

considered unsustainable with regard to its impact on existing infrastructure supporting the town, much of which would require a step change to support such additional population, which would be beyond the scope of S106 contributions

- negative impact on drainage infrastructure and flooding concerns
- traffic safety concerns, access to B4035 is on a bend
- negative impact on schools, already over subscribed
- concerns about the impact of extra patients at the single existing medical centre

seconded Cllr Cooper – **vote, 5 for, 3 against – motion carried**

13/02916/FUL – Green Heaven, Greenfields Close – replace existing garage with double garage
Cllr Vial proposed that STC make “no representation” to this application, seconded Cllr Trapp – **unanimously agreed**

13/02676/FUL – 33 Campden road – erection of summer house in front garden

Following discussion, and representation from a near by neighbour, Cllr Vial proposed that STC object to this application for the following planning reasons: increase in traffic and parking in a residential area; Streetscene – application is for land in front of the building line; visual impact to nearby residents; no toilet facilities for participants, seconded Cllr Trapp – **unanimously agreed**

• **PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL**

13/02528/FUL – 26 Hay Meadow – 2 storey side extension – permission with conditions

13/02355/FUL – 8 Simpson Rd – single storey pitched roof extension – permission with conditions

13/02529/LBC – 21 Sheep St – kitchen/utility alter, extensions to rear – consent with conditions

13/02527/FUL – 21 Sheep St – rear extensions – permission with conditions

13/02550/FUL – 40 Hanson Ave – 1st floor extension – permission with conditions

13/02709/LDP – Install 4 pitched roof dormer windows – Certificate of lawful proposed development

13/02706/FUL – 11 Furze Hill Rd – 1st floor side, rear & 1 storey rear extension – permission with conditions

13/02499/LDP – 21 Furze Hill Rd – 1 storey side extension – cert. of lawful proposed development

13/02627/FUL – Cedar Lawn, Church St – reinstate dwarf wall, replace rooflight – permission with conditions

13/02628/LBC – Cedar Lawn, Church St – reinstate dwarf wall, replace rooflight – consent with conditions

5 **Financial Precept 2014 – 2015**

Allocation of Community Grants

20 applications for community grants had been received, Cllr Cooper went through each one, giving the recommendation of the FWG:

1. Shipston on Stour and District Angling Club – request £1,000, recommendations £750, following discussion Cllr Vial proposed to award £1,000 seconded Cllr Healey – **vote – 6 for 2 against – motion carried**
2. AF Association – request £755, recommendation £nil not a local charity prefer to support the Hub application for defibrillator, Cllr Cooper proposed no award, seconded Cllr Vial – **unanimously agreed**
3. Shipston Bowls Club – request £1,600, recommendation £500, Cllr Cooper proposed £500, seconded Cllr Rathkey – **unanimously agreed**
4. Community Arts – request £750, recommendation £500, Cllr Cooper proposed £500, seconded Cllr Healey – **unanimously agreed**
5. Shipston Excelsior - request £858, recommendation £750, Cllr Cooper proposed £750, seconded Cllr Rathkey – **unanimously agreed**
6. Shipston First Responders - request £1,500, recommendation £1,000, Cllr Cooper proposed £1,000, seconded Cllr A Ivens – **vote – 7 for, 1 against – motion carried**
7. Heart Rhythm - request £2,005, recommendation £nil not a local charity, Cllr Cooper proposed to make no award, seconded Cllr Vial – **unanimously agreed**
8. The Milestone Society, to restore unique mile post in Church Street, - request £900, recommendation £nil, following discussion Cllr Rathkey proposed £450, seconded Cllr Trapp – **unanimously agreed**
9. Music Society - request £750, recommendation £600, Cllr Cooper proposed £500, seconded Cllr Healey – **unanimously agreed**
10. Shipston Proms - request £1,700, recommendation £1,500, Cllr Cooper proposed £1,500, seconded Cllr Trapp – **unanimously agreed**
11. Sheldon Bosley Hub for a defibrillator - request £2,100, recommendation £1,600, Cllr Cooper proposed £1,600, seconded Cllr Vial – **unanimously agreed**
12. St. Edmund's, grand piano - request £5,000, recommendation £nil, Cllr Cooper proposed to make no award, seconded Cllr Healey – **unanimously agreed**
13. Shipston Stroke Support Club - request £100, recommendation £100, Cllr Cooper proposed £100, seconded Cllr F Ivens – **unanimously agreed**
14. Townsend Hall, acoustic doors - request £3,262, recommendation £1,000, Cllr Cooper proposed £500, seconded Cllr F Ivens – **unanimously agreed**
15. U3A - request £1,510, recommendation £300, Cllr Cooper proposed £300, seconded Cllr Rathkey – **unanimously agreed**

16. VASA - request £500, recommendation £500, Cllr Cooper proposed £500, seconded Cllr Healey – **unanimously agreed**
17. Shipston Widows - request £200, recommendation £200, Cllr Cooper proposed £200, seconded Cllr F Ivens – **unanimously agreed**
18. Shipston WI, conservation of records - request £350, recommendation £nil, FWG considered that there was not enough information on costs, Cllr Cooper proposed that no award be made, seconded Cllr A Ivens – **unanimously agreed**
19. Youth Club - request £5,506, recommendation £2,000, Cllr Cooper proposed £2,000, seconded Cllr Rathkey – **unanimously agreed**
20. Shipston in Bloom - request £5,000, recommendation £5,000, Cllr Cooper proposed £5,000, seconded Cllr Murphy – **unanimously agreed**

Wish list from working groups:-

Riverside walk, legal fees for transfer of property and plans – Cllr Cooper proposed that £12,000 be made available for the project, seconded Cllr Healey – **unanimously agreed**

Anne Sankey Medal, to continue award, Cllr Cooper proposed that £1,000 be made available for new medals for next 10 years, seconded Cllr Trap – **unanimously agreed**

Wet pour surfacing for much needed maintenance to playgrounds owned by STC, Cllr Cooper proposed that £6,000 be added to funds from asset replacement reserve, seconded Cllr Healey – **unanimously agreed**

Additional outdoor fitness equipment at the London Road site, Cllr Cooper proposed that £2,200 be made available for this project, seconded Cllr Healey – **unanimously agreed**

Due to technical issues with the stair lift Cllr Cooper proposed that a lift be installed at New Clark House, £10,000 should be made available for this project, seconded Cllr Trapp – **unanimously agreed**

Business support – Cllr Cooper proposed that £5,000 be made available, seconded Cllr Rathkey – **unanimously agreed**

The award to the Rugby Club of £750 made available in last year's grants was discussed, as the Rugby Club had not supplied all the financial information required to draw on the grant, Cllr Rathkey proposed that the grant of £750 be paid, but that a strongly worded letter be sent to the Rugby Club stating that future applications should meet all criteria requested to be considered for funding, seconded Cllr Trapp – **unanimously agreed**

Communication Funding:

Forum Editor – a bid for editorship and production of the Forum had been received from Catherine Martin, with no increase in cost, Cllr Murphy proposed that this be accepted for 2014/2015, seconded Cllr Cooper – **unanimously agreed**

Website – a bid for website management had been received from Redwax with a reduced annual cost, Cllr Murphy proposed that this be accepted for 2014/2015, seconded Cllr Cooper – **unanimously agreed**

Precept demand 2014 / 2015

Cllr Cooper went through the FWG recommendations line by line for expenditure for 2014 / 2015, following discussion Cllr Cooper noted that the recommendation to be put forward to the next full council meeting on Monday 9th December would be for £206,000.

Finale

The Town Mayor noted that the next meeting will be held on Monday 9th December, 2013 in New Clark House commencing at 7.00 pm.

The Town Mayor thanked fellow councillors and public for their attendance and closed the meeting at 10.00 pm

Signed..... Date.....

Councillor Mrs V Murphy
Town Mayor
Shipston on Stour Town Council