



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

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

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To: (Councillor) D Scobie, (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, B. Healey, A. Henderson, F Ivens, V. Murphy, P. Rathkey, S. Saunders, J. Warner, M. Westwood, P. White of **Shipston-on-Stour Town Council**

You are hereby summonsed to attend an additional Meeting of the above named Council, convened by the Town Mayor, Councillor Dan Scobie, to be held in New Clark House on Monday 22nd May, 2017 commencing at 7.00pm.

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

AGENDA FOR AN ADDITIONAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL (22nd May 2017)

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During this meeting the public are allowed to record the Council and officers from the public seating area only, providing it does not disrupt the meeting. Any items in the Exempt Part of an agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

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, 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 **TO NOTE DISPENSATIONS RECEIVED BY THE CLERK**

5 **PROPOSED MICRO-PUB**

Presentation by Mr David Allsopp for a proposed micro Pub at 46b Church Street, who is seeking approval in principle – **PWG Recommendation – STC should agree in principle**

6 **FINANCE GROUP – END OF YEAR ACCOUNTS 2016 – 2017**

6.1

- To approve end of year accounts 2016 - 2017 (attached)

6.2

- To accept the STC risk assessment register (attached)

6.3 **Date of Next Meeting – Monday 20th June at 7.00 pm**

7	<p>PLANNING MATTERS – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 17/17/01197/FUL – 12 Green Lane – Single storey rear extension for garden room and wet room • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 17/00120/LDP – 14 Orchard Close – single storey rear extension – Certificate of lawful proposed development 17/00748/FUL – 26 Signal Road – 2 storey and 1 storey to side and rear – Permission with conditions 17/00073/FUL – Shipston High School – 2 storey entrance building etc. – Permission with conditions 17/00334/ADV – land south of Campden road – 1 x chevron sign – Consent granted with conditions 17/00661/FUL – 18 Campden Road – single storey extension and porch – Permission with conditions 17/00050/VARY – 43 London Road – variations to conditions – Permission 17/00332/FUL – 46 Sheep Street – 1 storey timber outbuilding – Permission with conditions 17/00633/LDP – 39 New Street – Change of use to ancillary residential, alterations to doors and windows – Refusal of Certificate of Lawful Proposed Use or Development 17/00596/FUL – 28 Stratford Road – Porch to front – Permission with conditions 16/03990/FUL – Unit 4 Shipston Business Village – 7 units for B1, B2 and B8 use – Permission with conditions • OTHER PLANNING MATTERS 16/04043/REM – Land south of Campden Road (Taylor Wimpey site) – using clerk’s delegated power, it has been agreed that SDC may use their delegated power to make a decision on the application, Taylor Wimpey have met all the conditions requested by STC. To discuss correspondence from SBK concerning future development at Whaddon Farm
	<p>DATED THIS 17th May, 2017 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>