



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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

MINUTES OF THE JUNE MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON ON STOUR AT 7.00PM ON MONDAY 10 JUNE 2019

Those Present: - Town Cllrs: D Scobie (Town Mayor), J Barker, P Cox, J Dinnie, F Ivens, V Murphy, S Saunders, P Tesh, M Westwood, P White.

Public: 3

Press: 0

WCC & SDC: 2

Clerks: 1

INTRODUCTION

The Town Mayor, Cllr. Dan Scobie, welcomed Town Council members, press and public to the Meeting of Shipston Town Council (STC).

1 **APOLOGIES FOR ABSENCE** – Apologies from Cllrs. Henderson and Cooper were noted.

2a **DECLARATIONS OF INTEREST** – Cllr Dinnie – Item 5 – member of Probus, Cllr Murphy – Item 5 – Sports Club

2b **DISPENSATIONS RECEIVED BY CLERK** - none

3 **BADGER VALEY CHILDREN'S CENTRE**

Kate Sahota gave an explanation of the issues facing the Badger Valley Children's Centre, following discussion on the request for STC to take over the running of building, the Mayor asked for a more detailed proposal that could be examined in detail by the Finance Working Group,

11.1 **HALP – Riverside project** – this item was brought forward

Emma Stolwood gave a presentation on the riverside project, copies of plans will be made available, there will be a public consultation (see Forum for details).

4 **MINUTES OF PREVIOUS MEETINGS**

• **13th May, Cllr Saunders proposed that the minutes for the meeting held on 13th May 2019 be accepted as a true and accurate record, seconded Cllr Ivens – 9 for, 1 abstention - carried**

• **Cllr. Westwood proposed that the minutes of the meeting held on 20th May 2019 be accepted as a true and accurate record, seconded Cllr. Tesh – 7 for, 3 abstentions - carried**

5 • **CLERK'S REPORT** - the Clerk's written report was noted

• Items to discuss:

- Respond to Probus Club giving details of STC Community Grant Scheme
- Request additional information about energy efficiency for New Clark House

6 **REPORTS**

6.1 **Town Councillors**

- Cllr Ivens congratulated the Wool Fair and yet another successful day, along with thanks to the Church who held an exhibition of flowers and wedding dresses.
- Cllr Barker asked when the Youth Club might receive a share of the Civic Service collection, as they were the nominated charity of the Town Mayor. The Clerk will liaise with the Church Wardens.
- Cllr Dinnie noted that a planning application for 3 poultry shed has been submitted to SDC in the Parish of Barcheston, the implications of approval would substantially increase lorry traffic to 69 lorries driving through Shipston over 3 days each month.

- Cllr Murphy enjoyed the Wool Fair, the Totally Locally market and the Rotary Songs of Praise over the Woolly weekend.
- Cllr Westwood – also enjoyed the Wool Fair and the Photograph exhibition at Old Clark House. She gave an update on the PPG, CCG, and SWFT, noting that 3 feasibility studies have taken place on the Ellen Badger site. Cllr Dinnie noted that STC must take an interest in this.
- Cllr Saunders – asked if STC might consider adding funds to next year’s Precept towards a town event to celebrate the 75th Anniversary of VE Day from 8th to 10th May.
- Cllr Scobie – congratulated all those involved with the Wool Fair weekend, noting the benefits to the town, he looks forward to the Proms fortnight.

6.2 County Council & District Council – Cllr. Jo Barker

- Portabello – there is a further hold up due to an inability to agree a site for an adjacent site compound.

6.3 District Council – Cllr Trevor Harvey

- Noted that Tredington had changed the date for their Parish meetings, which enables his attendance at STC meetings.
- Gave details of the minimum project costs to be considered by SDC cabinet.
- Noted that the calculation for traveller plots for the district is between 59 and 70.
- There is to be a further change to SDC’s Chief Executive as the former postholder has resigned.

6.4 SNT – no report this month

6.5 Shipston Forum – the July issue lead story is as yet undecided

6.6 Shipston Area Flood Action Group (SAFAG) – no report

6.7 Youth Working Group (YWG) - no report

7 Open Forum for Parishioners

No matters raised

8 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 15b(xv)*

- 19/00775/LBC – White Bear, High Street – repairs to outbuilding

Cllr Barker proposed that the earlier PWG decision made to support the above application, subject to the findings of the conservation officer be confirmed, seconded Cllr Saunders – Unanimously agreed

19/01108/FUL – 16 Watery Lane – alterations & change of use to ground floor residential unit

- 19/01213/FUL – 7 Springfield Close – demolish garage, build 2 & 1-storey extension & porch

Cllr Westwood proposed that the earlier PWG decision made to make no representation to the 2 application above, be confirmed, seconded Cllr Cox – Unanimously agreed

- 19/00536/FUL – 27 Church Street – dormers and external alterations – **this application has been withdrawn**

New planning applications

- 19/01178/FUL – 1 Furze Hill Road – 1 storey extension, grey tinting to brickwork & new windows

Cllr Tesh proposed no representation be made to this application, seconded Cllr Dinnie – unanimously agreed

- 19/01340/LBC – 6 Market Place – restoration works to western gable etc.

Cllr Dinnie proposed no representation be made to this application, seconded Cllr Cox – unanimously agreed

- 19/01305/FUL – 40 Church Street – change of use B1 office to C3 dwelling – **application withdrawn**

- 19/01365/LDP – 22 Callaways Road – single storey extension

Cllr Tesh proposed no representation be made to this application, seconded Cllr Murphy – unanimously agreed

- 19/01435/LBC & 19/01435/FUL – George Wells House – Church Street

Cllr Saunders proposed to objecting to this application, as planning conditions on a previous application had not been met, seconded Cllr Tesh – unanimously agreed

Planning decisions by district or county council – were noted

- 19/00596/FUL – 10 Clark Close – amendment add provide pitched roof in-lieu of flat roof – Permission/conditions
- 19/00637/FUL – 2 Hanson Avenue – first floor extension to side of existing – Permission with conditions
- 19/00394/FUL – Springhill, Springhill Close – extension to existing – Permission with conditions
- 19/00478/OUT – 9 Glen Close – outline for 4 new dwellings - Outline permission
- 18/03474/FUL – 44 New Street – outdoor, below ground hydro-therapy pool – Permission with conditions
- 18/01584/OUT – Land off The Wharf – Church/community building & car park – Outline permission
- 18/02772/FUL – 1 Greenway Road – replacement garage, 1-storey extension – Permission with conditions
- 19/00362/FUL – 10 Parsons Close – extensions, alterations and replacement windows – Permission/conditions

9 OTHER PLANNING MATTERS – a report was issued to councillors

9.1 Town Design Statement – a detailed request for funding will be forwarded to FWG

9.2 Housing Needs Survey – as above

- 9.3 Terms of Reference for Planning Committee** – staffing working group to consider staffing issues for the committee
- 9.4 Email from Premier Inn** – an email received was discussed at PWG, Premier Inn are not at a stage where they are able to discuss potential sites or any definite plans for the Shipston Area.
- 10 GENERAL PURPOSES WORKING GROUP (GPWG)** Cllr. Ivens’ written report was noted.

11 HEALTH, AMENITY AND LEISURE PROJECTS (HALP) WORKING GROUP –

- 11.1 Mill Street – riverside project** (reported earlier in minutes)
A proposal for funding of £1,500 for a structural engineer to design the platform/pier into the river was discussed.
Cllr Westwood proposed the above, seconded Cllr Barker – vote, 9 for, 1 abstention – motion carried
A proposal to transfer S106 funds, approx. £60,000 earmarked for a footbridge to be transferred to the Riverside Project
Cllr Westwood proposed the above, seconded Cllr Tesh – vote, 9 for, 1 abstention – motion carried

11.2 Museum Project - noted

11.3 Signage - noted

11.4 NP Consequent Local Projects - noted

12 COMMUNICATIONS WORKING GROUP (CWG) – no report this month

13 FINANCE WORKING GROUP (FWG) – no report this month

15 FINANCIAL MATTERS

Invoices payable : **Cllr. Barker proposed that invoices be paid, seconded Cllr. Ivens – unanimously agreed**

Income received was noted

16 CO-OPTION FOR VACANT SEAT

This matter has been deferred to allow more time for potential candidates to apply for the vacant seat.

The Town Mayor closed the meeting at 8.55 pm. Next general meeting: - Monday 8 July 2019 in New Clark House commencing at 7.00 pm

Signed.....

Date.....

Councillor Dan Scobie

Town Mayor, Shipston on Stour Town Council