



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: (Councillor) P Vial, (Town Mayor), I. C. Cooper, M. Ferrier, 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 a Meeting of the above named Council, convened by the Town Mayor, Councillor Philip Vial, to be held in New Clark House on Monday 8th December 2014 commencing at 7.00pm.

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

AGENDA FOR THE DECEMBER 2014 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, 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 **MINUTES of the last TOWN COUNCIL MEETINGS that took place on 10th November, 2014**
 - To confirm minutes (draft attached)
- 5 **CLERK'S REPORT**
 - Clerk's Report – no report this month
- 6 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston
 2. County Council issues
 3. District Council issues
 4. SNT (Safer Neighbourhood Team)
 5. Shipston Forum – current issue
 6. Neighbourhood Plan
- 7 **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 8 **PLANNING MATTERS**
 - **NEW PLANNING APPLICATIONS** – discussed at Planning Working Group meeting (24th November, 2014)
These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)
14/02795/LBC – 6 High Street – Reinstate window in outbuilding, chimney and air vent
Recommendation: No representation – motion carried
14/02897/FUL – Mount Farm, Campden Road - Demolition and build of 2 storey dwelling (14/00215/FUL)
Recommendation: Approved, resubmission of previous application approved under previous Town Council motion
14/02620/VARY – Shipston High School – variation of condition 2
Recommendation: Support – unanimously agreed

14/02924/FUL – Shipston High School – provision of 8 additional car parking spaces

Recommendation: Support – unanimously agreed

- **NEW PLANNING APPLICATIONS**

14/03223/TREE - 2 Church St – T1: multi-stem Yew tree/shrub; remove, replant shrubs or another suitable tree

14/03201/TPO – Shipston on Stour Junior & Infant School T1: English Oak: 70% crown reduction – T2: English Oak: 70% crown reduction

14/02589/FUL – 11 Caudlewell Drive - Conversion of existing garage & new garage within front garden

- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**

14/02556/FUL – 7 Redwood Park – single storey extension – Permission with conditions

14/02587/FUL – Flat A, The Shambles, Market Place – sub division & conversion of existing roof space – Permission with conditions

14/02588/LBC – Flat A, The Shambles, Market Place – sub division & conversion of existing roof space – Consent with conditions

13/02360/OUT – Land off London Road – Refusal

14/02625/FUL – Shipston Sports & Social Club – demolition of 2 flat roof extensions and construction of new single storey flat roof extension, along with other minor alterations – Permission with conditions

- **REVIEW OF PREVIOUSLY DISCUSSED APPLICATION**

14/02797/FUL – 56 Church Street – retrospective permission re render to outside of house

Town Clerk has responded with consensus of STC – changed to no representation (using above SO rule)

- **OTHER PLANNING MATTERS**

Mr Ian Ray to discuss a proposal to set up a car wash on the car park adjacent to Tandoori Cottage.

9 **SUSTAINABILITY WORKING GROUP**

- To consider report (attached)

10 **GENERAL PURPOSES WORKING GROUP**

- To consider report (report attached)
- To consider street names for Norgren Site Cala Homes Development (recommendations attached)

11 **COMMUNICATIONS WORKING GROUP**

- To consider report (attached)
- To discuss a name for the new Shipston Award

12 **FINANCE WORKING GROUP**

- To consider report (attached)

13 **FINANCIAL MATTERS (documents attached)**

- a) Invoices received – as listed November 2014 / December 2014
- b) Payments received – as listed November 2014 / December 2014

14 **CORRESPONDENCE (list attached)**

- As listed in November 2014 / December 2014

15 **CO-OPTION FOR COUNCILLOR VACANCY**

- Candidates attending for a question and answer session by councillors and members of the public.

Proposal to close meeting to public and press to discuss a confidential staffing & cemetery matter

16 **STAFFING**

- To confirm a confidential staffing matter

17 **CEMETERY**

- To discuss a confidential cemetery matter

DATED THIS 3rd December, 2014

(Signed)



SHIPSTON TOWN CLERK