



# 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)** V. Murphy, (Town Mayor), I. C. Cooper, M. Ferrier, B. Healey, A. Ivens, F Ivens, R. Munden, A.H. Noyce, P. Rathkey, S. Saunders, 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 13<sup>th</sup> January 2014 commencing at 7.00pm.

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

### **AGENDA FOR THE JANUARY 2014 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 | <b>APOLOGIES FOR ABSENCE</b>  |
| 2 | <b>ACCEPTANCE OF APOLOGIES</b>  |
| 3 | <b>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)</b>   |
| 4 | <b>MINUTES of the last TOWN COUNCIL MEETING that took place on 9<sup>th</sup> December, 2013 (unconfirmed minutes attached)</b>   |
| 5 | <b>CCTV PROVISION</b> <ul style="list-style-type: none"><li>• Presentation by Cllr Gill Roach of SDC about the future of CCTV provision from SDC</li></ul>  |
| 6 | <b>CLERK'S REPORT</b> <ul style="list-style-type: none"><li>• Clerk's Report</li></ul>  |
| 7 | <b>REPORTS</b> <ol style="list-style-type: none"><li>1. Reports from Town Councillors concerning issues within Shipston</li><li>2. County Council issues</li><li>3. District Council issues</li><li>4. SNT (Safer Neighbourhood Team)</li><li>5. Shipston Forum – current issue</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 | <b>NEIGHBOURHOOD PLAN</b> <ul style="list-style-type: none"><li>• Progress report</li></ul>   |

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**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)*  
13/03070/FUL – Pink Connect, Millbank House – change of use dwelling to B1 office use (retrospective)  
**Recommendation: Support – employment opportunities, noted temporary usage**  
13/02908/LBC – 1 New Street – Replacement windows, doors, fascia boards, bathroom, boiler & radiators  
**Recommendation: No representation**  
13/02079/FUL – 53 Telegraph Street – single storey rear extension  
**Recommendation: No representation**  
13/03153/FUL – 3 Keetley Close – two storey rear extension  
**Recommendation: No representation**  
13/03076/FUL – 12 Mayo Road – single storey side extension  
**Recommendation: No representation**  
13/03230/FUL – 8 Old Road – 2 storey rear extension  
**Recommendation: No representation**  
13/02896/FUL – Pettiphers Garage, Church Street - revision to 11/00182/FUL – demolition of existing, new building, ground floor A1 retail, 3 x 2 bed flats at first floor (response date extended to 14Jan2014)  
**Recommendation: Objection – this has not been actioned**
- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
13/01154/REM – Land west of Hornsby Close – 22 dwellings reserved matters – Approval  
13/02916/FUL – Greenhaven, Greenfields Close – Replacement of existing single & double garage – Refusal
- **OTHER PLANNING MATTERS**  
To discuss a response to the latest version of the SDC Draft Core Strategy (documents attached)

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**RIVERSIDE WALK**

- To consider report and future of project

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**GENERAL PURPOSES GROUP**

- To consider verbal report

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**FINANCE WORKING GROUP**

- To consider verbal report

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**FINANCIAL MATTERS (documents attached)**

- a) Invoices received – as listed December 2013/ January 2014
- b) Payments received – as listed December 2013/ January 2014

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**CORRESPONDENCE (list attached)**

- As listed in December 2013/ January 2014

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**STAFFING GROUP**

- To consider a proposal to “adopt the Bradley Town Council appraisal system (as previously circulated) for the Town Clerk and Deputy and that the Town Clerk’s immediate reporting line be changed from that of the Mayor to the Chair of Staffing Group”

**DATED THIS 8<sup>th</sup> January, 2014**

**(Signed)**



**SHIPSTON TOWN CLERK**