
SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A



Council Offices: Clark House, West Street, Shipston-on-Stour,

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SHIPSTON-ON-STOUR TOWN COUNCIL

To: (Councillor) A.H.Noyce (Town Mayor), N.J.Kaye (Deputy Town Mayor), I.C.Cooper, J.Evans, S.C.Gray, A.Henderson, A.A.Noyce, K.O.Rutter, M.A.Stevens, R.S.Taylor, P.D.White, R.D.White, R.Wolf.

of Shipston-on-Stour Town Council.

You are hereby summonsed to attend the monthly meeting of the above named Council, convened by the Town Mayor, Councillor A. Noyce, to be held in Clark House, Shipston-on-Stour on Monday 11th February 2008 commencing at 7.00pm.

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

AGENDA FOR THE FEBRUARY 2008 MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

1. **INTRODUCTION**
 - Welcome given by the Town mayor
2. **APOLOGIES FOR ABSENCE**
3. **ACCEPTANCE OF APOLOGIES**
4. **DECLARATIONS OF INTEREST**
5. **REPORTS**
 - Exchange of ideas from Town Councillors
 - Reports on Meetings attended by Town Councillors
 - County Council issues – Cllr.Chris Saint
 - District Council issues – Cllr.Trevor Russel and Cllr.Bob White
 - Shipston Forum – current issue
 - Stour Power
6. **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston-on-Stour are invited to address the Council on any relevant matter for a maximum of 3 minutes.
7. **MINUTES OF LAST PARISH COUNCIL MEETING THAT TOOK PLACE ON 14th JANUARY 2008 (MINUTES ATTACHED ARE UNCONFIRMED)**

8.	<p>PLANNING MATTERS:-</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 07/03551/FUL, 17 Banister way, Improvements to front entrance hall and conversion of garage to study. Erection of conservatory to rear of house (application in retrospect for conservatory) 08/00079/TREE, Gerrards Leys, 10 Green Lane, Shipston On Stour: T1-sycamore remove deadwood and reduce crown by 25%; T2-cypress reduce height by 25% 07/03361/FUL, 6 Clark Close, Shipston On Stour: proposed two storey side extension – application now withdrawn. 08/00083/ELEC, Parish of Shipston On Stour: To install a third conductor in the existing 11Kv line on wooden overhead poles as shown on attached map 08/00096/ELEC, Parish of Tredington, Shipston On Stour: To install a third conductor in the existing 11Kv line on wooden overhead poles 08/00152/TREE, 5 Redwood Park, Shipston On Stour: T1 – willow, Reduce crown by one third 08/00194/TREE, Gerrards Leys, 10 Green Lane, Shipston On Stour: T1 Sycamore – fell ; T2 Lawson cypress – fell • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 07/03318/FUL, 18 Berry Avenue, Shipston On Stour: Two storey extension at rear to provide kitchen extension with bedroom over (Revised scheme – Permission granted. 07/03421/TPO, 4 The Leys, Oldbutt Road, Shipston On Stour: T1 – ash, reduction of overhanging limbs by 15%, remove 2 stubs, remove epicormic growth – Permission granted. 07/03275/LBC, Thornton Cottage, 27 Telegraph Street, Shipston On Stour: Galvanised wall to floor handrail to front door - Permission granted 07/03060/FUL, 6 Green Lane, Shipston On Stour: Demolition of existing dwelling and construction of replacement dwelling – Permission granted.
9.	<p>FINANCIAL MATTERS</p> <ul style="list-style-type: none"> a) Invoices received – as listed in January 2008 Appendix 1 b) Payments received – as listed January 2008 Appendix 1
10.	<p>CORRESPONDENCE:-</p> <ul style="list-style-type: none"> • As listed in January 2008 appendix 2.
11.	<p>NEW TOWN PLAN</p> <ul style="list-style-type: none"> • To consider approval of Draft Town Plan.
12.	<p>TOWN COUNCIL COMMITTEES</p> <ul style="list-style-type: none"> • To consider the formation of Town Council Committees • e.g. Finance and General Purposes Committee • Planning Committee • Staffing Committee
13.	<p>ALLOTMENTS</p> <ul style="list-style-type: none"> • Working party to determine new pricing policy.
14.	<p>DAVID ADDLEY TRAINING AWARD</p> <ul style="list-style-type: none"> • To discuss options
15.	<p>ONGOING REFERENCES</p> <ul style="list-style-type: none"> • Bus shelter and buses
16.	<p>INTERIM CLERKS REPORT</p> <ul style="list-style-type: none"> • To consider office security requirements for a new Clerk.

Business which in the opinion of the Chairman should be considered as a matter of urgency under SECTION 100B (4) of the Local Government Act 1972.

DATED THIS 8th DAY OF JANUARY 2006

(Signed)

A handwritten signature in cursive script, appearing to read "Robin Lou".

INTERIM TOWN CLERK

APPENDIX 1

APPENDIX 2