



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), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, K Perry, P. Rathkey, S. Saunders, D Scobie, 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 Veronica Murphy, to be held in New Clark House on Monday 13th June, 2016 commencing at 7.00pm.

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


AGENDA FOR THE JUNE 2016 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) |
| 4 | TO NOTE DISPENSATIONS RECEIVED BY THE CLERK |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 9th May, 2016 <ul style="list-style-type: none">To confirm minutes (draft attached) |
| 6 | CLERK'S REPORT <ul style="list-style-type: none">Clerk's Report (attached)To confirm re-adoption of the code of conduct (electronic copy only) |
| 7 | REPORTS <ol style="list-style-type: none">Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)County Council issues (WCC – Warwickshire County Council)District Council issues (SDC – Stratford District Council)SNT (Safer Neighbourhood Team)Shipston Forum – current issueNeighbourhood Plan – report and / or update as necessaryRiver Walk – report and / or update as necessaryShipston 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> 16/00186/FUL – Stour Bank, Hay Meadow – Change of use from day centre (C2) to independent living (C3b) – No rep 16/00695/ADV – 11 High Street (Co-op) – Signage (retrospective) – No representation 16/00779/TREE – 36 Telegraph Street – T1: reduce height, T2: thin 25% and prune – No representation 16/00639/FUL & 16/00347/REM – 39 London Road – re-submission of 15/03905/FUL – demolition of existing and build 5 dwellings – No representation 15/01478/FUL – Land off Shoulderway Lane – 109 dwellings etc. – amendment and additional information (further observations only) – Continue to object as previous submission • NEW PLANNING APPLICATIONS 16/01588/TREE – 4 Church Street – fell T1 corkscrew willow 16/01449/TREE – 4 Church Street – fell T1 hazel • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 16/01326/LDP – 58 Railway Crescent – single storey extension and conversion of garage – Certificate of lawful proposed use or development 15/01478/FUL – Land off, Shoulderway Lane – development of 106 dwellings etc. - Refusal
10	<p>ADDITIONAL PLANNING/SUSTAINABILITY ITEMS</p> <p>10.1 Report on the Review of apparent trees and hedges removal at the former IMI Norgren Site (Cllr Henderson)</p> <ul style="list-style-type: none"> • To discuss the report prepared by Stephen Miles (attached) <p>10.2 Meeting with Cala Homes (attended by Cllrs Ferrier and B Cooper) to discuss STC objection to application (Cllr Ferrier) 16/01002/FUL – Former IMI Norgren Site – erection of 111 dwellings etc.</p> <ul style="list-style-type: none"> • To discuss proposals following discussions with the developers (see attached – notes) <p>10.3 The Planning Working Group (Cllr B Cooper)</p> <ul style="list-style-type: none"> • To discuss a proposal for the scope and remit of the Planning Working Group (attached)
11	<p>GENERAL PURPOSES WORKING GROUP – no meeting this month</p>
12	<p>COMMUNICATIONS WORKING GROUP – no meeting this month</p> <p>12.1</p> <ul style="list-style-type: none"> • To discuss proposal: To accept the Social Media Events Publication Policy – drafted and agreed by the Comms Group – (attached) <p>12.5 Date of Next Meeting – Monday 20th June 2016</p>
13	<p>FINANCE GROUP – END OF YEAR ACCOUNTS 2014 – 2015</p> <p>13.1</p> <ul style="list-style-type: none"> • To approve end of year accounts 2014 – 2015 (attached) <p>13.2</p> <ul style="list-style-type: none"> • To accept the STC risk assessment register (attached) <p>13.4 Date of Next Meeting – Monday 20th June at 7.00 pm</p>
14	<p>FINANCIAL MATTERS (documents attached)</p> <p>a) Invoices received – as listed May 2016 / June 2016 b) Payments received – as listed May 2016 / June 2016</p> <p>15 CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in May 2016 / June 2016 <p>DATED THIS 8th June, 2016 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>