



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, B. Healey, A. Ivens, F Ivens, R. Munden, V. Murphy, P. Rathkey, S. Saunders, D Scobie, M. Trapp, J. Warner, **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 June 2014 commencing at 7.00pm.

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

AGENDA FOR THE JUNE 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.

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| 1 | APOLOGIES FOR ABSENCE |
| 2 | ACCEPTANCE OF APOLOGIES |
| 3 | DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Councillors are reminded that in addition they still have to declare non-statutory disclosable pecuniary interests and should at all times bear in mind the public perception) |
| 4 | MINUTES of the last TOWN COUNCIL MEETING that took place on 12th May, 2014 (unconfirmed minutes attached) <ul style="list-style-type: none">• To confirm minutes• To discuss a proposal that: Shipston Town Council should from the July 2014 meeting publish the unapproved minutes of STC meetings no more than 7 working days after the meeting. These to be published on the Town Council web site and accessible to all residents of the town. These minutes will subsequently be replaced by approved minutes following the subsequent town council meeting. |
| 5 | CLERK'S REPORT <ul style="list-style-type: none">• Clerk's Report |
| 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 issue |
| 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. |
| 8 | NEIGHBOURHOOD PLAN <ul style="list-style-type: none">• Progress report |

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PLANNING MATTERS

- **NEW PLANNING APPLICATIONS** – discussed at Planning Working Group meeting
These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)
14/01184/FUL – 17 Pound Close – Installation of two log cabins
Recommendation: No representation
14/01095/FUL – Shipston High School – proposed temporary classrooms
Recommendation: Support – meeting social needs
14/01199/FUL – Stableyard, London Road – Conservatory to side of property
Recommendation: No representation
- **NEW PLANNING APPLICATIONS**
14/01339/FUL – 28 Manor Lane – single storey rear extension, 2 storey side extension and porch
14/01512/TREE – 6 High Street – T1 Holly – prune; T2 Yew - prune
14/00875/FUL – The Stables, Stratford Road – amendment FOR INFORMATION ONLY
- **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**
14/00803/FUL – 2 Greenway Close – single storey side and rear extension – permission with conditions
14.00185/FUL – IMI Norgren Site – Drainage system – permission with conditions
- **PLANNING APPEAL – INFORMAL HEARING at Elizabeth House**
13/02571/OUT – Land south of Campden Road (Banner Homes) – 25th June at 10am – Cllr Healey to attend
- **OTHER PLANNING MATTERS**
Committee date (15th May) for the reserved matters on Norgren Site
Letter re: 14/00215/FUL – Mount Farm
Request from London Road Sports Club, that STC submit planning application on their behalf
Recommendation: Agree to request – but Sports Club to reimburse STC

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SUSTAINABILITY WORKING GROUP

- To consider verbal report

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GENERAL PURPOSES WORKING GROUP

- To consider verbal report
- To consider 3 quotes for repairs to kitchen wall at London Road Sports Club (see attached)

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FINANCE GROUP – END OF YEAR ACCOUNTS 2013 - 2014

- To approve end of year accounts 2013 – 2014 and the internal auditor report
- To accept the STC risk assessment
- To discuss request for business support matched funding for Enterprise Centre (see attached)

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FINANCIAL MATTERS (documents attached)

- a) Invoices received – as listed May 2014 / June 2014
- b) Payments received – as listed May 2014 / June 2014

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CORRESPONDENCE (list attached)

- As listed in May 2014 / June 2014

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STAFFING

- To confirm appointment of new Admin Assistant

DATED THIS 4th June, 2014

(Signed)



SHIPSTON TOWN CLERK