



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

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To: (Councillor) J. Warner (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, V. Murphy, K Perry, P. Rathkey, S. Saunders, D Scobie, M. Westwood, 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 Jackie Warner, to be held in New Clark House on Monday 11th January, 2016 commencing at 7.00pm.

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

AGENDA FOR THE JANUARY 2016 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 | TO NOTE DISPENSATIONS RECEIVED BY THE CLERK |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 14th December, 2015 <ul style="list-style-type: none">To confirm minutes (draft attached) |
| 6 | CLERK'S REPORT <ul style="list-style-type: none">Clerk's Report (attached) |
| 7 | REPORTS <ol style="list-style-type: none">Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)County Council issues (WCC – Warwickshire County Council)District Council issues (SDC – Stratford District Council)SNT (Safer Neighbourhood Team)Shipston Forum – current issueNeighbourhood Plan – report and / or update as necessaryRiver Walk – report and / or update as necessaryShipston Area Flood Action Group (SAFAG) – report and / or update as necessary |
| 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	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 15/03617/FUL – Dave Hunt Lighting, Tilemans Lane – Retrospective installation of external duct 15/04312/VARY – Pettiphers Garage, Church Street – Variation of condition 15 • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 15/03831/FUL – 4 Greenway Road – Two storey side extension – permission with conditions 15/03823/LBC & 15/03822/FUL – George Hotel – Rear dormer & removal of flue – Consent & permission with conditions 15/04006/LBP – Cemetery Lodge – various internal & external repairs – Certificate of lawfulness of proposed works 15/03812/FUL – 21 Parsons Close – Conversion of garage to accommodation – permission with conditions • PLANNING NOTIFICATIONS UNDER GENERAL PERMITTED DEVELOPMENT ORDER 15/04412/TEL28 – Callaways Road – Installation of 1x Olive green DSLAM equipment cabinet
10	<p>SUSTAINABILITY WORKING GROUP – No report this month – date of next meeting to be confirmed</p>
11	<p>GENERAL PURPOSES WORKING GROUP</p> <p>11.1 Verbal report by Cllr F Ivens</p> <p>11.2 <u>Next meeting to be confirmed</u></p>
12	<p>COMMUNICATIONS WORKING GROUP – No report this month – date of next meeting 25th January, 2016</p>
13	<p>FINANCE WORKING GROUP</p> <p>13.1 Precept Recommendation for 2016 / 2017</p> <ul style="list-style-type: none"> • To consider FWG recommendation for Precept demand 2016 / 2017 (attached) <p>13.6 Date of Next Meeting – Monday 18th January</p>
14	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> a) Invoices received – as listed December 2015 / January 2016 b) Payments received – as listed December 2015 / January 2016
15	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in December 2015 / January 2016 <p>Proposal to hear item 16 without press and public present due to the commercial sensitivity of the subject</p>
16	<p>RIVERSIDE PUBLIC OPEN SPACE</p> <ul style="list-style-type: none"> • To hear a proposal from a resident concerning the ownership of land adjacent to the river • To discuss a proposal that GPWG examine the implications and ongoing commitments for STC and produce a report with recommendations for future discussion by full council. <p>DATED THIS 6th January, 2016 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>