



# 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](mailto:town.clerk@shipstononstourtowncouncil.org)

**Website:** [www.shipstononline.org](http://www.shipstononline.org)

### SHIPSTON-ON-STOUR TOWN COUNCIL

**To: (Councillor)** A.H.Noyce (Town Mayor), I.C.Cooper, D.Courtney, A.Henderson, A.A.Noyce, J.Pearce, P.Vial, P.F.White, R.D.White.

#### **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 9<sup>th</sup> June 2008 commencing at 7.00pm.

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

#### **AGENDA FOR THE JUNE 2008 MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL**

1. **INTRODUCTION**
  - Welcome given by the Town Mayor
2. **ANNE SANKEY AWARD**
  - To present the Anne Sankey medal to Mr.K.Higginson
3. **TOWN MAYOR'S CHARITY**
  - To present 2007 funding to charity recipients.
  - To state 2008 charity.
4. **TOWN MAYOR'S ACHIEVEMENT TROPHY**
  - To present the trophy to Shipston On Stour Sports club for their work with the youth of the town
5. **APOLOGIES FOR ABSENCE**
6. **ACCEPTANCE OF APOLOGIES**
7. **DECLARATIONS OF INTEREST**
8. **MINUTES OF LAST PARISH COUNCIL MEETING THAT TOOK PLACE ON 12<sup>th</sup> MAY 2008 (MINUTES ATTACHED ARE UNCONFIRMED)**
9. **REPORTS**
  - Exchange of ideas from Town Councillors

	<ul style="list-style-type: none"> <li>• Reports on Meetings attended by Town Councillors</li> <li>• County Council issues – Cllr.Chris Saint</li> <li>• District Council issues – Cllr.R.Cheyney and Cllr.Bob White</li> <li>• Shipston Forum – current issue</li> </ul>
10.	<p><b>OPEN FORUM (15 MINUTES DURATION)</b></p> <ul style="list-style-type: none"> <li>• Parishioners of Shipston-on-Stour are invited to address the Council on any relevant matter for a maximum of 3 minutes.</li> </ul>
11.	<p><b>PLANNING MATTERS:-</b></p> <ul style="list-style-type: none"> <li>• <b>NEW PLANNING APPLICATIONS</b></li>   <li>• <b>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</b>  08/00855/FUL, 33 Berry Avenue, Shipston On Stour: Propose 2 storey side extension, front porch and form new vehicular access – <b>Permission granted.</b>  08/00655/FUL, 6 Clark Close, Shipston On Stour: Propose 2 storey side extension, to form additional living accommodation – <b>Permission granted.</b>  08/00762/TREE, 20 Telegraph Street, Shipston On Stour: T1 group of Leyland cypress, reduce height by 33%, T2 – group of Leyland cypress, reduce height by Approx. 50%, - <b>No objection</b>  08/00807/FUL, 47 Hawthorn Way, Shipston On Stour: Propose extension, to form utility area – <b>Permission granted.</b>  08/00398/FUL, Plot 12, Shipston Business Village, Tilemans Lane, Shipston On Stour: Erection of warehouse, ancillary offices and storage yard – <b>Permission granted.</b>  08/00456/FUL, Plot 12, Swan Cottage, Station Cottages, Station Road, Shipston On Stour: Two storey lounge/bedroom extension to rear of existing property, and alterations to front elevation – <b>Permission refused.</b></li> </ul>
12.	<p><b>FINANCIAL MATTERS</b></p> <ol style="list-style-type: none"> <li>a) Invoices received – as listed in June 2008 Appendix 1</li> <li>b) Payments received – as listed June 2008 Appendix 1</li> </ol>
13.	<p><b>CORRESPONDENCE:-</b></p> <ul style="list-style-type: none"> <li>• As listed in June 2008 appendix 2.</li> </ul>
14.	<p><b>ANNUAL RETURN COMPLETION</b></p> <ul style="list-style-type: none"> <li>• To approve annual return prior to external audit</li> </ul>
15.	<p><b>NEW TOWN COUNCILLORS</b></p> <ul style="list-style-type: none"> <li>• To determine process for the co-option of new town councillors</li> </ul>
16.	<p><b>ORGANISATION OF THE TOWN COUNCIL</b></p> <ul style="list-style-type: none"> <li>• To study options for the future working practices of the town council</li> </ul>
17.	<p><b>TOWN COUNCIL EQUIPMENT</b></p> <ul style="list-style-type: none"> <li>• To determine further acquisition of mowng and associated equipment</li> </ul>
18.	<p><b>PICNIC TABLES</b></p> <ul style="list-style-type: none"> <li>• To determine acquisition of picnic tables</li> </ul>
19.	<p><b>SHIPSTON ON STOUR WEBSITE</b></p> <ul style="list-style-type: none"> <li>• To determine appointment of website manager</li> </ul>
20.	<p><b>CEMETERY LODGE AND CHAPEL</b></p> <ul style="list-style-type: none"> <li>• To study options for further use.</li> </ul>

---

**21. SHOULDERWAY LANE ALLOTMENTS WATER SUPPLY**

- To consider reimbursement to Mr.Crockford for the supply of water to the allotments

**22. INTERIM CLERKS REPORT**

- Town Council donations

**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 2nd DAY OF JUNE 2008**

**(Signed)**



**INTERIM TOWN CLERK**



**APPENDIX 1**

---

**APPENDIX 2**