



# 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)** P Vial, (Town Mayor), I. C. Cooper, M. Ferrier, A. Henderson, 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 12<sup>th</sup> January, 2014 commencing at 7.00pm.

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

### **AGENDA FOR THE JANUARY 2015 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 | <b>APOLOGIES FOR ABSENCE</b>  |
| 2 | <b>ACCEPTANCE OF APOLOGIES</b>  |
| 3 | <b>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b> (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 | <b>MINUTES of the last TOWN COUNCIL MEETINGS that took place on 8<sup>th</sup> December, 2014</b> <ul style="list-style-type: none"><li>To confirm minutes (draft attached)</li></ul>   |
| 5 | <b>PRESENTATION BY SHEREE JOHANSEN, PROJECT OFFICER – EMPTY HOMES – SDC</b> <ul style="list-style-type: none"><li>To hear a presentation by the Project Officer of the Empty Homes Team from SDC</li></ul>  |
| 6 | <b>CLERK'S REPORT</b> <ul style="list-style-type: none"><li>Clerk's Report (attached)</li></ul>   |
| 7 | <b>REPORTS</b> <ol style="list-style-type: none"><li>Reports from Town Councillors concerning issues within Shipston</li><li>County Council issues</li><li>District Council issues</li><li>SNT (Safer Neighbourhood Team)</li><li>Shipston Forum – current issue</li><li>Neighbourhood Plan</li><li>River Walk – report and / or update as necessary</li><li>Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary</li></ol>   |
| 8 | <b>OPEN FORUM (15 MINUTES DURATION)</b> <ul style="list-style-type: none"><li>Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.</li></ul>   |

9

**PLANNING MATTERS**

- **NEW PLANNING APPLICATIONS** – discussed at Planning Working Group meeting (22<sup>nd</sup> December, 2014)  
*These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)*  
14/02675/FUL – Springhill, Stratford Rd – Vehicle access – amendment – **Recommendation: continue to object**  
14/03343/FUL – 60 Hawthorn Way – Flat roof car port – **Recommendation: No representation**  
14/03389/ADV & 14/03397/LBC – 11 High Street – Replacement fascia, signage, projecting sign  
**Recommendation: No representation to both above applications**
- **NEW PLANNING APPLICATIONS**  
14/03296/FUL – 6 Queens Close – Erection of one new dwelling  
14/03212/FUL & 14/03246/LBC – 21A Sheep St – Extend modern wing, infill courtyard, replace roof lights  
14/03539/FUL – 3 Pound Close – Garage conversion PD rights removed
- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
14/02797/FUL – 56 Church Street – rendering to property (retrospective) – Permission  
14/01447/FUL – Plot 2A Tilemans Lane – Convenience supermarket – Refusal  
14/02924/FUL – Shipston High School – 8 additional car space – Permission with conditions  
14/02720/VARY – Shipston High School – Vary condition 2 – Permission  
14/02736/VARY – Land West of Hornsby Close – Vary condition 2 - Permission  
14/02795/LBC – 6 High Street – Reinstate window, chimney etc. – Consent granted with conditions  
14/02589/FUL – 11 Caudlewell Drive – Conversion of garage, build new garage – Permission with conditions
- **Proposed new car wash on gyratory car park** – To discuss
- **Election of Chair** – to accept nominations

10

**PORTOBELLO CROSSROAD** (data attached)

- To discuss representations to WCC Highways concerning mitigation of danger to the public at this junction
- To discuss a proposal: "WCC highways should take into account the detrimental effect this development (and others) on the Campden Road will have on the safety of Portobello Crossroad. A further (fatal) road accident occurred on Christmas Eve. We request that if WCC Highways is minded not to object to this development it should be made dependant on S106 money being requested to facility safety improvements at the junction. STC continues to object to this development on the grounds of its earlier letter to SDC Planning."

11

**ELLEN BADGER HOSPITAL – MIU DEPARTMENT (The Mayor has declared an interest in this item and will leave the room)**

- To discuss the recently implemented reduction in opening hours

12

**ROYAL GARDEN PARTY 2015**

- To discuss nominations for Town Councillors to attend. PV nominates Cllr F Ivens.

13

**CCTV PROVISION BY STRATFORD DISTRICT COUNCIL**

- To consider SDC comment re STC policy not to pay the fees levied for enhanced CCTV coverage (see attached)

14

**COMMUNICATIONS WORKING GROUP**

- To consider report (verbal report)

15

**FINANCE WORKING GROUP**

- To consider report (attached)

16

**FINANCIAL MATTERS** (documents attached)

- a) Invoices received – as listed December 2014 / January 2015
- b) Payments received – as listed December 2014 / January 2015

17

**CORRESPONDENCE** (list attached)

- As listed in December 2014 / January 2015

18

**CO-OPTION FOR COUNCILLOR VACANCY** (documents attached)

- Candidates attending for a question and answer session by councillors and members of the public.

**DATED THIS 7<sup>th</sup> January, 2015**

**(Signed)**



**SHIPSTON TOWN CLERK**