



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: (Councillor) V. Murphy, (Town Mayor), I. C. Cooper, M. Ferrier, B. Healey, A. Ivens, F Ivens, R. Munden, 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 14th April 2014 commencing at 7.00pm.

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

AGENDA FOR THE APRIL 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 in addition they still have to declare non-statutory disclosable pecuniary interests and should at all times bear in mind the public perception) |
| 4 | SHIPSTON AS A DEMENTIA FRIENDLY TOWN <ul style="list-style-type: none">• A short presentation by Dr Sue Pritchard |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 10th March, 2014 (unconfirmed minutes attached) |
| 6 | CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report• To discuss response to the Home Choice Plus consultation (sent via email to all cllrs – copy attached))• To discuss approval of new Anne Sankey Award medals (quotation attached)• To discuss purchase of Past Mayor pendants (quotation and artwork attached)• To discuss use of "Survey Monkey" for consultations at a cost of approx. £299 per annum• To discuss a proposed new lease for the skate board park with SDC (expired lease attached) |
| 7 | REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors concerning issues within Shipston2. County Council issues3. District Council issues4. SNT (Safer Neighbourhood Team)5. Shipston Forum – current issue |
| 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 | NEIGHBOURHOOD PLAN <ul style="list-style-type: none">• Progress report (see attached) |

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BOUNDARY COMMISSION CHANGES

- To discuss a response to the final recommendation (Recommendation and STC boundary attached)

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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)
14/00612/FUL – Low Furlong, Darlingscote Road – rebuild two storey care home
Recommendation: Support – Improved design; social need; and employment
14/00495/FUL – 28 Stratford Road – oak frame garage with office over
Recommendation: No representation
14/00570/FUL – 11 Watery Lane – single storey rear extension
Recommendation: No representation
14/00362/FUL – 10 Green Lane – demolition of garage, construction of new dwelling amended
Recommendation: No representation
- **NEW PLANNING APPLICATIONS**
14/00803/FUL – 2 Greenway Close – single storey side and rear extension
14/00875/FUL – The Stables, Stratford Road – single storey detached garage
- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**
14/00495/FUL – 28 Stratford Road – Oak framed garage with home office – application withdrawn
13/02571/OUT – Land south of Campden Rd – Outline for 70 dwellings and assoc. - Refusal
- **DECISIONS BY PLANNING INSPECTORATE**
12/02456/FUL – 43 London Road – demolition and erection of 6 dwellings – Appeal allowed
- **APPLICATIONS GOING TO PLANNING COMMITTEE**
13/02571/OUT – Land south of Campden Road (Banner Homes) – appeal denied
- **OTHER PLANNING MATTERS**
Tree preservation order No. 687 – Former Norgren Site

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SUSTAINABILITY WORKING GROUP

- To consider report (attached)

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GENERAL PURPOSES WORKING GROUP

- To consider report (attached)

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COMMUNICATIONS WORKING GROUP

- To consider verbal report

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FINANCE WORKING GROUP

- To consider report (attached)

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FINANCIAL MATTERS (documents attached)

- a) Invoices received – as listed March 2014 / April 2014
- b) Payments received – as listed March 2014 / April 2014

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CORRESPONDENCE (list attached)

- As listed in March 2014 / April 2014

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STAFFING

- Staffing issues – verbal report by chair

DATED THIS 9th April, 2014

(Signed)

SHIPSTON TOWN CLERK