



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour,
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To: (Councillor) J. Warner (Town Mayor), B. Cooper, I. C. Cooper, M. Ferrier, A. Henderson, F Ivens, V. Murphy, K Perry, P. Rathkey, S. Saunders, D Scobie, 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 Mrs Jackie Warner, to be held in New Clark House on Monday 9th May 2016 commencing at 7.00pm.


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

AGENDA FOR THE MAY 2016 ANNUAL 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 **ELECTION OF TOWN MAYOR**
 - To determine the Town Mayor
 - To receive the Mayor's Declaration of Acceptance of Office
 - Presentation of Consort's Chain
- 2 **ELECTION OF DEPUTY TOWN MAYOR**
 - To determine the Deputy Town Mayor
 - To receive the Deputy Town Mayor's Declaration of Acceptance of Office
 - Acceptance of presentation of Deputy consort's chain
- 3 **VOTE OF THANKS FOR THE RETIRING MAYOR**
- 4 **REPLY BY RETIRING MAYOR**
- 5 **APOLOGIES FOR ABSENCE**
- 6 **ACCEPTANCE OF APOLOGIES**
- 7 **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)**
- 8 **MINUTES OF THE LAST TOWN COUNCIL MEETINGS THAT TOOK PLACE ON 11th APRIL, 2016 (MINUTES ATTACHED ARE UNCONFIRMED)**
- 9 **CLERK'S REPORT**
 - Clerk's Report

10	<p>REPORTS</p> <ol style="list-style-type: none"> 1. Reports from Town Councillors 2. County Council issues 3. District Council issues 4. Shipston Forum – current issue 5. Neighbourhood Plan 6. River Walk – report and / or update as necessary 7. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary
11	<p>OPEN FORUM (15 MINUTES DURATION)</p> <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.
12	<p>TO APPROVE OR CONFIRM:</p> <ul style="list-style-type: none"> ○ Standing Orders (electronic copy only – please request printed copy from office if required) ○ Financial Regulations (electronic copy only – please request printed copy from office if required) ○ Annual Governance Statement – see attached
13	<p>DATES FOR MEETINGS:</p> <ul style="list-style-type: none"> ○ To agree venue and dates of meetings for the mayoral year 2016 to 2017 – see attached
14	<p>WORKING GROUPS AND REPRESENTATIVES ON OUTSIDE BODIES</p> <ul style="list-style-type: none"> ○ To determine membership of the working groups – see attached ○ To confirm representatives on outside bodies – see attached
15	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 16/01002/FUL – Former IMI site, Campden Road – 111 dwellings etc. 16/01176/VARY – Springhill, Springhill Close – variation of reserved matters 16/01306/FUL – 11 Stratford Road – reconstruction of single storey rear extension • PLANNING NOTIFICATION – AMENDED / ADDITIONAL DETAILS 15/01478/FUL – Land off, Shoulderway Lane – revisions to layout plans for plots 85 & 86 • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 16/00537/LDP – 6 Greenfields Close – single storey extension – Cert. of lawful proposed use or development 16/00438/FUL – 25 Manor Lane – single storey extension – Permission with conditions 16/00555/LBC – 36 Telegraph Street – replace guttering, fascia board, repair render – Consent granted 14/02607/OUT – Land of, Campden Road – 95 homes etc. - Permission with conditions 16/00695/ADV – 11 High Street – signage (retrospective) – Consent granted with conditions • APPLICATIONS CONSIDERED AT PLANNING COMMITTEE 15/01478/FUL – Land off, Shoulderway Lane – 106 dwellings etc. – attended by Cllr B Cooper • OTHER PLANNING MATTERS – SDC Core Strategy To consider a response to the Core Strategy Consultation from SDC (see attached recommendation)
16	<p>GENERAL PURPOSES – meeting held on 27th April – Present: Cllrs Ivens, Murphy & Clerk, apologies Westwood, Saunders</p>
16.1	<p>Europipes UK Ltd. – Noise Pollution</p> <p>A letter has been received from Beecham Road residents complaining about the excessive noise from the reversing siren on the forklift truck at Europipes, the group have forwarded this complaint to Cllr Saint at SDC for action.</p>
16.2	<p>Dog Bins Requests have been received for a dog bin in Pittway Ave, at the bottom of the drive up to the Hub and from the developer of the business village, Tilemans Lane, requesting a dog bin and No dog fouling signs for a footpath which runs between McNicoll’s and the rear of BPS. The Clerk is checking road adoption extents in the area.</p> <p>Recommendation - Dog bins are ordered for Pittway Ave and Tilemans Lane, subject to results of research.</p>

16.3	<p>Flooding at Mayo Road Play Area/impact on residents in Donnington Road</p> <p>A letter has been received from a resident in Donnington Road (along with supportive photographic evidence) requesting that something is done about the drainage at the bottom of the Rugby Club field (on the Mayo Trust land), as when there is heavy rain the water pours straight through into their garden and to the rear entrances of their property putting them at risk of flooding. There has been a problem with flooding followed with standing water on the grass area adjacent to the play area for some years, but it does appear to have got worse. Libby Lou's Play Area and the grass area have had to be closed off several times in recent months, due to the danger of deep standing water. The Town Clerk will consult with Phil Wragg SAFAG, Severn Trent, Drainage Consultants (D W Clark) and the Rugby Club for advice and discussion.</p>
16.4	<p>Beacon to celebrate the 90th Birthday of Her Majesty Queen Elizabeth II</p> <p>Many thanks to the 'Beacon Builders', under the direction of Scobie Edmunds, for building an amazing beacon in the traditional way, as previously instructed by 'The Gaffer' the late Sid Peachey, who sadly passed away earlier this year, he would have been proud of you.</p> <p>Thank you also to Tim Withers for allowing the beacon to be built on the highest point at Whaddon Farm, which also provided such wonderful views of the other beacons as they were lit across the district. It was a memorable evening concluding with a spectacular firework display (paid for by a fundraising bingo, organised by the Mayor and Deputy).</p>
17	<p>FINANCIAL MATTERS (documents attached)</p> <ul style="list-style-type: none"> a) Invoices received – as listed April 2016 / May 2016 b) Payments received – as listed April 2016 / May 2016
18	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in April 2016/ May 2016
<p>DATED THIS 4th May, 2016 (Signed)</p>	
	
<p>SHIPSTON TOWN CLERK</p>	