



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

Telephone: 01608 662180

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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 11th March 2013 commencing at 7.00pm.

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

AGENDA FOR THE MARCH 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	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	MINUTES OF THE LAST TOWN COUNCIL MEETING THAT TOOK PLACE ON 11th FEBRUARY, 2013 (MINUTES ATTACHED ARE UNCONFIRMED)
5	CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report• Awaiting further information on deferred date for renewal of Quality Status
6	REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors2. County Council issues3. District Council issues4. Shipston Forum – current issue
7	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.
8	NEIGHBOURHOOD PLAN <ul style="list-style-type: none">• Progress report

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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)
13/00294/REM land at Stratford Road - Submission of reserved matters (appearance, layout, landscaping and scale) pursuant to planning permission ref: 11/00728/OUT – **Recommendation: Support – proposed PR, seconded VM – vote 6 for 1 against – motion carried**
13/00352/TEL56 - STREET RECORD Market Place - Install of 1 x broadband cabinet (PCP002) S/O 12 High St - **Recommendation: No representation, with comments – proposed PV, seconded AJ – unanimously agreed**
13/00327/TREE - West Croft, Old Road - T1: Yew - remove 2 branches - G1: Western red cedar no 2- trim branches **Recommendation: No representation – proposed AJ, seconded JW – unanimously agreed**
13/00253/FUL - 4 Simpson Road - Demolition of existing single storey side extension. Construction of proposed two storey side extension and single storey rear extension.
Recommendation: No representation – proposed PR, seconded AJ – unanimously agreed
13/0027/FUL – Sports Club, London Rd – Erection of 8 – 15m flood lights to football pitch
Recommendation: Support – proposed PV, seconded JW – 6 for, 1 abstention – motion carried
- NEW PLANNING APPLICATIONS
13/00405 – 72 Furze Hill Road – Proposed chimney to gable
- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**
12/02456/FUL – 43 London Road – Demolition of existing dwelling, erection of six new dwellings, 3 carports and new vehicular access onto London Road – Permission Refused

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SHIPSTON CHARITIES

- To discuss a request from Shipston on Stour Charities to confirm two nominees as trustees of the group (letter attached)

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NEW SCOUT HUT

- To agree signatures by 2 cllrs (as landowners) on an agreement between SDC and the Scouts (copy attached)

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GENERAL PURPOSES GROUP

- To consider report and recommendations (detailed report attached)
 - A request that STC write to the two developers at Stratford Road to ask for funding for 30 mph flashing signs on both sides of the road in and out of the town at Stratford Road
 - In the interim STC hire a 30 mph flashing sign to be placed at Stratford Road at a cost of £400 for twelve months.
 - Councillors consider volunteering to assist with the pot hole survey of the town
 - To purchase a metal storage container

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FINANCIAL MATTERS (documents attached)

- a) Invoices received – as listed February 2013/ March 2013
- b) Payments received – as listed February 2013/ March 2013
- c) Financial budget to actual report – April 2012 to March 2013

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CORRESPONDENCE (list attached)

- As listed in February 2013/ March 2013

DATED THIS 6th March, 2013

(Signed)



SHIPSTON TOWN CLERK