



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) D. Scobie (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, B. Healey, A. Henderson, F Ivens, V. Murphy, P. Rathkey, S. Saunders, J. Warner, 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 Dan Scobie, to be held in New Clark House on Monday 12th February 2018 commencing at 7.00pm.

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

AGENDA FOR THE FEBRUARY 2018 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL


RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During this meeting, the public are allowed to record the Council and officers from the public seating area only, providing it does not disrupt the meeting. Any items in the Exempt Part of an agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

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) |
| 3b | TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK |
| 4 | SAFAG – A short presentation on the work of the group – followed by Q&As |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 8th January 2018 <ul style="list-style-type: none">• To confirm minutes (draft 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 Shipston (STC – Shipston Town Council)2. County Council issues (WCC – Warwickshire County Council)3. District Council issues (SDC – Stratford District Council)4. SNT (Safer Neighbourhood Team)5. Shipston Forum – current issue6. Neighbourhood Plan and Town Design Statement – report and / or update as necessary7. Shipston 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 – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <ul style="list-style-type: none"> • PLANNING APPLICATIONS - <i>These applications discussed by the PWG actioned using standing order: Section 3b(xv)</i> 17/03695/REM – land north of Campden Road – reserved matters - details for 143 dwellings – Rec: support with comments and conditions (see SDC eplanning) 17/03289/FUL – Unit 9 Shipston Business Village – change of use B2 to D2 Leisure – Rec: support (see SDC eplanning) 18/00004/FUL – 27 Furze Hill Road – extensions to all sides of existing, windows and garage Rec – no rep DISCN/00436/17 – 17/01306/FUL – 11 Sheep Street – discharge of condition 3 – Rec: no rep • NEW PLANNING APPLICATIONS 18/00193/TREE – 36 Telegraph Street – T1 – Leylandii – fell 17/03606/FUL & 17/03607/LBC – 13–15 High Street – amendments to floor plans • NOTIFICATIONS UNDER PERMITTED DEVELOPMENT ORDER 18/00218/TEL28 – 25 High Street – installation of 1 x DSLAM equipment cabinet – for information only • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 17/03222/AMD – 48 Church Street – approval of non-material – Change to permission 17/03726/FUL – 10A Green Lane – 2 storey extension – Permission with conditions 17/03457/TREE – 11 Green Lane – removal leylandii tree – Consent with conditions 17/03576/LBC & 17/03577/ADV – 19 Sheep Street – replacement oval sign – Consent granted with conditions
10	<p>OTHER PLANNING MATTERS</p> <ul style="list-style-type: none"> • Land south of Campden Road, adjacent to Oldbutt Road To discuss: <ul style="list-style-type: none"> • Fence • Ownership of open space • Play equipment • Sewage pipe • Footpath (through to Oldbutt Road) • Land adjacent to Basket Hall – STC have been informed that the proposal has been discarded • SDC Site Allocations Plan Consultation <ul style="list-style-type: none"> • To discuss the draft letter of response (attached to agenda packs)
11	<p>GENERAL PURPOSES WORKING GROUP – meeting held on 1st February report by Cllr Fay Ivens, Chair of Group</p> <p>11.1 Static caravan – should be removed within the next few weeks, we have a list of others interested in taking it.</p> <p>11.2 Request from Scouts – to install outdoor climbing equipment on “little rec” Recommended action: this cannot be permitted, as the area is public open space, perhaps they should consider a similar installation at Queen’s Avenue play area.</p> <p>11.3 Grit bin of Tilemans Lane – Recommended action: purchase new grit bin, GPWG to request WCC to add Tilemans Lane to gritting route.</p> <p>11.4 New Street car park sign – Recommended action: to purchase and install new “P” sign</p> <p>11.5 Brick Planter – Stratford Road – a request from resident to move planter one metre to increase exit angle of property – Recommended action: Request denied as planters are protecting the grass verge from vehicle damage</p> <p>11.6 Requests for memorial park benches – Recommended action: any future benches should be of a high quality, long-lasting specification, as approved by the Clerk and GPWG</p> <p>11.7 Request to move dog bin on Campden Road – Recommended action: the dog bin should not be moved</p> <p>11.8 Request for an additional bin at London Road, Sports Club – Recommended action: this should be the responsibility of the sports club.</p> <p>11.9 Dog Fouling in Tilemans Lane – The path is cleared every morning, but complaints are still received from primary school parents – the group will liaise with the headteacher at the primary school.</p> <p>11.10 Dip in driveway at entrance to cemetery – Recommended action: the group are looking for appropriate solutions</p> <p>11.11 Date of next meeting – to be confirmed</p>
12	<p>HEALTH, AMENITY AND LEISURE PROJECTS (HALP) WORKING GROUP – meeting held 24th January</p> <p>12.1 Verbal report from Cllr Saunders – Chair of HALP</p>
13	<p>COMMUNICATIONS WORKING GROUP – no meeting in January</p> <p>13.1 Date of Next Meeting – Monday 19th February 2018 at 7.30pm</p>

14	FINANCE WORKING GROUP – meeting held on 15 th January 2018 report by Cllr Ian Cooper, Chair of Group
14.1	APOLOGIES FOR ABSENCE RECEIVED FROM: Cllr Henderson
14.2	2018/19 Precept – FWG considered publicity / communications for precept, grants and wishlist. IC to prepare short statement and circulate to FWG / CM.
14.3	Grant Request – Following additional information, FWG considered grant request from Shipston First Responders. Recommendation: Award a grant of £1,700 representing 50% of First Responders annual costs, subject to usual STC conditions.
14.4	Neighbourhood Plan – Request from the NP group for a further drawdown against earmarked reserves of £1,000 to cover Stephen Miles' submitted invoice. Recommendation: To permit the drawdown against earmarked NP reserves.
14.5	Budget Comparison Report – Report distributed to FWG, latest 2017/18 projection to be reviewed at next FWG meeting.
14.6	A.O.B. GB meeting with insures to obtain quotes Italian market has been cancelled by organisers. Totally locally are organising markets
14.6	Date of Next Meeting: - Monday 19 th February at 6.30pm
15	FINANCIAL MATTERS a) Invoices received – as listed January 2018/ February 2018 b) Payments received – as listed January 2018/ February 2018
16	CORRESPONDENCE January 2018/ February 2018
	DATED THIS 7th February 2018 (Signed)  TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL