



# 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)** F. Ivens, (Town Mayor), I. C. Cooper, B. Healey, A. Ivens, A. Jelf, R. Munden, V. Murphy, A.H. Noyce, P. Rathkey, M. Trapp, P. Vial, J. Warner, M Wildish **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 Fay Ivens, to be held in New Clark House on Monday 11<sup>th</sup> February 2013 commencing at 7.00pm.

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

### **AGENDA FOR THE FEBRUARY 2013 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 14<sup>th</sup> JANUARY, 2013 (MINUTES ATTACHED ARE UNCONFIRMED)</b>   |
| 5 | <b>CLERK'S REPORT</b> <ul style="list-style-type: none"><li>• Clerk's Report</li><li>• Awaiting further information on deferred date for renewal of Quality Status</li></ul>  |
| 6 | <b>REPORTS</b> <ol style="list-style-type: none"><li>1. Reports from Town Councillors</li><li>2. County Council issues</li><li>3. District Council issues</li><li>4. Shipston Forum – current issue</li></ol>                         |
| 7 | <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>                                 |
| 8 | <b>NEIGHBOURHOOD PLAN</b> <ul style="list-style-type: none"><li>• Progress report</li></ul>   |

- 9 **PLANNING MATTERS**
- **NEW PLANNING APPLICATIONS** – discussed at Planning Working Group meeting  
13/00138/TEL56 – West Street – Install 1 broadband cabinet (PCP006)  
13/00082/FUL – 27 – 29 Stratford Rd – Demolition of existing buildings, erection of 10 self contained apartments for people with learning disabilities, with shared garden, parking
  - **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
12/02750/FUL – 4A Greenway Rd – single storey extension – Permission with conditions  
12/01976/FUL – 24 Hay Meadow – first floor & single storey extension to garage – Permission with conditions
  - **PLANNING COMMITTEE**  
12/00403/OUT – Land north of Campden Road – Dev. of supermarket, extra care and housing - Refusal
  - **PLANNING INSPECTORATE**  
12/00793/OUT – Land west of Hornsby Close – Appeal allowed and planning permission granted
  - **PLANNING APPEAL – LOCAL INQUIRY**  
11/02380/OUT - Norgren site, Cala Homes – 5<sup>th</sup> February – 10.00 am – Elizabeth House – for 3 days - update
  - To discuss request by owner of 44 Telegraph St for STC opinion on change of use to residential
  - Notification of Planning appli. by Shipston Football Club for erection of 8 floodlights at Sports Club
- 11 **GENERAL PURPOSES GROUP**
- To consider report and recommendations (detailed report attached)
    - To request WCC feasibility study on installation of portable flashing signs at Stratford Rd & Mayor Rd
    - To apply for WCC Cllr funding for portable flashing 30 mph sign on Stratford Road
    - To accept a quote for drainage work at Shoulderway Lane allotments
    - To obtain quotes for small outdoor storage shed for sandbags and emergency equipment at N.C.H.
- 12 **YOUTH SHELTER**
- To consider funding for youth shelter – STC earmarked funds in conjunction with SNT priority (info attached)
- 13 **FINANCIAL MATTERS (documents attached)**
- a) Invoices received – as listed January 2013/ February 2013
  - b) Payments received – as listed January 2013/ February 2013
  - c) Financial budget to actual report – April 2012 to February 2013
- 14 **CORRESPONDENCE (list attached)**
- As listed in January 2013/ February 2013
- 15 **CCTV PROVISION**
- To consider a request from SDC to fund 24 hour coverage of CCTV provision in town at a cost of £6,000 per annum – it is noted that STC have received presentations by SDC Officer and SNT
- 16 **COMMUNICATIONS GROUP**
- To consider report and recommendations (report attached)
    - Recommendation to award the website contract
    - Request for ideas to for £30K grant for the WCC “Footfall” scheme

**DATED THIS 6<sup>th</sup> February, 2013**  
**(Signed)**



**SHIPSTON TOWN CLERK**