



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.shipstontowncouncil.org

To: (Councillor) S. Saunders (Town Mayor), I. Cooper (Deputy Mayor), J. Barker, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, M. Westwood, P. White, P. Cowley, S. Timms **of Shipston-on-Stour Town Council**

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

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on **Monday 8th March 2021, commencing at 7.00pm.**

For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020".

Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which will be recorded using the Zoom software. Entry to the meeting is online via www.zoom.us with meeting ID: **811 3949 4657** and passcode: **110276**

AGENDA FOR THE MARCH 2021 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 **TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**

2 **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)

3 **TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK**

4 **MINUTES OF THE LAST TOWN COUNCIL MEETING** - To confirm minutes of the meetings held on 4th, 8th and 15th February

5 **CLERK'S REPORT** - For noting

Recommendation from the Mayor: That the Clerk be authorised to sign and submit Insurance Claim paperwork

6 **REPORTS**

1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)
2. County Council issues (WCC – Warwickshire County Council)
3. District Council issues (SDC – Stratford District Council)
4. SNT (Safer Neighbourhood Team) – report as needed
5. Shipston Forum
6. Shipston Area Flood Action Group (SAFAG) – Report on April-June Budget for approval at item 13
7. Youth Working Group – report as necessary
8. Ellen Badger/Health & Wellbeing – report/update as necessary – letter statement from League of Friends 24/02/21

7 **PRESENTATION OF AWARDS**

Presentation of High Sheriff's Achievement Awards, by Mr Joe Greenwell CBE DL, High Sheriff of Warwickshire

8 **OPEN FORUM (15 MINUTES DURATION)**

Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.

9 **PLANNING MATTERS – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>**

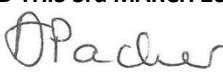
The below matters are to be dealt with at a meeting of the Planning Committee at 6pm 8th March. Verbal update from Chair of Planning, Cllr Tesh

NEW PLANNING APPLICATION

- **21/00196/FUL - 35 Bosley Close** - Replace single storey side extension and rear conservatory with two storey side extension and rear single storey extension.

PLANNING APPEALS

- **20/02067/OUT – Springfield Farm Rise, Springfield Farm** - Planning Inspectorate Ref APP/J3720/W/20/3262697 – **Appeal Dismissed**

	<p>PLANNING AMENDMENTS/VARIATIONS</p> <ul style="list-style-type: none"> • 20/03665/FUL – 60 Donningon Rd - Construct single storey flat roof rear extension and new flue, addition of door to the side elevation of dwelling (Amended) • 20/03638/FUL – Bramleys, Darlingscote Rd - 20-43-12 Rev A & 20-43-11 Rev A - Water butt and Bird Box added to plans. <p>For information only - A consultation response is not being sought.</p> <ul style="list-style-type: none"> • 21/00331/VARY – 28 Manor Lane – Proposing just 1 hipped roof on side extension <p>PLANNING DECISIONS FOR NOTING</p> <ul style="list-style-type: none"> • 20/03392/FUL – Darlingscote Rd – Installation of two public space CCTV cameras – Permission with Conditions <p>OTHER PLANNING/INFRASTRUCTURE MATTERS</p> <ul style="list-style-type: none"> • Notice CA17 – Hanson Track • Pound Close – Obstruction of footpath by extended building – Planning Enforcement • 17/01920/FUL – Pettiphers Garage, Church Street – Planning Enforcement <p>Date of next scheduled meeting of the Planning Committee - Monday 22nd March 2021</p>
10	<p>GENERAL PURPOSES WORKING GROUP (GPWG) – Cllr Cox, Chair - Agenda and minutes of meeting held on 25th February</p> <ul style="list-style-type: none"> • Reported tree complaints ; Marshall Avenue – tree overhanging property, Oldbutt Road – dead tree on STC controlled land (in addition to any identified on tree survey), Husbandsmans Close – branches extending to house. <p>Recommendation: <i>That 3 quotes from Treetch totalling £571.35 be accepted for work to be undertaken on trees at Marshall Avenue, Oldbutt Road and Husbandsmans Close</i></p> <ul style="list-style-type: none"> • Railway Crescent ; Replacement planting on STC land (around play area) of trees previously removed due to disease. <p>Recommendation : <i>To instruct Treetch to plant 9 cherry trees in Railway Crescent including a 2 year maintenance plan, total cost £2833.60</i></p> <ul style="list-style-type: none"> • Skate Park Lease – Lease from SDC expired end of January 2021 and is offered for renewal. <p>Recommendation: <i>To agree in principle renewal of lease of Skate Park from SDC, paying costs of £350 and £1 per annum rent 'if demanded', funded from playground maintenance budget (Subject to consideration of terms of lease by FWG)</i></p> <ul style="list-style-type: none"> • Band Hall works – Arranged, organised and supervised by the Band <p>Recommendation: <i>To grant permission for Band Hall to commence work on installing ventilation to their building.</i></p>
11	<p>HEALTH, AMENITY AND LEISURE PROJECTS (HALP) – Cllr Cowley, Chair – Agenda and minutes of HALP meeting held on 24th February</p> <ul style="list-style-type: none"> • Land at Ridgeway <p>Recommendation; <i>That the Council investigates the appropriate mechanisms for managing the Ridgeway Project, including the potential for forming a CIO.</i></p>
12	<p>COMMUNICATIONS WORKING GROUP (COMMS) – Cllr White Chair of Group – No reports.</p>
13	<p>FINANCE WORKING GROUP – Cllr Cooper, Chair of group</p> <p>SAFAG: <i>Recommendation from Cllr Cooper: That the SAFAG budget for April to June as outlined in SAFAG's report is approved</i></p>
14	<p>FINANCIAL MATTERS Invoices for approval – as listed February/March 2021</p>
	<p>DATE OF NEXT MEETING - Monday 12th April 2021</p>
	<p>DATED THIS 3rd MARCH 2021</p> <p></p> <p>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</p>