



# 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](mailto:clerk@shipstononline.org)  
**Website:** [www.shipstononline.org](http://www.shipstononline.org)

## December 11<sup>th</sup>, 2017 Minutes

### Minutes of a General Meeting of Shipston on Stour Town Council held in New Clark House, Shipston on Stour at 7.00pm on Monday 11<sup>th</sup> December 2017

**Those Present:** - Town Cllrs: D Scobie, B Cooper, I Cooper, M Ferrier, B Healey, F Ivens, P Rathkey, S Saunders, J. Warner, M Westwood, P White.

Public: 2                      Press: 0                      WCC & SDC: 0                      Clerks: 1

#### **Introduction**

The 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** – Cllr A Henderson and Cllr V Murphy

2 **Acceptance of Apologies** – Cllr. I Cooper proposed acceptance of apologies, seconded Cllr. Westwood – **unanimously agreed**

3 **Declarations of Interest** – Cllrs Saunders declared an interest in item 9 Planning and Cllr B Cooper item 14.3 Grant Requests

4 **Dispensations received by Clerk** - none

5 **Previous minutes of the meeting of 13<sup>th</sup> November 2017**

Cllr. Ferrier proposed that the minutes of the meeting held on 13<sup>th</sup> November 2017 be accepted as a true and accurate record, seconded Cllr. Healey – **10 for, 1 abstention – motion carried**

6 **Clerk's Report**

In addition to the written report, the Clerk reported the following:

- Following agreement of the new code of conduct, an updated version tailored to meet STC requirements was discussed, Cllr. B Cooper proposed that the amended version of the Code of Conduct and additional documents and Policies on Use of Resources; Social Media and Gifts and Hospitality be accepted. Seconded Cllr I Cooper – **unanimously agreed**

7 **Reports** (taken slightly out of order – SNT report first)

#### **SNT Report**

PC Purcell gave an update on recent issues the team had dealt with, noting arrests made and custodial sentences received by offenders. He noted that crime figures were up, not only in our area but county wide. There was a question about the so called "Nottingham Knockers", he advised that anyone seeing this activity should ring 101, but if no reply they should call 999 to report.

#### **Town Councillors –**

The following reports were given:

- Cllr. Westwood – announced that she would be singing in a concert by the Cotswold Choir.
- Cllr. White – congratulated Rotary on a successful Victorian Evening, noting that there are been lots of social media comment on both the Town Council and Shipston Noticeboard Facebook pages.
- Cllr. Healey – noted that there were still significant amounts of mud on the road adjacent to the two sites on Campden Road.
- Cllr. Ferrier – reported he and Cllr Cooper had met with Barrat Homes re their proposals for Shoulderway Lane, he noted that Barrat Homes would be submitting an objection the Neighbourhood Plan.
- Cllr. Scobie – also congratulated the success of the Victorian Evening

	<p><b>County Council &amp; District Council</b> – no reports this month</p> <p><b>Shipston Forum</b> - January issue will feature an item on the achievements of the SAFAG Group</p> <p><b>Neighbourhood Development Plan &amp; Town Design Statement</b> The written reports were noted.</p> <p><b>Shipston Area Flood Action Group (SAFAG)</b> Report noted</p>	
8	<b>Open Forum for Parishioners</b> – no comments	
9	<p><b>PLANNING MATTERS</b> – all planning applications can be viewed at: <a href="https://apps.stratford.gov.uk/eplanning/">https://apps.stratford.gov.uk/eplanning/</a></p> <ul style="list-style-type: none"> <li>• <b>PLANNING APPLICATIONS</b> - <i>applications discussed by the PWG actioned using standing order: Section 3b(xv)</i> 17/03457/TREE – 11 Green Lane – to fell one leylandii and replace with more suitable tree – no representation proposed Cllr B Cooper, seconded Cllr Westwood – <b>unanimously agreed</b> 17/03167/FUL &amp; 17/03168/LBC – The Horseshoe, Church Street – installation of fire escape from first floor – support with comments – proposed Cllr B Cooper, seconded Cllr Ferrier – <b>10 for, 1 abstention – motion carried</b></li> <li>• <b>NEW PLANNING APPLICATIONS</b> 17/03576/LBC &amp; 17/03577/ADV – 19 Sheep Street – replacement of oval hanging sign – no representation proposed, Cllr B Cooper, seconded Cllr Saunders – <b>unanimously agreed</b></li> <li>• <b>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</b> 17/03210/TREE – 20 Stratford Road – T1 &amp; T2 reduce height and thin canopy – Consent with conditions 17/02774/FUL – 23 Hay Meadow – 1 storey side and rear extension – Permission with conditions</li> <li>• <b>PLANNING APPLICATIONS GOING TO PLANNING COMMITTEE</b> None listed at present</li> <li>• <b>APPLICATIONS GOING TO APPEAL</b> 17/00633/LDP – 39 New Street – Inspectorate Reference Number: APP/J3720/X/17/3180170 16/03312/FUL – 39 New Street – Inspectorate Reference Number: APP/J3720/W/17/3180167</li> </ul> <p>Cllr. B Cooper noted that the PWG will prepare a script for councillors to read from when representing STC at planning committee hearings. Cllr Ferrier noted that the Taylor Wimpey application for the site north of Campden Road included the removal of lots of trees, he asked interested councillors to contact him to discuss the best course of action on this.</p>	
10	<p><b>Other Planning Matters</b> Naming of new roads at Taylor Wimpey site – south of Campden Road – Cllr B Cooper noted that STC agreed policy was to refer the request to Shipston Royal British Legion asking for their recommendations.</p>	
11	<b>General Purposes Working Group (GPWG)</b> – No report this month	
12	<b>Heritage, Amenity and Leisure Projects (HALP)</b> Cllr Saunders’ report was noted	
13	<b>Communications Working Group (CWG)</b> – No report this month	
14	<b>Finance Working Group (FWG)</b> – report by Cllr. I Cooper	
14.3	<p><b>Community Grant Requests</b> Cllr B Cooper requested that the SAFAG group be allowed to present a presentation on the beneficial work of the group at a future STC meeting. Cllr Rathkey considered that, as in previous years, the grant requests be discussed individually. Cllr Scobie proposed that STC should vote on all requests, except SAFAG as one decision, seconded Cllr Ivens – <b>6 for, 1 against, 3 abstentions – motion carried</b> Cllr Scobie proposed accepting all the recommendations from FWG, except the SAFAG request, which would be reviewed following SAFAG’s presentation, seconded Cllr I Cooper – <b>7 for, 2 against, 2 abstentions – motion carried</b></p>	
15	<b>Financial Matters</b>	

	<p>No additional invoices were read out to the meeting. Cllr Scobie proposed that invoices be paid, seconded Cllr. I Cooper – <b>unanimously agreed</b></p>	
<p>16</p>	<p><b>Correspondence</b> – questions were asked about the response from Highways on a suggestion via the HALP working group to use a priority traffic system across the bridge on Brailes Road.</p> <p><b>Finale</b></p> <p>All those present were invited to join councillors for a Christmas drink. The Mayor asked all to raise their glasses in a toast to a very Happy Christmas.</p> <p>The Mayor noted that the next meeting of Shipston Town Council will be held on Monday January 8<sup>th</sup>, 2018 in New Clark House commencing at 7.00 pm. The Mayor thanked press and public for their attendance and closed the meeting at 8.00 pm.</p> <p>Signed..... Date.....</p> <p>Councillor Dan Scobie Town Mayor, Shipston on Stour Town Council</p>	