



SHIPSTON ON STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
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To: (Councillor) S. Saunders (Town Mayor), I. Cooper (Deputy Mayor), J. Barker, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, P. Tesh, M. Westwood, P. White, P. Cowley **of Shipston-on-Stour Town Council**

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

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Sheelagh Saunders, to be held via video conference on Monday 12th October 2020, commencing at 7.00pm.

For the health and well-being of our community as a result of the COVID-19 crisis, Shipston Town Council meetings will be held remotely until further notice, under "The Local Authorities (Coronavirus) Flexibility of Local Authority Meeting (England) Regulations 2020". Shipston Town Council will be using the 'Zoom' platform to facilitate the holding of meetings, which will be recorded using the Zoom software. Entry to the meeting is online via www.zoom.us with meeting ID: 863 7942 2847 and passcode: 780719


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

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**
 - To confirm minutes of the meeting on 14th September 2020
- 5 **CLERK'S REPORT - For noting**
- 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/>**

Agenda and draft minutes of Planning Committee meeting held on 28th September for noting. Responses submitted to SDC under delegated powers to the committee/Clerk

NEW PLANNING APPLICATIONS
 - **20/02663/TREE – 6 Redwood Park** – G1 silver birch x 5, reduce height to approx. 5 metres to previous pruning points
 - **20/02385/FUL – 2 Simpson Rd** - Garage conversion into a multi use room. An extension to the utility to accommodate a level access shower and WC

	<p><i>Both of the above applications are due for consideration at an extraordinary meeting of the Planning Committee at 6pm Monday 12th October, but reserving the option of referring either or both to this general meeting.</i></p> <p>See Planning Committee Meeting agenda of 12th October for details of planning decisions and appeals for noting</p>
9	OTHER PLANNING MATTERS – None
10	GENERAL PURPOSES WORKING GROUP (GPWG) – Cllr Cox, Chair of Group – Verbal report of meeting on 2 nd October (copy of GPWG agenda attached).
11	<p>HEALTH, AMENITY AND LEISURE PROJECTS (HALP) –Cllr Cowley, Chair of group (Agenda and minutes of HALP meeting held on 2nd Sept attached)</p> <p><i>Recommendation: That Shipston Town Council subscribes to membership of The Victorian Society.</i></p> <p><i>Recommendation: That all relevant town signage is updated to reflect the current name of the town with which Shipston on Stour is twinned.</i></p>
12	COMMUNICATIONS WORKING GROUP (COMMS) – Cllr White Chair of Group – No reports.
13	<p>FINANCE WORKING GROUP – Chair, Cllr Cooper – FWG minutes of meeting held on 21st September 2020 attached.</p> <p><i>Recommendation: that the Town Council incorporates SAFAG as a Working Group. Appropriate terms of Reference to be drawn up.</i></p>
14	<p>FINANCIAL MATTERS Invoices for approval – as listed September/October 2020</p>
15	<p>EXCLUSION OF PUBLIC <i>Recommendation to exclude the public for the following reason:</i> In view of the confidential nature of the business to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972, that the public be temporarily excluded and they are instructed to withdraw. Individual applicants who have put themselves forward for consideration will be invited to remain/return</p>
16	<p>CO-OPTION OF A NEW COUNCILLOR – interview applicants and consider appointment</p> <p>DATE OF NEXT MEETING Monday 9th November</p>
	<p>DATED THIS 7th OCTOBER 2020</p> <p></p> <p>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</p>