



SHIPSTON-ON-STOUR TOWN COUNCIL

A G E N D A

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

Telephone: 01608 662180

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Website: www.shipstononline.org

To: (Councillor) V. Murphy, (Town Mayor), I. C. Cooper, B. Healey, A. Ivens, F Ivens, R. Munden, A.H. Noyce, P. Rathkey, M. Trapp, P. Vial, J. Warner, **of Shipston-on-Stour Town Council**

You are hereby summonsed to attend a Meeting of the above named Council, convened by the Town Mayor, Councillor Mrs Veronica Murphy, to be held in New Clark House on Monday 9th December 2013 commencing at 7.00pm.

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

AGENDA FOR THE DECEMBER 2013 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 **APOLOGIES FOR ABSENCE**
- 2 **ACCEPTANCE OF APOLOGIES**
- 3 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Councillors are reminded that in addition they still have to declare non-statutory disclosable pecuniary interests and should at all times bear in mind the public perception)**
- 4 **MINUTES of the last TOWN COUNCIL MEETING that took place on 11th November, 2013 (unconfirmed minutes attached)**
- 5 **SHIPSTON HIGH SCHOOL**
 - Presentation by Headteacher and Vice-chair of Governors on future plans for improvements to school
- 6 **CLERK'S REPORT**
 - Clerk's Report
- 7 **REPORTS**
 1. Reports from Town Councillors concerning issues within Shipston
 2. County Council issues
 3. District Council issues
 4. SNT (Safer Neighbourhood Team)
 5. Shipston Forum – current issue
- 8 **OPEN FORUM (15 MINUTES DURATION)**
 - Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 mins.
- 9 **NEIGHBOURHOOD PLAN**
 - Progress report

10	<p>CHANGES IN HOW PARKING IS OPERATED – STAKEHOLDER QUESTIONNAIRE</p> <ul style="list-style-type: none"> To discuss a response to consultation
11	<p>PLANNING MATTERS</p> <ul style="list-style-type: none"> NEW PLANNING APPLICATIONS As of 4th December – No new applications received PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL As of 4th December – No planning decisions received
12	<p>GENERAL PURPOSES GROUP To consider verbal report</p>
13	<p>COMMUNICATIONS GROUP (report attached) To consider report:</p> <ul style="list-style-type: none"> Forum and website recommendations confirmed at 02/Dec/2013 meeting New town guide Funding request to FWG for expansion of facebook page
14	<p>FINANCE WORKING GROUP</p> <ul style="list-style-type: none"> To approve the annual precept request for 2014-2015
15	<p>FINANCIAL MATTERS (documents attached)</p> <ol style="list-style-type: none"> Invoices received – as listed November 2013/ December 2013 Payments received – as listed November 2013/ December 2013
16	<p>CORRESPONDENCE (list attached)</p> <ul style="list-style-type: none"> As listed in November 2013/ December 2013
17	<p>CHRISTMAS TOAST</p> <ul style="list-style-type: none"> Town Mayor to give Christmas Toast <p>DATED THIS 4th December, 2013 (Signed)</p> <p><i>G.M. Beaumont</i></p> <p>SHIPSTON TOWN CLERK</p>