



# SHIPSTON-ON-STOUR TOWN COUNCIL

## AGENDA

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

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**E-mail:** [clerk@shipstononline.org](mailto:clerk@shipstononline.org)

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**To: (Councillor)** J. Warner (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, V. Murphy, K Perry, P. Rathkey, S. Saunders, D Scobie, 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 8<sup>th</sup> June, 2015 commencing at 7.00pm.

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

### AGENDA FOR THE JUNE 2015 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 MEETING that took place on 18<sup>th</sup> May, 2015**
  - To confirm minutes (draft attached)
- 5 **CLERK'S REPORT**
  - Clerk's Report (attached)
  - Request from Sports Club (copy of email attached)
- 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 (Steering Group Report attached)
  7. River Walk – report and / or update as necessary
  8. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary
- 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.

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**PLANNING MATTERS**

- **NEW PLANNING APPLICATIONS**

15/01255/FUL – Killarney Corner, Sheep St – construction of outhouse (retrospective)

15/01667/FUL – 57 Hanson Avenue – First floor side extension

15/01637/FUL – 3 The Maldens – various single and 2 storey extensions, window alterations

15/01821/LBC – 6 High Street – Re-instatement of Chimney to rear, relaying of timber boards into dormer on second floor and to not re-install removed timber boarding to ceilings.

15/01264/FUL – 23 Elm Road – Single storey and 2 storey side extension + amendment for info only

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

None received

- **S106 Funding attached to application 14/02607/OUT**

To discuss S106 funding awaiting further information from Planning Officer

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**WORKING GROUPS**

- To discuss a proposal from Cllr Perry – “that all working groups meet in the evening, so that no council member can be excluded from any of the meetings.”

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**GENERAL PURPOSES WORKING GROUP**

- To consider report (attached)

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**COMMUNICATIONS WORKING GROUP**

- To consider report (attached)

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**FINANCE GROUP – END OF YEAR ACCOUNTS 2013 – 2014 (see attached)**

- To approve end of year accounts 2013 – 2014 and the internal auditor report
- To accept the STC risk assessment
- To accept the annual governance statements

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**FINANCIAL MATTERS** (documents attached)

- a) Invoices received – as listed April 2015 / June 2015
- b) Payments received – as listed May 2015 / June 2015

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**CORRESPONDENCE (list attached)**

- As listed in May 2015 / June 2015

**DATED THIS 3<sup>rd</sup> June, 2015**

**(Signed)**



**SHIPSTON TOWN CLERK**