



# 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)** P Vial, (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, V. Murphy, 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 Philip Vial, to be held in New Clark House on Monday 18<sup>th</sup> May 2015 commencing at 7.00pm.

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

### AGENDA FOR THE MAY 2015 ANNUAL 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  | <b>ELECTION OF TOWN MAYOR</b> <ul style="list-style-type: none"><li>• To determine the Town Mayor</li><li>• To receive the Mayor's Declaration of Acceptance of Office</li><li>• Presentation of Consort's Chain</li></ul>   |
| 2  | <b>ELECTION OF DEPUTY TOWN MAYOR</b> <ul style="list-style-type: none"><li>• To determine the Deputy Town Mayor</li><li>• To receive the Deputy Town Mayor's Declaration of Acceptance of Office</li><li>• Acceptance of presentation of Deputy consort's chain</li></ul>  |
| 3  | <b>VOTE OF THANKS FOR THE RETIRING MAYOR</b>   |
| 4  | <b>REPLY BY RETIRING MAYOR</b>   |
| 5  | <b>APOLOGIES FOR ABSENCE</b>   |
| 6  | <b>ACCEPTANCE OF APOLOGIES</b>   |
| 7  | <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>  |
| 8  | <b>MINUTES OF THE LAST TOWN COUNCIL MEETINGS THAT TOOK PLACE ON 13<sup>th</sup> and 27<sup>th</sup> APRIL, 2015 (MINUTES ATTACHED ARE UNCONFIRMED)</b>   |
| 9  | <b>CLERK'S REPORT</b> <ul style="list-style-type: none"><li>• Clerk's Report</li></ul>   |
| 10 | <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><li>5. Neighbourhood Plan – to discuss a proposal that the Town Council Authorise a grant application to be made to Locality to help meet the on-going costs of the Neighbourhood Plan</li><li>6. River Walk – report and / or update as necessary</li><li>7. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary</li></ol> |

- 11 **OPEN FORUM (15 MINUTES DURATION)**
- Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 12 **TO APPROVE OR CONFIRM:**
- Standing Orders (electronic copy only – please request printed copy from office if required)
  - Financial Regulations (electronic copy only – please request printed copy from office if required)
  - Annual Governance Statement – see attached
  - Eligibility for the use of the General Power of Competence (Notes on GPC attached – WALC Newsletter)
- 13 **DATES FOR MEETINGS:**
- To agree venue and dates of meetings for the mayoral year 2015 to 2016 – see attached
- 14 **WORKING GROUPS AND REPRESENTATIVES ON OUTSIDE BODIES**
- To determine membership of the working groups – see attached
  - To confirm representatives on outside bodies – see attached
- 15 **PLANNING MATTERS**
- NEW PLANNING APPLICATIONS**  
*These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)*  
 15/00919/ADV & 15/00925/LBC – 11 High Street – new Co-op signage  
**Recommendation – no representation**  
 15/00946/REM – Land south of Campden Road, west of Oldbutt Rd – reserved matters  
**Recommendation – no representation**
  - NEW PLANNING APPLICATIONS**  
 15/01327/VARY – 10 Green Lane – vary condition 2 – roof height
  - PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
 15/00820/FUL – 18 New Street – 1 storey rear extension – **Permission with conditions**  
 15/00678/FUL – 32 Furze Hill Road – 1½ storey extensions – **Permission with conditions**  
 14/02897/FUL – Mount Farm, Campden Rd – demolition & construction new home – **Permission with conditions**  
 15/00283/FUL – 24 Callaways Rd – 1<sup>st</sup> floor side extension & 1 storey rear extension – **Permission with conditions**
  - OTHER PLANNING MATTERS – Licensing Applications**  
 19 High Street – Martin McColls – for sale of alcohol for consumption off the premises every day from 0600 – 2300 – responses by 22 May 2015 (Guidance and Form attached)
  - OTHER PLANNING MATTERS – Licensing Applications**  
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- 16 **FINANCIAL MATTERS (documents attached)**
- Invoices received – as listed April 2015 / May 2015
  - Payments received – as listed April 2015 / May 2015
- 17 **CORRESPONDENCE (list attached)**
- As listed in April 2014/ May 2015

**DATED THIS 13<sup>th</sup> May, 2015**

**(Signed)**



**SHIPSTON TOWN CLERK**