



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, R. Munden, V. Murphy, P. Rathkey, S. Saunders, D Scobie, M. Trapp, J. Warner, **of Shipston-on-Stour Town Council**

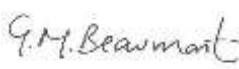
You are hereby summoned to attend a Meeting of the above named Council, convened by the Town Mayor, Councillor Philip Vial, to be held in New Clark House on Monday 11th August 2014 commencing at 7.00pm.

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

AGENDA FOR THE AUGUST 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, 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 MEETING that took place on 14th July, 2014 (unconfirmed minutes attached) <ul style="list-style-type: none">• To confirm minutes |
| 5 | PRESENTATION TO AIR AMBULANCE AND QUEEN'S AVENUE PLAY AREA <ul style="list-style-type: none">• Cllr Murphy will make a presentation to the two charities she supported during her mayoral year 2013/2014. |
| 6 | SHIPSTON WOOL FAIR AND HERITAGE CENTRE <ul style="list-style-type: none">• An update on the Wool Fair and the future of the event by members of the WF Committee |
| 7 | CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report |
| 8 | 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 |
| 9 | 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. |

10	<p>NEIGHBOURHOOD PLAN</p> <ul style="list-style-type: none"> • Progress report
11	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS – discussed at Planning Working Group meeting <i>These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)</i> 14/01831/FUL – Springhill, Stratford Road – New Vehicular access – Recommendation – object • NEW PLANNING APPLICATIONS 1401768/FUL – 27 Furze Hill Road – extensions to front, rear and sides of dwelling • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 14/014101/FUL – 50 Hanson Avenue – 1st floor side & single storey extensions – Permission with conditions 14/01379/FUL – 6 High Street – change of use, extension, roof deck etc. – Permission with conditions 14/01014/VARY – IMI Norgren Site – variation of condition 15 – Permission 13/02896/FUL – Pettiphers Garages, Church Street – new build A1 retail & 3 x 2bed flats at first floor – Permission with conditions • PLANNING APPEALS 13/02571/OUT – Land west of Oldbutt Road – outline for 70 dwellings – Appeal allowed subject to conditions • OTHER PLANNING MATTERS To discuss correspondence from J Kench (invited to attend) re: 14/00215/FUL – Mount Farm, Campden Rd
12	<p>CENTENARY FIELDS PROGRAMME</p> <ul style="list-style-type: none"> • To discuss the following proposal from the Town Mayor – “The Gyrotory Garden be dedicated as a Centenary Field in order to commemorate this significant milestone in our shared history” (letter attached from Chair of RBL – Richard Adams)
13	<p>CEMETERY RULES</p> <ul style="list-style-type: none"> • To consider the adoption of Cemetery Rules – draft rules attached
14	<p>SUSTAINABILITY WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report and recommendations (report attached)
15	<p>GENERAL PURPOSES</p> <ul style="list-style-type: none"> • To consider report and recommendations (report attached)
16	<p>COMMUNICATIONS GROUP</p> <ul style="list-style-type: none"> • To consider report and recommendations (report attached)
17	<p>FINANCE GROUP</p> <ul style="list-style-type: none"> • To consider report and recommendations (report to follow)
18	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> Invoices received – as listed July 2014 / August 2014 Payments received – as listed July 2014 / August 2014
18	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in July 2014 / August 2014 <p>DATED THIS 6th August, 2014 (Signed)</p>  <p>SHIPSTON TOWN CLERK</p>