



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

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

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

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

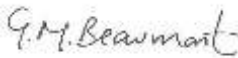
You are hereby summonsed to attend a Meeting of the above named Council, convened by the Town Mayor, Councillor Mrs Veronica Murphy, to be held in New Clark House on Monday 11th November 2013 commencing at 7.00pm.

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

AGENDA FOR THE NOVEMBER 2013 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 in addition they still have to declare non-statutory disclosable pecuniary interests and should at all times bear in mind the public perception)**
- 4 **MINUTES of the last TOWN COUNCIL MEETING that took place on 14th October, 2013 (unconfirmed minutes attached)**
- 5 **CLERK'S REPORT**
 - Clerk's Report
- 6 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston
 2. County Council issues
 3. District Council issues
 4. Shipston Forum – current issue
- 7 **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 8 **NEIGHBOURHOOD PLAN**
 - Progress report
- 9 **BOUNDARY COMMISSION – ELECTORAL REVIEW OF STRATFORD ON AVON – DRAFT RECOMMENDATIONS**
 - To discuss draft recommendations (comments by 6th January 2014) – to view follow link www.lgbce.org.uk/current-consultations - click on Stratford-on-Avon District Council – further electoral review
- 10 **TELEGRAPH STREET PARKING FOR RESIDENTS**
 - To discuss the changes made by SDC to parking for residents in Telegraph Street car park

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> 13/02706/FUL – 11 Furze Hill Road – 2 storey side and rear extension and single storey rear extension Recommendation: No representation 13/02628/LBC – 4 Cedar Lawn, Church Street – Reinstate dwarf wall to front and replace stairwell rooflight 13/02627/FUL – 4 Cedar Lawn, Church Street – Reinstate dwarf wall to front and replace stairwell rooflight Recommendation: No representation 13/02490/FUL – Millbank House, 1 Mill Street – change of use dwelling to B1 office use Recommendation: Support – will add to the economic and employment vitality of the town 13/02550/FUL – 40 Hanson Ave – 1st Floor extension over garage and utility room, alterations to bay window Recommendation: No representation • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 13/02167/LBC – 4 Cedar Lawn – internal works and heat pump – consent granted with conditions 13/02166/FUL – 4 Cedar Lawn – installation of heat pump – permission with conditions 13/02079/LBC – 1 Mill Street – flood gate defence – consent granted with conditions 13/02078/FUL – 1 Mill Street – flood gate defence – permission with conditions 13/02314/FUL – 14 The Driftway – conservatory – permission with conditions 13/02356/FUL – 19 Hawthorn Way – Dormer window to front elevation – permission with conditions 13/01564/FUL – 11 High Street – refrigeration plant on flat roof – permission with conditions 13/02064/LBC – 9-11 High St – 1st floor extension, extension in service yard – consent granted with conditions 13/02061/FUL – 9-11 High St – 1st floor extension, extension in service yard – permission with conditions
12	<p>GENERAL PURPOSES GROUP (detailed report attached)</p> <p>To consider :</p> <ul style="list-style-type: none"> • Lime trees at St. Edmund’s Church • Other tree work • New bins
12	<p>COMMUNICATIONS GROUP</p> <p>To consider report:</p> <ul style="list-style-type: none"> • Website updating • HSBC – position of replacement ATM • Tourism – Operation Footfall application • Market – LSD Pre-Christmas Market 17th November • Letting charges – New Clark House • Town Guide – new edition
13	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> a) Invoices received – as listed October 2013/ November 2013 b) Payments received – as listed October 2013/ November 2013
14	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in October 2013/ November 2013 <p>DATED THIS 6th November, 2013 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>