



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180

E-mail: clerk@shipstononline.org

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To: (Councillor) P Vial, (Town Mayor), I. C. Cooper, M. Ferrier, A. Ivens, F Ivens, R. Munden, V. Murphy, P. Rathkey, S. Saunders, D Scobie, M. Trapp, 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 13th October 2014 commencing at 7.00pm.

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

AGENDA FOR THE OCTOBER 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.

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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 | MINUTES of the last TOWN COUNCIL MEETING that took place on 8th Sept., 2014 (unconfirmed minutes attached) <ul style="list-style-type: none">To confirm minutes |
| 5 | HOUSING NEEDS SURVEY – WARWICKSHIRE RURAL COMMUNITY COUNCIL <ul style="list-style-type: none">Presentation of the Findings from the HNS by Sarah Brooke-Taylor and Ed Jackson from NP group |
| 6 | RCA REGENERATION <ul style="list-style-type: none">A presentation of findings from the recent public consultation on development of land at Shoulderway Lane by Sian Griffiths and colleagues |
| 7 | CLERK'S REPORT <ul style="list-style-type: none">Clerk's Report |
| 8 | REPORTS <ol style="list-style-type: none">Reports from Town Councillors concerning issues within ShipstonCounty Council issuesDistrict Council issuesSNT (Safer Neighbourhood Team)Shipston Forum – current issue |
| 9 | 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. |
| 10 | PROVISION OF CCTV BY STRATFORD DISTRICT COUNCIL <ul style="list-style-type: none">A verbal report by the Mayor on the future of CCTV provision |

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PLANNING MATTERS

- **NEW PLANNING APPLICATIONS**

14/02556/FUL – 7 Redwood Park – single storey rear extension

14/02691/TREE – Aspley, Old Road – T1 remove acacia; T2 reduce larch by 1.8m

14/02625/FUL – Shipston Sports Club, London Road – new single storey flat roof extension

14/01447/FUL – Plot 2A Tilemans Lane – Demolition, erection of supermarket, car park etc

- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**

14/01481/OUT – 39 London Road – demolition existing, build 4 detached dwellings – Outline Permission

14/02070/FUL – 6 High Street – change of use and alterations – Permission with conditions

14/02071/LBC – 6 High Street – change of use and alterations – Consent granted with conditions

14/01768/FUL – 27 Furze Hill Road – extension to front, rear and sides and garage – Permission with conditions

14/01480/LBC – 4 Church Street – replacement of stonework to gable end – Consent granted with conditions

14/01566/FUL – 13 Parsons Close – 2 storey rear extension – permission with conditions

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ELECTORAL REVIEW OF WARWICKSHIRE COUNTY COUNCIL – DRAFT RECOMMENDATIONS

- To discuss a response to the consultation (documents attached)

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REVIEW OF POLLING DISTRICTS AND POLLING PLACES

- To consider the following proposal “That a more central location be designated as polling station e.g. The Scout Hut or Townsend Hall.” (documents attached)

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SKATE PARK LEASE (draft lease attached)

- To discuss the proposal: “STC accept in principle a seven year lease for the land containing the Skate Park, subject to advice from the Town Council Solicitor and final agreement by full council”

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GYRATORY GARDEN

- To discuss the acquisition of the “Gyratory Garden” from the Highways Agency (letter attached)

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WORKING GROUPS – TERMS OF REFERENCE

- To consider adoption of a draft Terms of Reference for Working Groups (draft document attached)

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GENERAL PURPOSES WORKING GROUP

- To consider report (report attached)

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FINANCE GROUP

- To consider verbal report

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FINANCIAL MATTERS (documents attached)

a) Invoices received – as listed September 2014 / October 2014

b) Payments received – as listed September 2014 / October 2014

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CORRESPONDENCE (list attached)

- As listed in September 2014 / October 2014

DATED THIS 8th October, 2014

(Signed)



SHIPSTON TOWN CLERK