



# 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), B. Cooper, 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 13<sup>th</sup> April, 2015 commencing at 7.00pm.

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

### **AGENDA FOR THE APRIL 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.

- 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 **MINUTES of the last TOWN COUNCIL MEETING that took place on 9<sup>th</sup> March, 2015**
  - To confirm minutes (draft attached)
- 5 **PRESENTATION BY CALA HOMES**
  - To hear detail on the CALA Homes reserved matters application in Campden Road, adjacent to Oldbutt Road
- 6 **CAMPDEN ROAD DEVELOPMENTS** (representatives from Pegasus; the Medical Centre; SHARD and District Cllrs)
  - To consider that subject to a binding agreement being drawn up between ASL and Shipston Medical Centre over the provision of suitable land North of the Campden Road; and Subject to a new S106 condition being imposed (on the application for land to the south of Campden Road -14/02607/OUT-) to the effect that ASL (or subsequent developer) would not be able to start development on land to the south until suitable land had been handed over to the Medical Centre. It is proposed that Shipston Town Council supports the application for land to the south of Campden Road (14/02607/OUT) on the grounds of community benefit. *(letter from ASL attached)*
- 7 **CLERK'S REPORT**
  - Clerk's Report (attached)
- 8 **REPORTS**
  1. Reports from Town Councillors concerning issues within Shipston
  2. County Council issues
  3. District Council issues
  4. SNT (Safer Neighbourhood Team)
  5. Shipston Forum – current issue
  6. Neighbourhood Plan
  7. River Walk – report and / or update as necessary
  8. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary

9	<p><b>OPEN FORUM (15 MINUTES DURATION)</b></p> <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>
10	<p><b>CENTENARY GARDENS</b></p> <ul style="list-style-type: none"> <li>To confirm acceptance of Town Council support for the memorial at the Centenary Gardens and to confirm funding for the installation (quote attached).</li> </ul>
11	<p><b>PLANNING MATTERS</b></p> <ul style="list-style-type: none"> <li><b>NEW PLANNING APPLICATIONS</b> – discussed at Planning Working Group meeting <i>This application discussed by the Planning Working Group actioned using standing order: Section 3b(xv) 15/00678/FUL – 32 Furze Hill Road – 1½ storey extension to side and rear (revision 15/00021/FUL)</i> <b>Recommendation – no representation</b></li> <li><b>NEW PLANNING APPLICATIONS</b> 1500820/FUL – 18 New Street – single storey rear extension and 2 lantern roof lights</li> <li><b>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</b> 14/03572/FUL – 68 Hawthorn Way – 1<sup>st</sup> floor extension – Permission with conditions 15/00116/FUL – 5 Manor Lane – 2 storey side extension – Permission with conditions 15/00210/FUL – 58 Hanson Avenue – 2 storey side extension – Permission with conditions</li> <li><b>APPLICATIONS GOING TO PLANNING COMMITTEE (Kineton)</b></li> <li>14/02675/FUL – Springhill, Stratford Rd – vehicular access for 1 dwelling – Permission with conditions</li> </ul>
12	<p><b>SUSTAINABILITY WORKING GROUP</b></p> <ul style="list-style-type: none"> <li>To consider report (attached)</li> </ul>
13	<p><b>GENERAL PURPOSES WORKING GROUP</b></p> <ul style="list-style-type: none"> <li>To consider report (attached)</li> </ul>
14	<p><b>COMMUNICATIONS WORKING GROUP</b></p> <ul style="list-style-type: none"> <li>To consider report (attached)</li> </ul>
15	<p><b>FINANCE WORKING GROUP</b></p> <ul style="list-style-type: none"> <li>To consider verbal report</li> <li>To confirm insurance policy (see approval list)</li> </ul>
16	<p><b>FINANCIAL MATTERS</b> (documents attached)</p> <ol style="list-style-type: none"> <li>Invoices received – as listed April 2015 / April 2015</li> <li>Payments received – as listed March 2015 / April 2015</li> </ol>
17	<p><b>CORRESPONDENCE (list attached)</b></p> <ul style="list-style-type: none"> <li>As listed in March 2015 / April 2015</li> </ul>
18	<p><b>SHIPSTON AWARD</b></p> <ul style="list-style-type: none"> <li>To consider nominations for the Shipston Award (see attached)</li> </ul> <p><b>DATED THIS 8<sup>th</sup> April, 2015</b> <b>(Signed)</b></p> <p></p> <p><b>SHIPSTON TOWN CLERK</b></p>