



- Cllr. Saunders asked what the position was concerning a property on the High Street which was granted planning permission on the basis that the ground floor be retained for business use but the said property was being used for residential use. The Clerk was asked to investigate..

**County Council** Cllr Saint gave his report:

- The main focus at WCC is finance. Budgeting is underway for next year.
- The provision of adult social care will be debated at the next full council meeting

Cllr. Ivens thanked Cllr. Saint for his assistance in getting the fee reduced for keeping the public toilets in Telegraph Car Park open for the Victorian Evening.

**District Council**

Cllr. Barker thanked all those who had sent her their good wishes during her recent illness and said she hoped to be fully back in work in the New Year.

**SNT** No report this month

**Shipston Forum**

The January issue is likely to feature articles on the Shipston Award, the Proms in 2017 and possibly an update on progress at the Bower House.

**Neighbourhood Development Plan (NDP)**

Cllr. B Cooper said that the group may need to call on reserved funding for updates to their website if the current grant funding is not sufficient. SDC is deliberating the need for a Strategic Environmental Assessment and if it is required, the group may have to approach STC for funding. SDC will respond on 13/2/17. The current public consultation on the draft report ends 31/12/2016 after which any comments made will be incorporated into the draft plan. They anticipate that the current size of the draft plan will reduce following feedback from a recent health check. The NDP team has asked whether STC would support the production of a quality printed copy of the final plan and would support the setting up of a consequent projects working group made up of 1 councillor and volunteers from the community.

**Shipston Area Flood Action Group (SAFAG)** No report this month

**Tourism Group** No report this month

8 **Open Forum for Parishioners** Nothing this month

9 **Planning Matters**

**PLANNING APPLICATIONS** - *These applications discussed by the PWG actioned using standing order: Section 3b(xv)*

16/02703/REM – Land off London Road (Orbit) – various updates and amendments – further comments only. Cllr. Ferrier proposed confirming the comments already submitted to STC. Seconded Cllr. I Cooper, **9 for, 1 abstention – motion carried.**

16/03549/FUL – 2 Furlong Meadow – erection of single storey garage.

16/03502/VARY – Springhill – vary condition 1 – addition of garden room to plot 5

16/02495/VARY – 43 London Road – Discharge of conditions – Samples and Trade Description (DISCN/00181/16)

16/03045/FUL – 3 Pound Close – 2 storey extension to side and rear

Cllr. B Cooper proposed dealing with the above 4 applications in 1 vote of no representation. Seconded Cllr.

Westwood – **unanimously agreed.**

**NEW PLANNING APPLICATIONS**

16/02971/FUL – Little Sheldon House, 12 New Street – conservatory to the side. Cllr. B Cooper proposed no representation. Seconded Cllr. I Cooper – **unanimously agreed.**

16/03749/FUL – 7 Green Lane – two storey rear extension. Cllr. B Cooper proposed no representation. Seconded Cllr. Healey – **unanimously agreed.**

**PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**

16/02409/OUT – 1 Furze Hill, London Road – one new dwelling – Outline permission

16/03067/FUL – 31 Berry Avenue – new dwelling on land adjoining – Refusal

16/02574/FUL – Sterland & Elgar, 46 Church Street – change of use 1<sup>st</sup> floor to C3 Residential – Permission with conditions

16/02784/FUL – 37 Greenway Road – single storey rear extension – permission with conditions

16/01826/VARY – Low Furlong, Darlingscote Road – variation of condition 2 – Permission

16/02285/FUL – 2 The Driftway – single storey side/rear extension – Permission with conditions

16/03176/FUL – George Hotel, High Street – revised layout to patio – Permission with conditions

16/03177/LBC – George Hotel, High Street – revised layout to patio – Consent granted with conditions

16/02408/FUL – 1 Furze Hill, London Road – single storey extensions to bungalow – Permission with conditions

	<p><b>CIL SUBMISSION CHARGING SCHEDULE</b> Cllr. Ferrier proposed that no response is made to this consultation. Seconded Cllr. B Cooper – <b>unanimously agreed.</b></p>	
10	<p><b><u>Town Design Statement</u></b> Cllr. B Cooper spoke about the Town Design Statement which records suggested was still in draft form. Cllr. I Cooper said it had been adopted by SDC. Cllr. B Cooper will do some further investigation and report back at the next meeting.</p>	
11	<p><b><u>General Purposes Working Group</u></b> Cllr Ivens' written report was noted. Cllr. Ivens informed the meeting that a WCC community buildings capital grant application had been completed for £12,000 to assist in funding the resurfacing of New St Car Park.</p>	
12	<p><b><u>Communications Working Group</u></b> Cllr White's written report was noted. Cllr. White proposed accepting the tender from CMC based on a 16 page newsletter (4 colour pages /12 b&amp;w) on 90gsm quality paper at 2900 copies for a 3 year term with only a small increase in costs on current prices although this mainly covers the printing and delivery of the extra copies. Seconded Cllr. I Cooper. <b><u>Unanimously agreed.</u></b>  Cllr. White proposed accepting the tender from Redwax for management of the STC website including updates, domain name hosting and introduction of individual emails for town councillors on a 3 year term based on the full specification listed in the tender. Seconded Cllr. I Cooper. <b><u>Unanimously agreed.</u></b>  Cllr. White said that he would meet the producers of the Town Guide in the New Year and report back to STC.</p>	
13	<p><b><u>Finance Working Group</u></b> Cllr I Cooper's written report was noted. Cllr. I Cooper answered questions from councillors about the draft precept recommendations for 2017/18. He said that the final precept recommendation would be presented at the next meeting for STC's approval.  Cllr. I Cooper proposed that the Town Council accepts the FWG recommendations in respect of the grant and wish list requests. Seconded Cllr. Rathkey. <b><u>Unanimously agreed.</u></b>  Cllr. I Cooper thanked the Clerk and Admin Assistant for their hard work in helping with the precept recommendation.</p>	
14	<p><b><u>Financial Matters</u></b> 2 additional invoices were read out to the meeting. Cllr. Ivens proposed that invoices be paid. Seconded Cllr. B Cooper. <b><u>Unanimously agreed</u></b> Income received was noted.</p>	
15	<p><b><u>Correspondence</u></b> Correspondence was noted.</p>	
16	<p><b><u>The Ridgeway – London Road</u></b> Keith Williams from Stansgate Planning and Claire Linfoot-McLean gave a presentation on the proposed development by Linfoot Homes. The plan is for 18 homes, 6 of which to be affordable. An area of land within the site could be gifted to STC for use as public amenity space. The developers asked for the site to be listed in the NDP for immediate use and they hope to submit a full planning application early in 2017. There was discussion about a public consultation which STC favoured as a valuable exercise for the community.  <b><u>Finale</u></b> The Mayor noted that the next meeting of Shipston Town Council will be held on Monday 9<sup>th</sup> January, 2017 in New Clark House commencing at 7.00 pm. The Mayor thanked fellow councillors, press and public for their attendance and closed the meeting at 9.00 pm</p> <p>Signed..... Date..... Councillor Veronica Murphy Town Mayor, Shipston on Stour Town Council</p>	