



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

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

Warwickshire. CV36 4EL

Communications: Telephone and Fax: 01608 662180

E-mail: town.clerk@shipstononstourtowncouncil.org

Website: www.shipstononline.org

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, 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 10th March 2008 commencing at 7.00pm.

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

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

- 1. CHAIRMAN OF STRATFORD ON AVON DISTRICT COUNCIL CLLR.S.BEESE**
 - Address on matters of mutual interest
- 2. INTRODUCTION**
 - Welcome given by the Town Mayor
- 3. APOLOGIES FOR ABSENCE**
- 4. ACCEPTANCE OF APOLOGIES**
- 5. DECLARATIONS OF INTEREST**
- 6. MINUTES OF LAST PARISH COUNCIL MEETING THAT TOOK PLACE ON 11th FEBRUARY 2008 (MINUTES ATTACHED ARE UNCONFIRMED)**
- 7. 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

8.	OPEN FORUM (15 MINUTES DURATION) <ul style="list-style-type: none"> • Parishioners of Shipston-on-Stour are invited to address the Council on any relevant matter for a maximum of 3 minutes.
9.	PLANNING MATTERS:- <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 08/00064/ADV, The Assembly Rooms, Church Street, Shipston On Stour: External signage to front elevation. 08/00100/FUL, 7 Donnington Road, Shipston On Stour: Proposed single storey flat roof extension to rear, internal alterations to create dispensary with bedsit above and change of use to business – dispensary for medical centre. 08/00398/FUL, Plot 12 Shipston Business Village, Tilemans lane, Shipston On Stour: Erection of warehouse, ancillary offices, and storage yard. 08/00400/FUL, 1 Greenfields Close, Shipston On Stour: Form pitched roof over existing single storey. 08/00479/FUL, 23 Pittway Avenue, Shipston On Stour: Two storey extension to form additional living Accommodation. 08/00-428/ADV, 2 Bondgate House, West Street, Shipston On Stour: Erection of 2 south elevation signs and internally illuminated menu board. Erection of 1 east elevation sign. • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 07/03536/FUL, 3 Keetley Close, Shipston On Stour: Proposed pitched roof extension to form additional living accommodation and minor internal alterations to form large kitchen/dining area – Permission granted
10.	FINANCIAL MATTERS <ol style="list-style-type: none"> a) Invoices received – as listed in March 2008 Appendix 1 b) Payments received – as listed March 2008 Appendix 1
11.	CORRESPONDENCE:- <ul style="list-style-type: none"> • As listed in March 2008 appendix 2.
12.	SHIPSTON ON STOUR BETTER WELCOME <ul style="list-style-type: none"> • To discuss options including £5000 match funding
13.	NEW TOWN PLAN <ul style="list-style-type: none"> • To consider adjustments needed for District Council approval
14.	SHIPSTON FORUM <ul style="list-style-type: none"> • To determine appointments for production and delivery of the Shipston Forum for the year 2008/2009
15.	SHIPSTON ON STOUR WEBSITE <ul style="list-style-type: none"> • To determine appointment of website manager
16.	INTERIM CLERKS REPORT <ul style="list-style-type: none"> • To consider Health and safety requirements of employees. • To consider improvements to the Clark House main door. • To consider retention of records • To consider cemetery opening hours

17.

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 Son".

INTERIM TOWN CLERK

APPENDIX 1

APPENDIX 2