



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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MINUTES OF THE MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON ON STOUR AT 7.00PM ON MONDAY 10th DECEMBER 2018

Present: - Town Cllrs: B Cooper, M Ferrier, A Henderson, F Ivens, V Murphy, P Rathkey, S Saunders, D Scobie, M Westwood, P White

Public: 7 Press: 0 WCC / SDC: 1 Clerks: 2 Guests: 0

INTRODUCTION

The Deputy Town Mayor, Cllr. Dan Scobie, welcomed Town Council members, press and public to the December meeting of Shipston on Stour Town Council (STC).

- 1 **APOLOGIES FOR ABSENCE** – I Cooper (Town Mayor), B Healey, J Warner
Cllr. Scobie formally congratulated Cllr. I Cooper on his wedding.
- 2 **ACCEPTANCE OF APOLOGIES** Cllr. Westwood proposed that apologies be accepted. Seconded Cllr. B Cooper – unanimously agreed
- 3 **DECLARATIONS OF INTEREST** – Item 9, planning application 28 Manor Lane – Cllr Westwood.
- 4 **DISPENSATION REQUESTS RECEIVED BY CLERK** - none
- 5 **MINUTES OF THE PREVIOUS MEETING**
Correction - item 5, replace unanimously agreed with 12 for, 1 abstention – motion carried
Cllr. Ferrier proposed that subject to the above, the minutes of the meeting held on 12th November 2018 be accepted as a true and accurate record. Seconded Cllr. Saunders. Unanimously agreed.
- 6
 - **CLERK'S REPORT** - the Clerk's report was noted
 - A member of the public had offered their congratulations to Lawns2Mow for the hard work they put into keeping the town looking neat and tidy
 - Cllr. Ivens asked if there was any news about the tactile surface in Telegraph St. The Clerk had not received any update.
- 7 **REPORTS**
 - 7.1 **Town Councillors**
 - Cllr. Murphy had represented Shipston at the Diocesan Centenary at Coventry Cathedral.
 - Cllr. Ivens had attended the official opening of the new block at the High School with the Mayor.
 - Cllr. B Cooper reported that Shipston Town Band gave an excellent performance inside Tesco at the weekend.
 - Cllr. White thanked Rotary for organising another excellent Victorian Evening. He also thanked the Clerk's office for organising a new litter bin for the Husbandmans open space.
 - Cllr. Westwood had attended the SCAN AGM and the recent Medical Centre workshop along with Brian Cooper and Martin Ferrier.
 - Cllr. Henderson asked whether the work of Warwickshire Reminiscence Action Project could be more widely publicised. Cllr. Ivens said that there was already a lot of work being done in the town via the Dementia Friendly Group. Sarah Bourne has been appointed Chaplain for the Arts at St Mary's, Banbury.
 - 7.3 **District Council – Cllr. Chris Saint**

Increasingly, local government groups are recognising the need to support local towns and rural centres. Cllr. Westwood asked whether there is a firm start date for the work at Portabello. Cllr. Saint does not know and referred the matter to Cllr. Barker.

- 7.4 SNT Report** – the team were unable to attend the meeting but had provided a video report on their recent activities. This was played to the meeting.
- 7.5 Shipston Forum** – the January issue hopes to feature the police work referred to in the video. There will be an article about the health of the town centre
- 7.6 Neighbourhood Development Plan (NDP) & Town Design Statement (TDS)**
Cllr. B Cooper said that there was £400 left in the NP budget and the reserve of £5000 was no longer needed and could be re-allocated.
- 7.7 Shipston Area Flood Action Group (SAFAG)**
Cllr. B Cooper reported that the Woodland Trust has donated 1,200 trees & stakes to the group. They will be planted in the Blockley and Ditchford areas by Christmas.
- 8 Open Forum for Parishioners**
A town resident reported the lighting is out on the path between the Catholic Church and Darlingscote Road. The deputy mayor said the lighting had been voluntarily maintained for a long time but was constantly vandalised.
- 9 PLANNING MATTERS** – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>
PLANNING APPLICATIONS - *These applications discussed by the PWG actioned using standing order: Section 3b(xv)*
- 18/02999/FUL – 28 Manor Lane – single storey rear extension & first floor side extension – **Cllr. Henderson proposed no representation, seconded Cllr. Ferrier –9 for, 1 abstention – motion carried.**
 - 18/03275/FUL – 21 Furze Hill Road – single storey front extension – **Cllr. Ferrier proposed no representation, seconded Cllr. Saunders – unanimously agreed**
- New planning applications**
- 18/03396/FUL – 13 Banister Way – retrospective – garage conversion & internal alterations. **Cllr. B Cooper proposed no representation, seconded Cllr. Ferrier –9 for, 1 against – motion carried.**
 - 18/03416/FUL – Wistaria House land to the rear of – T1 Yew reduce height and spread. **Cllr. B Cooper proposed no representation, seconded Cllr. Ferrier –9 for, 1 abstention – motion carried.**
 - 18/03338/FUL – Landsdowne House 58 Sheep Street – plant house & potting shed, rebuild garden wall, new gates. **Cllr. Henderson proposed no representation, seconded Cllr. Saunders –7 for, 3 abstentions – motion carried.**
 - 18/03371/FUL – The Old Manse, 45 New Street – replace existing sunroom – **Cllr. B Cooper proposed no representation, seconded Cllr. Westwood – unanimously agreed.**
- Planning decisions by district or county council** – were noted
- 18/01096/FUL – South Lynn House, London Rd – demolish existing house, erect 33 retirement apartments – Refusal
 - 18/02738/FUL – 1 Clark Close – single storey rear and first floor side extensions – Permission with conditions
 - 18/02069/LBC – The Horseshoe, 6 Church St – replacement signs to exterior of building – Consent with conditions
 - 18/02068/ADV – The Horseshoe, 6 Church St – replacement signs to exterior of building – Consent with conditions
- 10 OTHER PLANNING MATTERS**
- 10.1** WCC Mineral Consultation – no discussion
- 10.2** Medical Centre meeting – the report was noted and STC confirmed its support for a new medical centre wherever it may be located.
- 10.3** South Lynn Appeal – Cllr B Cooper attended the appeal and reported that the result may be know before Christmas. Thanks were given to Cllr. B Cooper.
- 11 GENERAL PURPOSES WORKING GROUP (GPWG)** no report this month.
- 12 HEALTH, AMENITY AND LEISURE PROJECTS (HALP) WORKING GROUP**
- The operation of TIC will be reviewed in the New Year.
 - SDC has agreed to a 99 year lease for Mill Street car park. A solicitor has been appointed.
- 13 COMMUNICATIONS WORKING GROUP (CWG)**
A draft policy for Operation London Bridge will be presented at the next council meeting.
- 14 FINANCE WORKING GROUP (FWG)** – no report this month
- 15 FINANCIAL MATTERS**
Invoices payable: one minor adjustment to the invoice for gas was read out. **Cllr. Westwood proposed that invoices be paid, seconded Cllr. Ivens – unanimously agreed**
Income received was noted

16 CORRESPONDENCE – none received

The Deputy Town Mayor closed the meeting at 7.50 pm, wished all present a Merry Christmas & Happy New Year and invited those present to join councillors in a Christmas Toast.

Next general meeting: - Monday 14th January 2019 in New Clark House commencing at 7.00 pm

17 Certificates of Appreciation and congratulations were offered to the Neighbourhood Plan Team members after the close of the meeting.

Signed..... Date.....

Councillor Dan Scobie, Deputy Town Mayor, Shipston on Stour Town Council