



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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November 14th 2016 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 November 14th, 2016

Those Present: - Town Cllrs: V Murphy, I Cooper, M Ferrier, F Ivens, S Saunders, D Scobie, J Warner, P White

Public: 11 Press: 0 WCC/SDC: Cllr Saint

Guests: Chris McTague & Alison Clack

Introduction

The Town Mayor, Cllr. Veronica Murphy welcomed Town Council members, press and public to the November Meeting of Shipston on Stour Town Council (STC).

1 **Apologies for absence** Cllrs. B Cooper, A Henderson, M Westwood

2 **Acceptance of Apologies** Cllr. Warner proposed acceptance of apologies, seconded Cllr. Ivens – **7 for, 1 abstention – motion carried**

3a **Declarations of Interest** None

3b **Dispensations received by Clerk** None

4 **Taylor Wimpey development on Campden Road**

Chris McTague and Alison Clack gave a presentation on Taylor Wimpey's planning application for the site and then answered questions from councillors.

5 **Previous minutes of the Meeting of 10th October 2016**

Cllr. Scobie proposed that the minutes of the meeting held on 10th October 2016 be accepted as a true and accurate record, seconded Cllr. Ferrier. **Unanimously agreed**

6 **Clerk's Report**

The Clerk's written report was noted

- The matter of the damaged town sign from Darlingscote Rd will be referred to GPWG.
- A Dementia Virtual Experience took place at New Clark House on 10th November and was well received. If funding permits, it will be run again in Spring 17. STC has been given permission to use the Dementia Friendly Town logo on letterhead.
- The Clerk will forward notes to councillors on the WALC AGM and the Building Stronger Warwickshire event
- The Clerk will forward to the Comms Group the information received from Heritage Guides.
- MKM will start putting up the Christmas lights week commencing 21 November.

7 **Reports**

Town Councillors - The following reports were given:

- Cllr Murphy noted that she had attended the town band concert at Cherington, the JLR band concert, the Warwick Remembers service, a presentation on Home Care in the NHS and the Shipston Flower Club Christmas Demonstration. She noted that the 2 minute silence on 11th November was well attended and thanked councillors for supporting the Remembrance Service.
- Cllr. Ivens congratulated the Mayor on the knitted poppy tribute at the Gyrotory. She noted that a father and son from Moreton had attended the recent town litter pick.
- Cllr Saunders said that Shipston Lions were looking for a project in the town, she had suggested work on Mill St Car Park.

	<p>County Council and District Council Cllr Saint gave the reports:</p> <ul style="list-style-type: none"> • SDC has recently done a customer satisfaction survey. The outcome of 79.2% satisfaction was their best result ever. Refuse and recycling were considered the best service and planning the worst. Budget day will be 27th February 2017. • The Police have advised them that criminals are stealing household rubbish bins. <p>Questions: The Clerk asked when the Council Tax Relief value would be made public. Cllr Saint replied in the next three weeks, possibly.</p> <p>SNT No report this month</p> <p>Shipston Forum The lead story for December will be Remembrance and the knitted poppy tribute. There will also be an article about planning matters. The editor noted that the December issue will be delivered on 3rd January 2017.</p> <p>Neighbourhood Development Plan (NDP) Stephen Miles gave an update on the progress of the NDP. The pre submission draft plan contains planning policies and site designations which will add local dimension to SDC's Core Strategy. Adoption of a NDP brings enhanced funds through CIL. The plan is currently going through the last of the community and stakeholder engagements and feedback from this stage will be used to make amendments then the draft plan will be submitted to SDC who will assess it and arrange an independent examination. When confirmed as 'sound' it will go to a local referendum and if approved by a majority it will become adopted. Both at draft and adopted stage, it can be used when commenting on planning applications. A role is envisaged for STC taking forward local projects but there is no assumption STC will lead or fund, this will be a wider community effort.</p>	
8	<p>Shipston Area Flood Action Group (SAFAG) The Clerk read out a report from the Chair of SAFAG. The group has installed the first Natural Flood Management scheme on farmland beside the Kneebrook just west of the Fosse Way. Another 4 interventions are planned over the winter as pilot schemes ahead of a major "thrust" in the Spring onwards and subject to DEFRA funding. Cllr. Ivens, the Clerk and the Chair of SAFAG met recently to review the Flood Resilience Plan.</p> <p>Tourism Group No report this month</p> <p>Open Forum for Parishioners Ms Thorne gave her objections about the planning application for 39 New Street and complained about the short notice given by the planning authority. Lee Figures asked STC to reconsider their policy for only permitting not for profit organisations to advertise in the Town Noticeboards. Paul Kelly said the Neighbourhood plan team can make available to STC feedback from questionnaires issued to High School students about their ideas for the town. Paul Richardson sought support from STC for parking permits for Mill St. Car Park for residents of Mill St. Frank Wardak asked whether the 30 mph sign over the bridge could be moved further up the Brailles Road.</p>	
9	<p>Planning Matters PLANNING APPLICATIONS - <i>applications discussed by the PWG actioned using standing order: Section 3b(xv)</i> 16/03177/LBC – George Hotel, High Street – revised layout of rear patio (retrospective) 16/03176/FUL – George Hotel, High Street – revised layout of rear patio (retrospective) Both applications for George Hotel dealt with under one vote. Cllr. Scobie proposed withdrawing the objection. Seconded Cllr. Ferrier. Unanimously agreed. 16/03045/FUL – 3 Pound Close – 2 Storey extension to the side and rear. Cllr. Scobie proposed no representation. Seconded Cllr. Warner. Unanimously agreed.</p> <p>NEW PLANNING APPLICATIONS 16/03313/FUL – 39 New Street – conversion to 3 dwellings. Following discussion, Cllr. Scobie proposed objection for reasons of overdevelopment of plot, absence of parking provision and access presumed over land where permission not granted by landholder. Seconded Cllr. I Cooper. Unanimously agreed. 16/03231/ADV – George Hotel, High Street – 2 x free standing signs at car park entrance (retrospective). Cllr. Scobie proposed no representation. Seconded Cllr. Ivens. Unanimously agreed. 16/03322/FUL and 16/03323/LBC – The Manor, Sheep Street – alterations to listed garage to convert to ancillary accommodation and erection of 2 sheds. Cllr. Scobie proposed continued objection on grounds previously stated. Seconded Cllr. I Cooper. Unanimously agreed. 16/02485/FUL – 10 Simpson Road – single storey rear extension, 1st floor side extension over garage. Cllr. Scobie proposed no representation. Seconded Cllr. I Cooper. Unanimously agreed.</p>	

	<p>16/02495/VARY – 43 London Road – variation to conditions. Following discussion and because this application number appeared twice on the Agenda, the Clerk was asked to check the application with SDC and query the lack of 21 day notice period.</p> <p>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</p> <p>16/01002/FUL – Former IMI site – full application for 111 dwellings and associated works – Permission with conditions</p> <p>16/02070/FUL – Springhill, Springhill Close – change of use agricultural to garden – Permission with conditions</p> <p>16/02485/FUL – 10 Simpson Road – single storey extension etc. – Permission with conditions</p> <p>16/02600/FUL – Shipston Sports & Social Club – replace covered spectator stand – Permission with conditions</p> <p>16/02702/FUL – 9 Mayo Road – single storey side extension and new porch – Permission with conditions</p> <p>16/02728/TPO – 4 Oldbutt Leys – T1 ash, lift crown and reduce by 50% - Refusal of consent</p> <p>16/02977/TREE – Compton Court, Watery Lane – T1 Sycamore – prune crown – Consent with conditions</p> <p>16/02495/VARY – 43 London Road – variation of conditions - Permission</p> <p>APPLICATIONS GOING TO COMMITTEE (Wednesday 16th November)</p> <p>15/00946/REM - Land South Of Campden Road, And West Of Oldbutt Road</p> <p>16/01897/FUL - Land At, Tilemans Lane</p> <p>16/02285/FUL - 21 The Driftway</p> <p>OTHER PLANNING MATTERS</p> <p>16/92485/VARY – Report on discussion with developers of 43 London Road – (notes attached)</p> <p>16/01897/FUL – Tilemans Lane – discussion concerning this application</p> <p>It was decided to invite Highways to meet with STC to discuss how the two could work together on planning applications. The Clerk was asked to contact Highways to arrange this.</p>	
10	<p><u>Shipston on Stour Charities</u></p> <p>Cllr. Saunders proposed confirmation of nominations from the charity for Trustees, James Little and Richard Taylor to have their term of office renewed for 4 years from 11th March 2017. Seconded Cllr. Ferrier. <u>Vote taken – 7 for, 1 abstention, motion carried.</u></p>	
11	<p><u>General Purposes Working Group</u></p> <p>Cllr Ivens’ written report was noted. 1 quote received for resurfacing New St. car park. 2 more required.</p>	
12	<p><u>Communications Working Group</u></p> <p>Cllr White’s written report was noted. To fill gaps in the delivery network, Cllr. White proposed increasing the number of Forum copies printed from 2,650 to 2,900. Seconded Cllr. Scobie. <u>Unanimously agreed.</u></p>	
13	<p><u>Finance Working Group</u></p> <p>Cllr I Cooper’s written report was noted. Cllr. I Cooper proposed that the comments of the External Auditor are noted but no further action is necessary. Seconded Cllr. Ivens. <u>Unanimously agreed.</u></p>	
14	<p><u>Financial Matters</u></p> <p>3 additional invoices were read out to the meeting. Cllr. Scobie proposed that invoices be paid. Seconded Cllr. Warner. <u>Unanimously agreed</u></p> <p>Income received was noted.</p>	
15	<p><u>Correspondence</u></p> <p>Correspondence was noted.</p>	
16	<p><u>Co-option</u></p>	
17	<p>There was no proposal to close the meeting to discuss co-option. Following discussion, Cllr. Ferrier proposed co-opting Brian Healey onto Council. Seconded Cllr. Scobie. <u>Unanimously agreed.</u></p> <p><u>Finale</u></p> <p>The Mayor noted that the next meeting of Shipston Town Council will be held on Monday 12th December, 2016 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 9.17 pm</p>	
	<p>Signed.....</p> <p>Councillor Veronica Murphy</p> <p>Town Mayor, Shipston on Stour Town Council</p>	<p>Date.....</p>