



SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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

Present: - Town Cllrs: I Cooper, P Cox, J Dinnie, F Ivens, V Murphy, S Saunders, P Tesh, M Westwood, P White.

Public: 5 Press: 0 WCC & SDC: 1 Clerks: 2

Guests: Bryan Stoten and Hannah French – Ellen Badger League of Friends

INTRODUCTION

The Deputy Town Mayor, Cllr. Sheelagh Saunders, welcomed Town Council members, press and public to the Meeting of Shipston Town Council (STC).

1 **APOLOGIES FOR ABSENCE** – Apologies from Cllrs. Scobie and Henderson were noted.

2a **DECLARATIONS OF INTEREST** – none

2b **DISPENSATIONS RECEIVED BY CLERK** - none

3 **PLANS FOR FUTURE OF THE HEALTH AND WELLBEING CENTRE AT ELLEN BADGER HOSPITAL**

Bryan Stoten gave an outline of the League of Friends' vision for a hub to bring into one place a variety of health and social care initiative. Cllr. Saunders thanked him for his presentation and said that STC would organise another meeting when a fuller presentation and discussion could take place.

4 **MINUTES OF PREVIOUS MEETINGS**

- **Cllr Murphy proposed that the minutes for the meeting held on 10 June 2019 be accepted as a true and accurate record, seconded Cllr Westwood – 8 for, 1 abstention – motion carried**

5 **CLERK'S REPORT** - the Clerk's written report was noted

- Cllr. Henderson has decided to step down as a town councillor because of health reasons. On behalf of STC, Cllr Cooper thanked her for her hard work and sent best wishes.
- Totally Locally & Rotary are considering plastic free communities. STC will develop an environmental policy.
- Mayo Rd Trust – Cllr. Murphy offered to stand as chair.
- Following discussion about repeated damage to the paving stones in Sheep St, STC will consult shop owners about methods of prevention.

6 **REPORTS**

6.1 **Town Councillors**

- Several councillors congratulated the Proms on another successful event, Shipston in Bloom for the flower displays and & Lawns2Mow on the well tended open spaces.
- Cllr. Murphy reported that the VAD on Stratford Road is not working.
- Cllr. Westwood reported residents' concerns about obstructive parking in Furze Hill Rd and Manor Lane.
- Cllr. Cox reported the poor condition of fencing along the footpath between Darlingscote Rd and Tilemans Lane.
- Cllr. White thanked STC for their support for the Proms and reported the path between Costard Ave and the Maldens was overgrown with brambles.
- Cllr Saunders had attended the FANS event at Low Furlong.

6.2 **District Council** – Cllr. Trevor Harvey

- There will be a meeting this week regarding the parking issues in Manor Lane.
- The damaged wall in Donnington Road will be repaired this month.
- A cross party motion to declare a climate emergency will be debated by SDC

- Financial support is being extended to the UBUS service.
- 6.4 **SNT** – no report this month
- 6.5 **Shipston Forum** – the August issue lead story is yet to be decided.
- 6.6 **Shipston Area Flood Action Group (SAFAG)**
Cllr Saunders read out a brief report from the group. The interventions have played a part in reducing flood risk during the recent heavy rain.
- 6.7 **Youth Working Group (YWG)**
The group met on 20 June and are going to prioritise their wish list items. There will be a ballot at the High School.
- 7 **Open Forum for Parishioners**
A resident asked whether the earmarked industrial land at the Cala site will continue to be available. The Clerk will investigate whether there has been an application for a change of use.
- 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)*
- 19/01544/LDE – 19/01544/LDE – 36A Church Street – replace like for like windows. Proposed response of “no comment
 - 19/01373/FUL – 13 Furze Hill Road – 1 storey extension to existing to increase size of garage. Proposed response of no representation
 - 19/01450/FUL & 19/01451/LBC – 5 Sheep Street – raise roof of south wing, install dormer. Proposed response of no representation
 - 19/01614/HHPA – 22 Callaways Road – extension to rear of building, as this is similar to permitted development, Proposed response of no comment
- Cllr. Tesh proposed that the PWG proposals for the above 4 applications be confirmed, seconded Cllr. Westwood. Unanimously agreed**
- • 17/01920/FUL – Pettiphers Garage, Church Street – Demolition & build A1 retail unit at ground floor, 3 flats above 19/01213/FUL. **Cllr. Tesh proposed continuing to object but reviewing the previous objections against the Neighbourhood Plan. Seconded Cllr. Westwood. Unanimously agreed.**
- New planning applications** – none received
- Planning decisions by district or county council**
- 19/01108/FUL – 16 Watery Lane – alterations and COU ground floor to residential unit – Permission with conditions
 - 19/01213/FUL – 7 Springfield Close – 1 & 2 storey side extension and front porch – Permission with conditions
- 9 **OTHER PLANNING MATTERS** – a report was issued to councillors and items 9.1 – 9.8 were noted.
- 9.9 • Culvert in Oldbutt Road open space – following discussion it was decided to contact Severn Trent Water to clarify whether they have adopted the culvert.
- 10 **GENERAL PURPOSES WORKING GROUP (GPWG)** Cllr. Ivens’ written report was noted.
- 11 **HEALTH, AMENITY AND LEISURE PROJECTS (HALP) WORKING GROUP –**
- 11.1 • Mill Street project - **Following discussion, Cllr Westwood proposed setting aside £1500.00 to employ a Quantity Surveyor to produce costs to complete the Mill Street project, seconded Cllr Saunders –6 for, 3 abstentions – motion carried**
- 11.2 • Museum Project - **Cllr. Westwood proposed allowing Clark House to be used for a trial period to gauge local and visitor requirements for a museum in the town subject to a risk assessment and service of the stair lift. Seconded Cllr. Ivens. Unanimously agreed.**
- 12 **COMMUNICATIONS WORKING GROUP (CWG)** – no report this month
- 13 **FINANCE WORKING GROUP (FWG)**
- 13.2 • FWG terms of reference – deferred until next meeting.
- 13.12 • The Ridgeway - **Cllr. Cooper proposed that STC agree to the TP1 and S106 agreements and agree to Cllrs Cooper and Saunders signing them on behalf of STC. Seconded Cllr. Ivens. Unanimously agreed.**
- 14 **FINANCIAL MATTERS**
Invoices payable : **Cllr. Westwood proposed that all invoices be paid, seconded Cllr. Ivens – 8 for, 1 against – motion carried.** The next agenda will include an item to discuss CCTV. Income received was noted
- 15 **SHIPSTON ON STOUR COMMUNITY OF PARISHES**
Following discussion it was decided to write to local parishes offering distribution of the Shipston Forum at a cost.

Cllr. Saunders proposed closing the meeting to press and public at 9.10 to discuss item 16 in closed session. Seconded Cllr Westwood. Unanimously agreed.

16 CO-OPTION FOR VACANT SEAT

Discussion took place and a decision was taken on how to proceed.

The Town Mayor closed the meeting at 9.20 pm. Next general meeting: - Monday 12 August 2019 in New Clark House commencing at 7.00 pm

Signed.....

Date.....

Councillor Sheelagh Saunders
Deputy Town Mayor, Shipston on Stour Town Council