



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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		Action
	<p><u>July 14th 2014 Minutes</u></p> <p><u>Minutes of a General Meeting of Shipston on Stour Town Council held in New Clark House, Shipston on Stour at 7.00pm on Monday 14th July, 2014</u></p> <p><u>Those Present:-</u> Town Cllrs: P Vial, I Cooper, M Ferrier, A Ivens, F Ivens, R Munden, V Murphy, P Rathkey, S Saunders, D Scobie, M Trapp, J Warner</p> <p>WCC: Cllr. Saint SDC: Cllr. Cheney Press: 1 Public: 5</p> <p>Guests: SDC Housing Officer Martin Cowan, Erry Lilley</p> <p><u>Introduction</u> The Town Mayor, Cllr. Philip Vial, welcomed Town Council members, the press and the public to the July Meeting of Shipston on Stour Town Council.</p> <p>1 <u>Apologies for absence</u> – none received</p> <p>2</p> <p>3 <u>Declarations of Interest</u> None declared</p> <p>Cllr. Vial proposed that the meeting be closed to press and public to discuss matters of a confidential nature – Item 18 Legal matters, seconded Cllr. Scobie. Vote - 10 for, 1 abstention – motion carried</p> <p>4 <u>SDC Housing Officer Martin Cowan</u> Mr Cowan explained the allocation and bidding procedure for Home Choice Plus and then answered a range of questions from Councillors.</p> <p>5 <u>Previous minutes</u> Corrections to minutes of June 9th – numbering Page 2, date of next meeting Page 3. Cllr. Scobie proposed that the minutes of the meeting of June 9th be accepted as a true and accurate record, seconded Cllr. Ferrier – unanimously agreed</p> <p>Cllr. Cooper proposed that the minutes of the meeting of June 16th be accepted as a true and accurate record, seconded Cllr. Warner – unanimously agreed</p> <p>6 <u>Clerk's Report</u> – additional items discussed:</p> <ul style="list-style-type: none">• Anne Sankey Award – Cllr. Vial proposed it be renamed to Town Council Award, seconded Cllr. Ferrier. Vote – 8 for, 4 against – motion carried• Resignation Cllr. Healey – co-option to take place. Cllr. Vial proposed advert in next Forum and open process where public can pose questions to candidates at public meeting, seconded Cllr. Ferrier - unanimously agreed <p>7 <u>Reports</u> <u>Town Councillors</u> Cllr. Warner – opened St Michael's Fete, met resident on eve of 100th birthday, play area at Queens Ave needs safety barrier replacing, pot hole in car park on New St, weeds in flower beds in Telegraph St and Badgers Cresc. Cllr. Rathkey – No report Cllr. A Ivens – No report</p>	

Cllr. **Munden** – Bridge needs repointing
Cllr. Cooper – Attended various planning meetings & consultations. Commented that planning appeals concerning Shipston developments are taking place outside Shipston.
Cllr. Scobie – No report.
Cllr. Saunders – A resident discussed with her the state of ditch in Shoulderway Lane. Matter to be referred to Finance and General Purposes Working Groups
Cllr Trapp – Allotment holders have commented that judging of allotments is very late. To be referred to Shipston in Bloom.
Cllr. Murphy – Concerned about state of bunting in High St, manhole cover at Church St bus stop needs attention, congratulated Proms on successful event, congratulated Heritage Centre on its successful promotion of the Town
Cllr. F Ivens – Litter pick well attended despite weather. 2 allotments at New St and 1 at Shoulderway have been allocated and small allotment at New St given to Youth Club. A resident has asked about installation of a crossing at Darlingscote Road.
Cllr. P Vial – Attended various functions and Civic events representing STC.

County Council Cllr. Saint – Reported that broadband is rolling out slowly, hopes there should be some progress for Shipston by Christmas. Repairs in Station Road near Driftway are in hand. Young Firefighters Petition has been presented. He then addressed questions raised by councillors.
Cllr. Trapp advised that several drains in Sheep St, Telegraph St and Stratford Rd need digging out rather than jetting. **Cllr. Saint** will enquire whether work can be brought forward.
Cllr. F Ivens asked about date of installation of the planned vehicle activated speed awareness signs for London Rd and Stratford Rd. **Cllr. Saint** will make enquiries.
Cllr. Munden asked what can be done to accelerate Broadband in Shipston. **Cllr. Saint** replied there is a programme but larger centres are addressed first.
Cllr. Scobie asked for criteria used by BT to assess economic viability for Broadband within Shipston. **Cllr. Saint** considered this was a matter for BT.
Cllr. Warner raised matter of delay in repairing potholes in Berry Ave. **Cllr. Saint** will make enquiries.

District Council

SDC – **Cllr. Cheney**

- Orbit London Rd - appeal passed. Cllr Cheney spoke against it.
- Banner Homes – appeal has been heard, decision due.
- ASL housing turned down on landscape reasons
- ASL supermarket – appeal is underway. Cllr Cheney is speaking against it.
- 6 High St – listed building consent grated. Cllr Cheney supported.
- 39 London Rd – concern about replacing 1 dwelling with 4. Cllr Cheney will speak against.
- 82 affordable houses identified for Shipston under current planning applications plus 20 more if Banner plan is approved.
- Responded to Cllr Cooper's comment about location of planning appeals. He will express concerns to DC about Shipston being overlooked.
- Young Firefighters – Cllr Cheney supports the campaign

SDC – **Cllr. Kenner** - sent apologies - unable to attend

Safety Neighbourhood Team (Police)

Newsletter at: <http://www.safer-neighbourhoods.co.uk/your-neighbourhood/stratford-district/shipston/newsletter/>

Shipston Forum

Forum Editor reported:

- Lead story - Shipston to be entered for Gt British High St Awards

8 Open Forum for Parishioners

- Mr Malcolm McMillan, 6 London Rd – seeking approval to erect a small statue on his wife's gravestone. Cllr Vial said that application would be considered later in meeting.
- Mrs Gwen Kiely – walkway through to Pittway is very overgrown. Cllr Vial advised that Orbit is responsible for this area.

8 Neighbourhood Plan (NP)

Update on progress from project manager, Erry Lilley. Continuing to gather evidence and information and would welcome more manpower to assist. An economic survey will be posted on line ref. an invisible economic activity in the town, a survey of visible economic activity is due in the next few weeks, attended NP meetings with other local areas (e.g. Wellesbourne, Brailes) as a referencing exercise.

11	<p><u>Planning Matters</u></p> <ul style="list-style-type: none"> NEW PLANNING APPLICATIONS – discussed at Planning Working Group meeting - These applications <i>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. Following discussion, Cllr. Rathkey proposed that the recommended objection be removed and no representations be put in its place, Cllr. Vial seconded. Vote – 8 for, 3 against, 1 abstention – motion carried 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 Following discussion of the 3 above applications, Cllr. Vial proposed acceptance of the PWG recommendations, seconded Cllr. Ferrier. Vote 11 for, 1 against – motion carried NEW PLANNING APPLICATIONS 1401481/OUT – 39 London Road – demolition of existing and outline for 4 detached dwellings. Following discussion, Cllr. Rathkey proposed no representations, Cllr. Cooper seconded. Vote – 4 for, 7 against, 1 abstention – motion failed. Following further discussion, Cllr. Ferrier proposed no representations and a request be made for 1 social housing home. Seconded Cllr. Vial. Vote 10 for, 1 against, 1 abstention – motion carried. 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 – 16July at 6.00 pm (Kineton) 	
11	<p><u>Sustainability Working Group</u></p> <ul style="list-style-type: none"> Cllr. Ferrier gave an update and proposed the following changes to the Draft Core Strategy. Seconded Cllr F Ivens. Unanimously agreed. Policy AS.6 (Shipston –on-Stour) Section (b) Social. <ul style="list-style-type: none"> Third line starting <i>'Refurbish or replace.....in the town'</i>. This should be replaced with <i>"Improve leisure facilities in the town, both built and open spaces. For example refurbish the Townsend Hall."</i> Fifth line starting <i>'Improve the public rights.....west of the town'</i>. This should be replaced with <i>"Improve the public rights of way network in particular access to open countryside"</i>. Cllr. Cooper commented that no resources were in place to support the additional household already planned and wished to table a motion. A vote unanimously agreed to suspend standing orders and Cllr. Cooper proposed that due to the fact that targeted additional housing in the town had already been met by current planning applications, the core strategy needs to reflect this in respect to infrastructure requirements. Seconded Cllr. Scobie. Vote – 2 for, 8 against, 2 abstentions – motion failed. Sustainable Communities Act Proposal – that the government gives Parish and Town Councils (Local Councils) the right to sell electricity either by legislating to this effect itself or by giving support and, if necessary, adequate Parliamentary time for a Private Members Bill that gives Local Councils this right – Cllr. Vial proposed support. Seconded Cllr. Scobie. Vote 9 for, 2 against, 1 abstention – motion carried 	
12	<p><u>Riverside Walk</u></p> <p>Following discussion, Cllr. Vial proposed disbanding the group and that Cllr. Saunders would liaise with community groups on its continued development. Seconded Cllr. Warner. Vote 11 for, 1 abstention – motion carried.</p>	

13 **London Rd Sports Club**
Following discussion Cllr. Vial proposed, "STC supports Shipston Sports Club and Shipston Excelsior Football Club and agrees in principle 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 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." Seconded Cllr. Cooper. **Vote 9 for, 3 against – motion carried**

14 **Markets**
Following a discussion on proposal to form a Market's Working Party it was decided to take no further action.

15 **Finance Group**
Cllr. Cooper proposed approval of a budget of £1,500 towards promotion of next 3 markets. Seconded Cllr. F Ivens. **Vote – 9 for, 3 against – motion carried.**

16 **Financial Matters**
Cllr. Cooper proposed that all invoices be paid, seconded Cllr. Vial – **unanimously agreed**

17 **Correspondence** – Noted. No matters raised.

Finale

The Town Mayor noted that the next meeting will be held on Monday 11th August, 2014 in New Clark House commencing at 7.00 pm.

The Town Mayor thanked fellow councillors, press and public for their attendance and closed the meeting to press and public at 9.15 pm in order to discuss confidential legal matters, minutes will be recorded but not included here. The meeting finished at 9.35 pm.

Signed.....

Date.....

Councillor Philip Vial
Town Mayor
Shipston on Stour Town Council