



# SHIPSTON ON STOUR TOWN COUNCIL

## AGENDA

**Council Offices:** New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

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**To: (Councillor)** D. Scobie (Town Mayor), J. Barker, I. Cooper, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, S. Saunders, P. Tesh, M. Westwood, P. White, Cowley **of Shipston-on-Stour Town Council**

You are hereby summonsed to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Dan Scobie, to be held in New Clark House on Monday 10<sup>th</sup> February 2020 commencing at 7.00pm.

The business to be transacted at the meeting is as follows: -

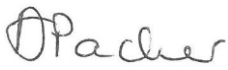
### AGENDA FOR THE FEBRUARY 2020 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

#### **RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA**

During this meeting, the public are allowed to record the Council and officers from the public seating area only, providing it does not disrupt the meeting. Any items in the Exempt Part of an agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or close associates.

- 1 **TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST** (Councillors are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest)
- 3 **TO NOTE REQUESTS FOR DISPENSATIONS RECEIVED BY THE CLERK**
- 4 **MINUTES of the last TOWN COUNCIL MEETING that took place on 13<sup>th</sup> January 2020 and EXTRAORDINARY TOWN COUNCIL MEETING which took place on 27<sup>th</sup> January 2020**
  - To confirm minutes (drafts attached)
- 5 **CLERK'S REPORT** (attached)
- 6 **REPORTS**
  1. Reports from Town Councillors concerning issues within Shipston (STC – Shipston Town Council)
  2. County Council issues (WCC – Warwickshire County Council)
  3. District Council issues (SDC – Stratford District Council)
  4. SNT (Safer Neighbourhood Team) – report as needed
  5. Shipston Forum – current issue
  6. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary
  7. Youth Working Group – report as necessary
- 7 **OPEN FORUM (15 MINUTES DURATION)**
  - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 8 **PLANNING MATTERS – all planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>**
  - **PLANNING APPLICATIONS** - Planning Committee actioned responses for noting as follows:  
20/00020/FUL – 4 Pittway Avenue – Two Storey extension, extend and alter porch and erect garden room – No representation  
20/00037/FUL – 21 Hornsby Close – rear single storey extension – No representation
  - **PLANNING APPLICATION AMENDMENT** - Planning Committee actioned responses for noting as follows:

	<p><b>19/02737/VARY – Chapel View, London Road</b> – Variation of condition 6 of outline permission 13/02360/OUT to allow occupation of 20 dwellings utilising the temporary vehicular access, prior to completion of the permanent vehicular access to the site and associated ghost island – <u>Object</u></p>
	<ul style="list-style-type: none"> <li>• <b>NEW PLANNING APPLICATIONS</b> (planning spreadsheet attached) For noting - To be considered by Planning Committee 10<sup>th</sup> February 2020 – refer to PC Agenda for detail. 20/000258/TREE – 6 Redwood Park, London Rd 20/00075/OUT – Springfield Rise, Springfield Farm</li> <li>• <b>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</b> 19/03208/LBC – York House, 14A Church Street - Lift and relay the roof coverings, rebuild the chimneys, repair roof timbers and repair the dormer window - permission granted with conditions</li> <li>• <b>PLANNING APPLICATIONS WITHDRAWN</b> 19/03232/TREE – Redwood Park Open Space, London Road – T1,T2 &amp; T3 work</li> </ul>
9	<p><b>OTHER PLANNING MATTERS</b> (see Planning Committee Minutes 27<sup>th</sup> January 2020 and 3<sup>rd</sup> February 2020 attached) Verbal report from Cllr Tesh, on Planning Committee response to SDC “Development Requirements Supplementary Planning Document, Consultation on Part V of Climate Change Adaptation and Mitigation”</p>
10	<p><b>GENERAL PURPOSES WORKING GROUP (GPWG)</b> – Cllr Ivens, Chair of Group – GPWG had been tasked to look at potential areas for additional CCTV cameras. Discussions with PCSO Moore identified two locations which would be beneficial and advantageous to the town, those being Campden Road and London Road. Clerk to liaise with SDC for potential costings.</p>
11	<p><b>HEALTH, AMENITY AND LEISURE PROJECTS (HALP)</b> – Verbal report by Cllrs Saunders and Westwood, Joint Chairs. Riverbank project update - request to instruct a conveyancing solicitor to progress the lease agreement with SDC</p>
12	<p><b>COMMUNICATIONS WORKING GROUP (COMMS)</b> – Cllr White, Chair of Group – verbal report from Cllr White and recommendation to accept a tender for website (details attached)</p>
13	<p><b>FINANCE WORKING GROUP (FWG)</b> – Cllr Cooper, Chair of Group – no reports</p>
14	<p><b>FINANCIAL MATTERS</b></p> <ul style="list-style-type: none"> <li>a) Invoices received – as listed December 2019 / January 2020</li> <li>b) Payments received – as listed December 2019 /January 2020</li> </ul>
15	<p><b>Proposal to close the meeting to allow discussion on confidential staffing matters.</b></p>
	<p><b>DATED THIS 5<sup>th</sup> February 2020</b></p> <p></p> <p><b>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</b></p>