



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), I. C. Cooper, M. Ferrier, 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 14th July 2014 commencing at 7.00pm.

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

AGENDA FOR THE JULY 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, 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's 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 | SDC HOUSING OFFICER <ul style="list-style-type: none">Housing Officer, Mr Martin Cowan will answer relevant questions on housing allocation within the District |
| 5 | MINUTES of the last TOWN COUNCIL MEETING that took place on 9th June, 2014 (unconfirmed minutes attached) <ul style="list-style-type: none">To confirm minutes |
| 6 | CLERK'S REPORT <ul style="list-style-type: none">Clerk's Report |
| 7 | REPORTS <ol style="list-style-type: none">Reports from Town Councillors concerning issues within ShipstonCounty Council issuesDistrict Council issuesSNT (Safer Neighbourhood Team)Shipston Forum – current issue |
| 8 | 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. |
| 9 | NEIGHBOURHOOD PLAN <ul style="list-style-type: none">Progress report |

10	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS – discussed at Planning Working Group meeting <i>These applications discussed by the Planning Working Group actioned using standing order: Section 3b(xv)</i> 14/01379/FUL – & 14/01380/LBC 6 High Street – Change of use from A2 to C3 and A1, and 1-storey glazed extension to rear, first floor rear extension to create roof-top deck area and alterations Recommendation: Object – loss of town centre retail, ground floor should be retail, agree change of use for 1st floor and rear of property 14/01410/FUL – 50 Hanson Avenue – First floor side extension and single storey extension Recommendation: Support – No representations 14/01566/FUL – 13 Parsons Close – 2 storey rear extension, new bow window to front Recommendation: Support – No representations 14/01447/FUL – Plot 2A, Tilemans Lane – Clear existing, erection of convenience supermarket, car park Recommendation: Object – no traffic assessment, need measure to control parking, no reference to disabled parking or disabled access, no proposed addition to public transport, threat to town centre, threat to employment • NEW PLANNING APPLICATIONS 1401481/OUT – 39 London Road – demolition of existing and outline for 4 detached dwellings • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 14/01339/FUL – 28 Manor Lane – rear & side extensions – Permission with conditions 14/01199/FUL – Stableyard, London Rd – Conservatory – Permission with conditions 14/01095/FUL – Shipston High School – Temporary classrooms – Permission with conditions • PLANNING COMMITTEE AND APPEALS: 13/02571/OUT – Land south of Campden Road (Banner Homes) – 25th June at 10am 14/0137/FUL – 6 High St – Change of use, alterations & extensions – 16th July at 6.00 pm (Kineton)
11	<p>SUSTAINABILITY WORKING GROUP</p> <ul style="list-style-type: none"> • To consider report and recommendations (report and other documents attached) • To discuss the submission of a proposal under the Sustainable Communities Act to give parish and town councils the right to sell electricity that they generate from local schemes (document attached)
12	<p>RIVERSIDE WALK</p> <ul style="list-style-type: none"> • To consider appointment of new Chair and constitution of Group
13	<p>LONDON ROAD SPORTS CLUB – FOOTBALL PITCHES (see documents attached)</p> <ul style="list-style-type: none"> • To consider a proposal: "STC supports Shipston Sports Club and Shipston Excelsior Football Club and agrees to take on a 99 year lease of land donated under a s106 agreement for use by Shipston Excelsior. This is subject to written confirmation that Shipston Sports Club will meet all costs incurred by the STC, in legal fees and future maintenance costs. STC notes that by agreeing this lease we will ensure that this land remains in public use for the next 99 years."
14	<p>MARKETS</p> <ul style="list-style-type: none"> • To consider a proposal to form a Market's Working Party
15	<p>FINANCE GROUP</p> <ul style="list-style-type: none"> • To consider verbal report • To consider a proposal to approve a budget of £1,500 towards promotion of next 3 markets
16	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> a) Invoices received – as listed June 2014 / July 2014 b) Payments received – as listed June 2014 / July 2014
17	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> • As listed in June 2014 / July 2014
18	<p>LEGAL MATTERS</p> <ul style="list-style-type: none"> • To consider a response to a damages claim (a verbal update will be given) • To consider the adoption of cemetery rules (see attached) <p>DATED THIS 9th July, 2014 (Signed)</p> <p></p> <p>SHIPSTON TOWN CLERK</p>