

SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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MINUTES OF THE MEETING OF SHIPSTON ON STOUR TOWN COUNCIL HELD IN NEW CLARK HOUSE, SHIPSTON ON STOUR AT 7.00PM ON MONDAY 8 APRIL 2019

Present: - Town Clirs: I Cooper (Mayor), B Cooper, M Ferrier, A Henderson, F Ivens, V Murphy, S Saunders, D Scobie

Public: 2 Press: 0 WCC / SDC: 2 Clerks: 1 Guests: 3

INTRODUCTION

The Town Mayor, Cllr. Ian Cooper, welcomed Town Council members, press and public to and extraordinary meeting of Shipston on Stour Town Council (STC).

- **APOLOGIES FOR ABSENCE** Apologies from Cllrs. Warner, White and Westwood were noted, the absence of Cllrs Healey & Rathkey were also noted.
- 2 DECLARATIONS OF INTEREST none
- 3 DISPENSATION REQUESTS RECEIVED BY CLERK none
- 8 PLANNING MATTERS

The Ridgeway – the Town Mayor gave an outline of the need for the Town Council to agree a S106 document as well as a TP1 (land transfer document) regarding the land at Ridgeway, this is to be gifted to the town.

Following detailed discussion Cllr Ferrier proposed to inform SDC that there is no requirement for additional playground provision costs to be included in the S106, seconded Cllr Ivens – unanimously agreed

STC agreement of the S106 and TP1 – following a short discussion Cllr Cooper proposed that a small working group met to finalise the documents, seconded Cllr Henderson – **unanimously agreed**

5 PLAYGROUND REFURBISHMENTS

Cllr Ivens noted that the GPWG would be spending much of the coming months on substantial playground refurbishments, the first action is to trial a new safety surface, Cllr Scobie proposed that a quotation for £750 for resurfacing of a small play area at the London Road Play Area be accepted – seconded Cllr Ferrier – **unanimously** agreed

The Town Mayor closed the meeting at 7.30 pm. Next general meeting: - Monday 6 May 2019 in New Clark House commencing at 7.00 pm

Signed	Date
Councillor Ian Cooper, Town Mayor, Shipston on Stour Town Council	