



# 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, A. Ivens, F Ivens, V. Murphy, P. Rathkey, S. Saunders, D Scobie, J. Warner, 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 Philip Vial, to be held in New Clark House on Monday 23<sup>rd</sup> February, 2015 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**

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 **PROPOSED SHOULDERWAY LANE DEVELOPMENT**
  - To discuss the above development
  - Representatives from RCA, SHARD and Shipston Medical Centre have accepted invitations to attend
- 5 **NEW SETTLEMENT PROPOSAL AT GAYDON / LIGHTHORNE HEATH**  
Consultation – comments to SDC by 30<sup>th</sup> March, 2015
- 6 **PLANNING MATTERS**
  - **NEW PLANNING APPLICATIONS**  
14/03030/LBC – 16 Church Street – replace velux windows with conservation windows  
15/00358/TREE – 5 Cedar Lawn – T1 conifer – fell  
15/00283/FUL – 24 Callaways Road – 1<sup>st</sup> floor side extensions, single storey rear extension
  - PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**  
14/03539/FUL – 3 Pound Close – garage conversion to kitchen – Permission with conditions  
14/03612/TREE – 6 Redwood Park – T1 Fir various trimming – Consent with conditions
- 7 **COMMUNICATIONS GROUP**
  - To approve recommendations for Editorship of Forum and website management

**DATED THIS 18<sup>th</sup> February, 2015**

**(Signed)**

**SHIPSTON TOWN CLERK**