



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

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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 March, 2015 commencing at 7.00pm.

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

AGENDA FOR THE MARCH 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 MEETINGS that took place on 9th and 23rd February, 2015**
 - To confirm minutes (draft attached)
- 5 **CLERK'S REPORT**
 - Clerk's Report (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 – see agenda item 8
 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.
- 8 **NEIGHBOURHOOD PLAN**
 - To review Councillor membership of the NP Steering Group and appoint chair
 - To agree terms of reference for the group
 - To request a monthly progress report outlining resources and timing for the completion of the plan be submitted from April 2015

9	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 15/00345/FUL – 11 Oldbutt Road – single storey side & rear extension 15/00116/FUL – 5 Manor Lane – demolition of existing flat roof, build 2 two storey side extensions 14/02897/FUL – Mount Farm, Campden Road – re-submission of 14/00215/FUL change from local needs, to considered as open market property, plus amended design for proposed dwelling – request for further observations only 15/00021/FUL – 32 Furze Hill Road – extension – this application has been withdrawn • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL None received • PLANNING APPLICATIONS GOING TO COMMITTEE 14/03572/FUL – 68 Hawthorn Way – extension – SDC Recommendation to grant
10	<p>SUSTAINABILITY WORKING GROUP</p> <ul style="list-style-type: none"> ○ To discuss how STC can now engage with ASL. ○ To discuss a proposal that: Cllrs B Cooper and Ferrier commence “without prejudice” discussions with ASL / Pegasus to establish how STC can work with them to negotiate the detail of the future of the site.
11	<p>GENERAL PURPOSES WORKING GROUP</p> <ul style="list-style-type: none"> ○ To consider verbal report: <ul style="list-style-type: none"> ○ Cemetery Lodge ○ New anti-dog fouling campaign
12	<p>COMMUNICATIONS WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report (attached)
13	<p>FINANCE WORKING GROUP</p> <ul style="list-style-type: none"> ○ Update on setting up of monthly, Sunday Markets in Town Centre
14	<p>FINANCIAL MATTERS (documents attached)</p> <ul style="list-style-type: none"> a) Invoices received – as listed February 2015 / March 2015 b) Payments received – as listed February 2015 / March 2015
15	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in February 2015 / March 2015
	<p>DATED THIS 4th March, 2015 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>