **LANNING MATTERS**
- **NEW PLANNING APPLICATIONS** – 3 applications discussed by the PWG actioned using s/o: Section 3b(xv)
14/00026/FUL – 8 Springfield Road – single storey rear extension
Recommendation: No representation
1303317/VARY – Land at Stratford Road – removal of condition 12
Recommendation: No representation
13/03266/FUL – Street Record, High Street – replacement telephone kiosk with ATM service
Recommendation: Support – for social and economic need, proviso that it does not block town map
13/03153/FUL – 3 Keetley Close – two storey rear extension – for information only
 - **NEW PLANNING APPLICATIONS**
14/00101/REM – Former Norgren site – reserved matters: 108 homes, infrastructure, landscape, green space
 - **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**
13/03070/FUL – Pink Connect, Millbank House – Change of use dwelling to B` - permission with conditions
13/01245/OUT – Springhill, Stratford Road – Outline, 9 dwellings – outline permission
13/03079/FUL – 53 Telegraph Street – single storey rear extension – permission with conditions
13/03153/FUL – 3 Keetley Close – 2 storey rear extension – permission with conditions
13/03076/FUL – 12 Mayo Road – single storey side extension – permission with conditions
- 12 **SUSTAINABILITY WORKING GROUP**
- To consider report and recommendations (attached)
- 13 **BUS SHELTER – THE PLANTATION**
- To consider provision of a bus shelter (extract of email from Nigel Whyte WCC)
 - To discuss a proposal – “STC expresses concern at the suggestion that an exit from Telegraph Street be blocked off, GPWG should work with WCC to look at options to achieve a WCC funded bus shelter.”
- 14 **RIVERSIDE WALK**
- To consider verbal report
- 15 **GENERAL PURPOSES GROUP**
- To consider report (attached)
- 16 **FINANCE WORKING GROUP**
- To consider report (attached)
- 17 **FINANCIAL MATTERS (documents attached)**
- Invoices received – as listed January 2014/ February 2014
 - Payments received – as listed January 2014/ February 2014
- 18 **CORRESPONDENCE (list attached)**
- As listed in December January 2014/ February 2014

DATED THIS 8th January, 2014

(Signed)



SHIPSTON TOWN CLERK