



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), 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 a Meeting of the above named Council, convened by the Town Mayor, Councillor Philip Vial, to be held in New Clark House on Monday 9th February, 2014 commencing at 7.00pm.

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

AGENDA FOR THE FEBRUARY 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.

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| 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 12th and 26th January, 2015 <ul style="list-style-type: none">• To confirm minutes (draft attached) |
| 5 | CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report (attached) |
| 6 | REPORTS <ol style="list-style-type: none">1. Reports from Town Councillors concerning issues within Shipston2. County Council issues3. District Council issues4. SNT (Safer Neighbourhood Team)5. Shipston Forum – current issue6. Neighbourhood Plan7. River Walk – report and / or update as necessary8. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary |
| 7 | OPEN FORUM (15 MINUTES DURATION) <ul style="list-style-type: none">• 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**

14/03469/FUL – Clerkenwell House – Works to provide a restaurant food shop & letting rooms

14/03572/FUL – 68 Hawthorn Way – amended detail - windows

15/00210/FUL – 58 Hanson Avenue – 2 storey side extension

15/00215/TREE – 6 High Street - T1 Holly move or remove and plant replacement holly tree

15/00116FUL – 5 Manor Lane – Demolition & build of 2 x 2-storey side extensions

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

14/03343/FUL – 60 Hawthorn Way – flat roof car port – Refusal

14/03296/FUL – 6 Queens Close – Erection of new dwelling – Permission with conditions

14/03201/TPO – Shipston Primary School – various tree works – Consent for arboricultural work

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LEASE FOR NEW STREET CAR PARK

- To discuss the following: SDC will not fund any STC legal fees incurred from this lease, does STC wish to continue negotiations towards securing a lease for this land.

10

GOVERNMENT CONSULTATION – PARISH POLLS

- To discuss a response to the consultation

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SUSTAINABILITY WORKING GROUP

- To approve the appointment of Cllr B Cooper to the Sustainability Working Group
- To discuss a proposal to: Write to the Inspector of the Core Strategy Review drawing his attention to the modification proposed by Stratford District Council in "Issues raised during the Core Strategy Examination Hearings Part 2 presented on 29/1/2015" relating to Policy AS.6 Shipston-on-Stour and the deletion of the phrase "*Increase the provision of parks and gardens and amenity greenspace given the shortfall against the standard in Policy CS.24 Healthy Communities.*" which was made without consultation with Shipston-on-Stour Town Council, and the Council would have been opposed to its deletion if they had been consulted.

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GENERAL PURPOSES WORKING GROUP

- To consider designs and text for replacement town signs at London Road and Campden Road (attached)

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COMMUNICATIONS WORKING GROUP

- To consider report (attached)

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FINANCE WORKING GROUP

- To consider recommendations for community grants (attached)
- To approve precept demand (draft attached)

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FINANCIAL MATTERS (documents attached)

- a) Invoices received – as listed January 2015 / February 2015
- b) Payments received – as listed January 2015 / February 2015

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CORRESPONDENCE (list attached)

- As listed in January 2015 / February 2015

DATED THIS 4th February, 2015

(Signed)



SHIPSTON TOWN CLERK