



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), 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 9th 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 12th MAY 2008 (MINUTES ATTACHED ARE UNCONFIRMED)**
9. **REPORTS**
 - Exchange of ideas from Town Councillors

	<ul style="list-style-type: none"> • Reports on Meetings attended by Town Councillors • County Council issues – Cllr.Chris Saint • District Council issues – Cllr.R.Cheyney and Cllr.Bob White • Shipston Forum – current issue
10.	<p>OPEN FORUM (15 MINUTES DURATION)</p> <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.
11.	<p>PLANNING MATTERS:-</p> <ul style="list-style-type: none"> • NEW PLANNING APPLICATIONS 08/01128/FUL, Park House, Church Street, Shipston On Stour: Installation of below ground swimming pool 08/01296/TREE, Lansdowne House, 58 Sheep Street, Shipston On Stour: T1 sycamore – Lift lower branches to clear footpath and Highway, T2 horse chestnut - Lift lower branches to clear footpath and Highway, G1 group of trees overhanging from Lansdowne House: prune back overhanging branches • PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL 08/00855/FUL, 33 Berry Avenue, Shipston On Stour: Propose 2 storey side extension, front porch and form new vehicular access – Permission granted. 08/00655/FUL, 6 Clark Close, Shipston On Stour: Propose 2 storey side extension, to form additional living accommodation – Permission granted. 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%, - No objection 08/00807/FUL, 47 Hawthorn Way, Shipston On Stour: Propose extension, to form utility area – Permission granted. 08/00398/FUL, Plot 12, Shipston Business Village, Tilemans Lane, Shipston On Stour: Erection of warehouse, ancillary offices and storage yard – Permission granted. 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 – Permission refused. 08/01021/FUL, 32 Donnington Road, Shipston On Stour: Extension at rear to provide a dining room, kitchen extension with bedroom over – Permission granted. 08/00849/FUL, 37 Hawthorn Way, Shipston On Stour: Single storey extension to rear – Application withdrawn
12.	<p>FINANCIAL MATTERS</p> <ol style="list-style-type: none"> a) Invoices received – as listed in June 2008 Appendix 1 b) Payments received – as listed June 2008 Appendix 1
13.	<p>CORRESPONDENCE:-</p> <ul style="list-style-type: none"> • As listed in June 2008 appendix 2.
14.	<p>ANNUAL RETURN COMPLETION</p> <ul style="list-style-type: none"> • To approve annual return prior to external audit
15.	<p>NEW TOWN COUNCILLORS</p> <ul style="list-style-type: none"> • To determine process for the co-option of new town councillors
16.	<p>ORGANISATION OF THE TOWN COUNCIL</p> <ul style="list-style-type: none"> • To study options for the future working practices of the town council
17.	<p>TOWN COUNCIL EQUIPMENT</p> <ul style="list-style-type: none"> • To determine further acquisition of mowng and associated equipment
18.	

19.	PICNIC TABLES <ul style="list-style-type: none">• To determine acquisition of picnic tables
20.	SHIPSTON ON STOUR WEBSITE <ul style="list-style-type: none">• To determine appointment of website manager
21.	CEMETERY LODGE AND CHAPEL <ul style="list-style-type: none">• To study options for further use.
22.	SHOULDERWAY LANE ALLOTMENTS WATER SUPPLY <ul style="list-style-type: none">• To consider reimbursement to Mr.Crockford for the supply of water to the allotments
22.	INTERIM CLERKS REPORT <ul style="list-style-type: none">• 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