

SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

Council Offices: New Clark House, West Street,
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		Action
	<p><u>September 22nd 2014 Minutes</u></p> <p style="text-align: center;"><u>Minutes of an Additional Meeting of Shipston on Stour Town Council held in New Clark House, Shipston on Stour at 7.00pm on Monday 22nd September, 2014</u></p> <p><u>Those Present:-</u> Town Cllrs: P Vial, I Cooper, M Ferrier, A Ivens, F Ivens, V Murphy, P Rathkey, S Saunders, D Scobie, J Warner</p> <p>Press: 0 Public: 0 Guests: 3 candidates for co-option</p> <p><u>Introduction</u> The Town Mayor, Cllr. Philip Vial, welcomed Town Council members and guests to an Additional Meeting of Shipston on Stour Town Council.</p>	
1	<u>Apologies for absence</u> – None received	
2		
3	<u>Declarations of Interest</u> Item 8 – Cllr Warner related to candidate	
4	<p><u>Planning Matters</u></p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 14/02421/TREE – 6 Redwood Park – G1: 5 Silver Birch 5% crown reduction Cllr Vial proposed “no representation”, seconded Cllr Cooper – unanimously agreed • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 14/01963/FUL – Land adj to 6 Queens Close – erection of new dwelling - Refusal 	
5	<p><u>Sustainability Working Group</u></p> <p>Following an explanation and discussion on the site allocation consultation, Cllr Ferrier proposed that the recommendations made by the SWG be accepted, seconded Cllr Scobie – unanimously agreed</p> <p>Following discussions on the CIL charging consultation, Cllr Ferrier proposed that all questions raised in the CIL Charging Consultation be responded to as “yes”, seconded Cllr Cooper – unanimously agreed</p>	
6	<p><u>Communications Group</u> – adoption of guidelines for broadcasting and using social media at meetings</p> <p>Cllr Scobie proposed that the guidelines be adopted, seconded Cllr Vial – unanimously agreed</p>	
7	<p><u>CCTV Pole</u></p> <p>Following explanation and discussion of an email from SDC Planning Enforcement, concerning the siting of a pole and CCTV provision at the river, Cllr Vial proposed the following response to the Planning Enforcement Officer “STC are concerned by the site of the CCTV pole at the bridge, they consider that planning law should be followed, although they are fully supportive of the installation of the CCTV provision at a more appropriate position.” Seconded Cllr Ferrier – unanimously agreed</p>	

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Co-option for Councillor Vacancy

Following individual interviews for each candidate and discussion by council a vote was taken. Mr Peter White gained a majority vote and was duly co-opted to Shipston Town Council.

Finale

The Town Mayor noted that the next meeting will be held on Monday 13th October, 2014 in New Clark House at 7.00 pm.

The Town Mayor thanked fellow councillors for their attendance and closed the meeting at 8.15 pm.

Signed.....

Date.....

Councillor Philip Vial
Town Mayor – Shipston on Stour Town Council