



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180
E-mail: clerk@shipstononline.org
Website: www.shipstononline.org

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 Cllrs: I Cooper (Town Mayor), B Cooper, M Ferrier, A Henderson, F Ivens, V Murphy, S Saunders, J Warner, M Westwood, P White

Public: 5 Press: 0 WCC / SDC: 2 Clerks: 2 Guests: 0

INTRODUCTION

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

- 1 **APOLOGIES FOR ABSENCE** – Apologies from Cllrs. Healey & Scobie were noted. Cllr. Rathkey's absence was noted.
- 2 **DECLARATIONS OF INTEREST** – Cllr. Saunders – pecuniary interest in item 8, 19/00478/OUT, 9 Glen Close. Cllrs. B Cooper & Murphy – non pecuniary interest in item 8, 19/00637/FUL, 2 Hanson Avenue
- 3 **DISPENSATION REQUESTS RECEIVED BY CLERK** – none
- 4 **MINUTES OF PREVIOUS MEETINGS**
 - **Cllr. I Cooper proposed that the minutes of the meeting held on 11 March 2019 be accepted as a true and accurate record. Seconded Cllr. Ferrier. 9 for, 1 abstention.**
- 5 **CLERK'S REPORT** - the Clerk's written report was noted
 - The pollarding of trees and the wall repair at St Edmunds are complete.
 - The Sports Club were unsuccessful in their bid for Warks Police & Crime Commissioner funding.
 - Alex & Kayleigh Seys have taken over the lease at Sheldon Bosley Hub
 - Councillors were asked to respond to the invitation from Warwickshire Fire Service
 - Legal fees are under discussion for Ridgeway – STC would prefer a fixed fee. Clerk to discuss with developer and solicitor.
- 6 **REPORTS**
 - 6.1 **Town Councillors**
 - Cllr. Westwood – there will be a patient meeting at the Primary School on 22/5/19 with an update on the location of the Medical Centre.
 - Cllr. White – asked by several residents for an update on Portabello. See Cllr. Barker's report in item 7.2.
 - Cllr. Henderson - the Antiques Road Show is coming to Compton Verney on 2/7/19.
 - Cllr. Ferrier - the Churchill Retirement Homes sign is no longer visible at South Lynn.
 - Cllr. B. Cooper asked that STC, in respect of the open space in Oldbutt Road, a) tend to the hedge adjacent to the neighbouring development, b) follow up the making good of the area dug up for the drainage pipe & the installation of the self-closing gate and c) continue to monitor the flooding impact of the neighbouring developments.
 - Cllr. Murphy gave apologies for the next meeting and thanked all retiring councillors for their hard work and commitment during their term of office.
 - Cllr. I Cooper gave his thanks to retiring and continuing councillors.
 - 6.2 **County Council & District Council** – Cllr. Jo Barker
 - &
 - Portabello – hedge cutting complete, lighting design complete, tenders received and due for signing.
 - 6.3
 - Environmental health are monitoring vibration issues in Oldbutt Road and the pond at the junction of Darlingscote Road & the Fosse.
 - Planning enforcement asked to monitor additional mud on Campden Road from Crest Nicholson development.

6.3 District Council – Cllr. Chris Saint

- Objected to planning application for Springhill.

Cllr. I Cooper thanked Cllr. Saint for his hard work on behalf of the town during his time as county and district councillor and wished him a happy retirement.

Cllr. Murphy asked Cllr. Barker for an update on the state of the Hanson Track – none available. The Clerk asked whether WCC had a policy on pointless road signage clutter, Cllr. Barker will make enquiries.

6.4 SNT – no report this month

6.5 Shipston Forum – the May issue will lead on the Shipston Award and feature the Wool Fair & Annual Town Meeting.

6.6 Shipston Area Flood Action Group (SAFAG)

Cllr. B Cooper reported that SAFAG had obtained £30,000 additional funding which should enable the completion of phase 2 in the outlying areas south of the town.

6.7 Youth Working Group (YWG)

The written reports were noted and Cllr. I Cooper gave a brief explanation of the setting up of this group. **Cllr. I Cooper proposed that STC accept the Youth Ambassador Terms of Office, the process for the appointment of the next Youth Ambassador and the issues and aspirations brought forward from the youth working group. Seconded Cllr. Henderson – unanimously agreed**

7 Open Forum for Parishioners

- A resident re-iterated Cllr. B Cooper's request during his report on the open space at Oldbutt Road (item 6.1) and asked STC to follow up the landowner's agent about keeping the adjacent field ditch clear.
- Alex Seys introduced himself and his wife as the new lease holders of the Sheldon Bosley Hub and said they supported STC's intention to register it as an asset of community value.

8 PLANNING MATTERS – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>

Planning applications *These applications discussed by the PWG actioned using standing order: Section 15b(xv)*

- 18/02772/FUL – 1 Greenway Rd – replace garage and single storey extension to rear of existing bungalow
- 18/03474/FUL – 44 New Street – outdoor, below ground hydro-therapy pool
- 19/00529/ADV – White Horse Hotel, Church Street – various signage and illuminations
- 19/00536/FUL – 27 Church Street – pitched roof with dormers, extension to garage & detached car port.

Cllr. B Cooper proposed no representation for the 4 above applications. Seconded Cllr. I Cooper – unanimously agreed

New planning applications

Cllr. Saunders left the meeting.

- 19/00478/OUT – 9 Glen Close – outline consent to demolish existing and erection of up to 4 new dwellings. **Cllr. I Cooper proposed no representation. Seconded Cllr. Ferrier – 8 for, 1 abstention – motion carried.**

Cllr. Saunders returned to the meeting.

- 19/00637/FUL – 2 Hanson Avenue – first floor extension to side of existing dwelling. **Cllr. I Cooper proposed no representation. Seconded Cllr. White – 8 for, 2 abstention – motion carried.**
- 19/00596/FUL – 10 Clark Close – minor amendment to planning consent (18/02469/FUL) flat roof to be replaced with a lean-to pitched roof. **Cllr. B Cooper proposed no representation. Seconded Cllr. Ferrier – 9 for, 1 abstention – motion carried.**

Planning applications – to review

- 19/00123/FUL – Garage Block Pittway Avenue – Demolition of existing, build two dwellings. Discussion took place on registering prescriptive rights of way in the town. **Cllr. B Cooper proposed that STC state a willingness to withdraw its objection if the design is redrawn to allow the continuation of a footpath between Pittway Avenue and Berry Close. Seconded Cllr. Henderson – unanimously agreed.**

Planning applications going to committee

- 18/03612/FUL & 18/03613/LBC – 13-15 High Street – change of use 1st & 2nd floors from offices to 1 apartment – Cllr. B Cooper updated the meeting with the decision – approved with conditions

Planning decisions by district or county council – were noted

- 19/00051/FUL – 30 Stratford Road – first floor extension to garage – Permission with conditions
- 19/00069/FUL – 7 Bosley Close – single storey rear extension and patio – Permission with conditions
- 19/00104/FUL – 24-26 Sheep Street – conversion of retail storage to 2-bed dwelling house – Permission with conditions

9.1 OTHER PLANNING MATTERS

& Following discussion, councillors were asked to feed comments back to Cllr. Henderson on the draft terms of reference
9.2 for the Planning Committee.

- 10 **GENERAL PURPOSES WORKING GROUP (GPWG)** Cllr. Ivens' written report was noted.
- 11 **HEALTH, AMENITY AND LEISURE PROJECTS (HALP) WORKING GROUP** – the written report was noted.
- 12 **COMMUNICATIONS WORKING GROUP (CWG)**
Following a short question and answer session, Cllr White proposed acceptance of the protocol drafted by CWG. Seconded Cllr. Warner – unanimously agreed.
- 13 **FINANCE WORKING GROUP (FWG)**
- 13.1 Cllr. I Cooper proposed that STC register the Sheldon Bosley Hub as an asset of community value. Seconded Cllr. Ferrier – unanimously agreed.
 STC will take up Cllr. Ferrier's offer to photograph other possible assets of community value in the town.
- 15 **FINANCIAL MATTERS**
 Invoices payable: three additional invoices were read out. Cllr. I Cooper proposed that invoices be paid, seconded Cllr. Westwood – unanimously agreed
 Income received was noted

Cllr. I Cooper personally thanked each of the retiring councillors for their hard work and commitment to looking after the best interests of the town during their time as town councillors.

The Town Mayor closed the meeting at 8.35 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

