

# SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

Council Offices: New Clark House, West Street,

Shipston-on-Stour, Warwickshire CV36 4HD

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# December 2<sup>nd</sup> 2013 Minutes

Action

# Minutes of a General Meeting of Shipston on Stour Town Council held in Clark House, Shipston on Stour at 7.00pm on Monday 2<sup>nd</sup> December, 2013

#### **Those Present:-**

Town Councillors: Cllr V Murphy, Cllr I Cooper, Cllr B Healey, Cllr A Ivens, Cllr F Ivens,

Cllr P Rathkey, Cllr M Trapp, Cllr P Vial

SDC: Cllrs Cheney Public: 4

## **Introduction**

The Town Mayor, Cllr. Mrs Veronica Murphy, welcomed Town Council members and the public to the additional Meeting of Shipston on Stour Town Council.

- 1 Apologies for absence Cllrs. Noyce, Munden and Warner
- 2 Cllr Vial proposed that apologies be accepted, seconded Cllr A Ivens unanimously agreed

#### 3 Declarations of Interest

Item 5 - Community Grants - Youth Club - Cllr Vial

Following discussion Cllr Cooper proposed that as Cllr Vial was the STC representative on the Youth Club committee he should be allowed to join discussion and vote on their grant application, seconded Cllr F Ivens – **unanimously agreed** 

Item 5 - Community Grants - Shipston Sports Club & Sheldon Bosley Hub - Cllr Murphy

#### 4 Planning Matters

• NEW PLANNING APPLICATIONS – discussed at Planning Working Group meeting 13/02571/OUT – Land South of Campden Rd, West of Oldbutt – Outline for 70 homes, assoc. works Paul McCann and Rachel Best gave a presentation on behalf of Banner Homes, giving information about the application, councillors asked questions about: drainage and flooding; why they were encroaching on the 85 metre contour line rather than the 80 metre contour line; noted that Mr Harper and Banner Homes are previously stated that they would not submit an application until the neighbourhood plan had been completed; the White report stated that the site should not be developed; concerns about increase in traffic; and extra places needed in already over subscribed schools.

Richard Sampson spoke as a resident of Oldbutt Road, he was concerned about increased risk of flooding, although he considered that Banner Homes built quality homes. Cllr Richard Cheney noted that he would be objecting to the application; that the new homes bonus may not be spent in Shipston, the 5 year land supply was now at 4.4 years and expected to continue to rise; he considered that the application was premature as the neighbourhood plan had not been completed and that the development was not sustainable. Following further discussion, Cllr Rathkey proposed that STC should object on the following planning grounds:

- encroaches on 85 m contour line which will have a negative effect on visual impact, the White report states that this area should not be developed, negative impact on the setting of the town
- the 5 year land supply currently stands at 4.4 years and is set to improve
- · revised DCS did not include any sites in Shipston, i.e. this site is NOT identified for development
- the town's infrastructure is already overloaded, the cumulative impact of this development is

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

13/02676FUL – 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 – 1<sup>st</sup> 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 – 1<sup>st</sup> 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

# Financial Precept 2014 - 2015

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#### **Allocation of Community Grants**

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

- 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
- 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**
- 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**
- 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 Clir 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 9<sup>th</sup> December would be for £206,000.

#### **Finale**

The Town Mayor noted that the next meeting will be held on Monday  $9^{\text{th}}$  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		