



# 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)** V. Murphy, (Town Mayor), I. C. Cooper, M. Healey, B. Healey, A. Ivens, F. Ivens, R. Munden, P. Rathkey, S. Saunders, D. Scobie 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 12<sup>th</sup> May 2014 commencing at 7.00pm.

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

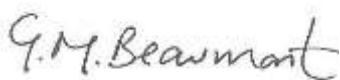
### AGENDA FOR THE MAY 2014 ANNUAL GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

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 **ELECTION OF TOWN MAYOR**
  - To determine the Town Mayor
  - To receive the Mayor's Declaration of Acceptance of Office
  - Presentation of Consort's Chain
- 2 **ELECTION OF DEPUTY TOWN MAYOR**
  - To determine the Deputy Town Mayor
  - To receive the Deputy Town Mayor's Declaration of Acceptance of Office
  - Acceptance of presentation of Deputy consort's chain
- 3 **VOTE OF THANKS FOR THE RETIRING MAYOR**
- 4 **REPLY BY RETIRING MAYOR**
- 5 **APOLOGIES FOR ABSENCE**
- 6 **ACCEPTANCE OF APOLOGIES**
- 7 **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)**
- 8 **MINUTES OF THE LAST TOWN COUNCIL MEETING THAT TOOK PLACE ON 14<sup>th</sup> APRIL, 2014 (MINUTES ATTACHED ARE UNCONFIRMED)**
- 9 **CLERK'S REPORT**
  - Clerk's Report
- 10 **REPORTS**
  1. Reports from Town Councillors
  2. County Council issues
  3. District Council issues
  4. SNT (Safer Neighbourhood Team)
  5. Shipston Forum – current issue

- 11 **OPEN FORUM (15 MINUTES DURATION)**
- Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 12 **TO APPROVE:**
- Standing Orders (electronic copy only – please request printed copy from office if required)
  - Financial Regulations (electronic copy only – please request printed copy from office if required)
- 13 **DATES FOR MEETINGS:**
- To agree venue and dates of meetings for the mayoral year 2013 to 2014 – see attached
- 14 **WORKING GROUPS AND REPRESENTATIVES ON OUTSIDE BODIES**
- To determine membership of the working groups – see attached
  - To confirm representatives on outside bodies – see attached
- 15 **PLANNING MATTERS**
- **NEW PLANNING APPLICATIONS** – discussed at Planning Working Group meeting  
*These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)*  
14/01014/VARY – IMI Norgren Site – modifications to flood risk assessment – **this has been responded to by the clerk under advice from the Chair of Planning – using standing order rules – with “No representation”**  
14/00101/REM – IMI Norgren Site – Reserved matters  
**See planning report – recommendation – no representation**  
14/00976/FUL – 28 Stratford Road – oak framed garage with home office over  
**Recommendation – no representation**  
14/01143/TREE – Redwood Park Open Space, London Road – T1 Leylandii – reduce crown  
**Recommendation – no representation**  
14/01155/FUL – Manor Lodge, Sheep Street – single storey side extension and gate  
14/01156/LBC – Manor Lodge, Sheep Street – single storey side extension and gate  
**Recommendation – no representation (to both Manor Lodge applications)**
  - **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
14/00428/FUL – Greenfields Nursery, Mayo Road – single storey extension – permission with conditions  
14/00570/FUL – 11 Watery Lane – single storey rear extension – permission with conditions  
14/00362/FUL – 10 Green Lane – demolition of garage and build new dwelling – permission with conditions
  - **OTHER PLANNING MATTERS – Planning Inspectorate**  
13/02571/OUT / APP/J3720/A/14/2217247 – Appeal by Banner Homes for Land south of Campden Road  
Date to be confirmed – request for additional comments to response already submitted
- 16 **SUSTAINABILITY WORKING GROUP**
- To consider report (attached)
- 17 **FINANCIAL MATTERS (documents attached)**
- a) Invoices received – as listed April 2014 / May 2014
  - b) Payments received – as listed April 2014 / May 2014
- 18 **CORRESPONDENCE (list attached)**
- As listed in April 2014/ May 2014
- 19 **STAFFING GROUP**
- A verbal report and update on staffing issues

**DATED THIS 7<sup>th</sup> May, 2014**  
**(Signed)**



**SHIPSTON TOWN CLERK**