



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

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) V. Murphy (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, B. Healey, A. Henderson, F Ivens, P. Rathkey, S. Saunders, D Scobie, J. Warner, 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 Veronica Murphy, to be held in New Clark House on Monday 9th January, 2017 commencing at 7.00pm.

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

AGENDA FOR THE JANUARY 2017 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During this meeting the public are allowed to record the Council and officers from the public seating area only, providing it does not disrupt the meeting. Any items in the Exempt Part of an agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

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 **TO NOTE DISPENSATIONS RECEIVED BY THE CLERK**

5 **MINUTES of the last TOWN COUNCIL MEETING that took place on 12th December, 2016**

- To confirm minutes (draft attached)

6 **CLERK'S REPORT**


- Clerk's Report (attached)

7 **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)
5. Shipston Forum – current issue
6. Neighbourhood Plan and Town Design Statement – report and / or update as necessary
7. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary
8. Tourism Group- report and / or update as necessary

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	<p>PLANNING MATTERS – all planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 16/03932/FUL – 15 Mayo Road – front port, replacement garage roof 16/03859/FUL & 16/03860/LBC – Granville House, High Street – change of use of vacant unit to C3 residential and restoration and repair works to Bondgate House 16/03994/COUO – The Assembly Rooms, Church St – change of use from offices B1a to create 4 residential units C3 16/03985/VARY – Low Furlong, Darlingscote Road – variation to conditions 2 and 4 16/02703/REM – Land of London Road – reserved matters Orbit site • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 15/00946/REM – Land South of Campden Rd reserved matters – Approved 16/02813/FUL – The Old Kiln House, West Street – garage with holiday let above – Permission with conditions 16/03502/VARY – Springhill Close – variation of conditions – Permission 16/03045/FUL – 3 Pound Close – 2 storey extension – Permission with conditions • PLANNING APPLICATIONS WITHDRAWN 16/03231/ADV – George Hotel – erection of 2 free standing signs left & right of car park entrance – Withdrawn
10	<p>PROPOSED DEVELOPMENT AT THE RIDGEWAY</p> <ul style="list-style-type: none"> • To discuss support for development at the Ridgeway and its relation to the Neighbourhood Plan
11	<p>GENERAL PURPOSES WORKING GROUP – Verbal report by Cllr Ivens – Chair of GPWG</p>
11.5	<p>Date of next meeting – to be confirmed</p>
12	<p>COMMUNICATIONS WORKING GROUP – No report by Cllr White – Chair of CWG</p>
12.5	<p>Date of Next Meeting – Monday 16th January 2017 at 7.30pm</p>
13	<p>FINANCE WORKING GROUP – held on Monday 19th December 2016 – Report by Cllr I Cooper – Chair of FWG</p>
13.1	<p>APOLOGIES FOR ABSENCE RECEIVED FROM: Alison Henderson</p>
13.2	<p>Precept Recommendation for 2017 / 2018</p> <ul style="list-style-type: none"> • To consider FWG recommendation for Precept demand 2017 / 2018, to remain at current level (updated document to follow)
13.3	<p>Date of Next Meeting: Monday 16th January 2017 at 6.30pm</p>
14	<p>FINANCIAL MATTERS</p> <ol style="list-style-type: none"> Invoices received – as listed December 2016/ January 2017 Payments received – as listed December 2016/ January 2017
15	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> • December 2016/ January 2017 – none received
	<p>DATED THIS 4th January, 2017 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>

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Clerk's Report

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire. CV36 4HD
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To: All Councillors of Shipston-on-Stour Town Council

Clerk's Report and Matters arising from previous meetings

JANUARY 2017

Councillor reports and other actions: Matters raised:

- Additions to Mayoral board in progress
- Former HSBC retail unit – contacted planning department at SDC

Complaints and faults reported by councillors and residents:

Complaint/incident received	Response	Update
Forum non-delivery	No reports	

Other matters:

- Allotments update: no vacancies, 12 on waiting list
- Youth pod has been reinstalled – information sent to SDC for confirmation that they are happy with new site
- Recycling Centre Site opening times – awaiting update from Cllr Saint and WCC
- Town sign on Darlingscote Road – ongoing – will update as needed

Reminders:

AGENDA PACK

Includes: January Agenda (including clerk's report and working group reports)
Minutes for December 12th
NP documents
Notes from Linfoot Homes (Ridgeway Development)
Precept documents
Income and Payments

If any of the items are missing from your pack, please let me know a.s.a.p.

DATED 4th January, 2017



SHIPSTON TOWN CLERK