

SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour,
Warwickshire, CV36 4HD
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To: (Councillor) P Vial, (Town Mayor), I. C. Cooper, M. Ferrier, A. Ivens, F Ivens, V. Murphy, P. Rathkey, S. Saunders, D Scobie, J. Warner, P. White 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 Philip Vial, to be held in New Clark House on Monday 10th November 2014 commencing at 7.00pm.

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

AGENDA FOR THE NOVEMBER 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.

- 1 **APOLOGIES FOR ABSENCE**
- 2 **ACCEPTANCE OF APOLOGIES**
- 3 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** (Councillors are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest)
- 4 **MINUTES of the last TOWN COUNCIL MEETINGS that took place on 13th & 27th Oct., 2014**
 - To confirm minutes (draft copies attached)
- 5 **SHIPSTON SPORTS CLUB**
 - To discuss grant funding for refurbishment (presentation by Chair of club)
 - To discuss proposed lease of site to Sports Club - insurance provision
- 6 **CCTV Provision by SDC - Presentation by Cllr Vial and PC Craig Purcell**
 - To consider the following proposal: "Shipston Town Council should fund SDC's requested funding for the remainder of the financial year as a trial for increased CCTV provision in Shipston."

7	<p>CLERK'S REPORT</p> <ul style="list-style-type: none"> • Clerk's Report (attached) • Report on complaint concerning rattling drain at entrance to Mayo Road site (see Clerk's Report) • Report on complaint concerning Play area at Mayo Road (see Clerk's Report) <p>8 REPORTS</p> <ol style="list-style-type: none"> 1. Reports from Town Councillors concerning issues within Shipston 2. County Council issues 3. District Council issues 4. SNT (Safer Neighbourhood Team) 5. Shipston Forum - current issue <p>9 OPEN FORUM (15 MINUTES DURATION)</p> <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.
10	<p>RECYCLING CENTRE</p> <ul style="list-style-type: none"> • To discuss the facilities at the recycling centre (IC)
11	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 14/02797/FUL - 56 Church Street - rendering to front of dwelling (retrospective) 14/02881/TREE - Redwood Park, London Road - T1: Giant Sequoia, raise crown to 2m • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL None received • PLANNING APPLICATIONS REFERRED TO SDC PLANNING COMMITTEE 13/02360/OUT - Land off, London Road - Outline for 55 dwelling and associated works
12	<p>SKATE PARK LEASE</p> <ul style="list-style-type: none"> • Update
13	<p>SUSTAINABILITY WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report (attached)
14	<p>GENERAL PURPOSES WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report (report attached) • To consider street names for Norgren Site Cala Homes Development (recommendations attached)
15	<p>COMMUNICATIONS WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report (attached)
16	<p>FINANCE WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report (attached)
17	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> a) Invoices received - as listed October 2014/ November 2014 b) Payments received - as listed October 2014/ November 2014
18	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in October 2014/ November 2014

DATED THIS 5th November, 2014
(Signed)

G.M. Beaumont

SHIPSTON TOWN CLERK