



SHIPSTON-ON-STOUR TOWN COUNCIL

AGENDA

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

Telephone: 01608 662180

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: Cllrs M Westwood (Mayor), G Kelly (Deputy Mayor), I Cooper, P Tesh, P Cox, J Dinnie, J Barker, T Booth, S Madams, H Kelly and S Beckett of Shipston-on-Stour Town Council.

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Councillor Marianne Westwood, to be held at Council Chambers, New Clark House, **Monday 10th October 2022** commencing at 7pm.

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During the meeting the public are allowed to record the Council and Officers from the public seating area only, providing it does not disrupt the meeting. Any items in the exempt part of an agenda cannot be recorded and no recording device is to be left behind. If another member objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

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 associates.

The business is to be transacted as follows:

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 and/or wife or as if they were civil partners, they may not participate in any discussion 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 DISPENSATION RECEIVED BY THE CLERK
4	MINUTES OF THE LAST GENERAL MEETING To confirm minutes of the extraordinary meeting that took place on Monday 26 th September 2022.
5	CLERK'S REPORT For noting. <ul style="list-style-type: none">• For discussion: warm hubs.
6	REPORTS

6.1	Reports from Town Councillors concerning issues within Shipston (STC)
6.2	District Council (SDC) Report as circulated.
6.3	County Council (WCC) Verbal update.
6.4	Blue Light Update – Safer Neighbourhood Team, Fire Station, First Responders Reports to be circulated once available.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger – Community Hospital Review Letter as circulated.
6.7	Stour Health and Wellbeing Partnership Minutes and actions log to be circulated once available.
7	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
8	SAFAG WORKING GROUP Report as circulated.
9	PLANNING COMMITTEE All planning applications can be viewed at: https://apps.stratford.gov.uk/eplanning/ <i>No minutes, given that an extraordinary meeting of the Council was held on the date of the last planning committee meeting.</i> 22/02074/FUL - 30 Signal Rd, Shipston on Stour Change of use of land to garden land and erection of a temporary building measuring (L) 4m x (W) 3m x (H) 2.5m to be used for home office purposes. 22/02530/LDE – The Old Red Lion, 42 Church Street, Shipston on Stour Uninterrupted use of application site as a dwelling within Use Class C3(a) for at least 10 years immediately preceding the submission of the application.
10	GENERAL PURPOSES WORKING GROUP Report as circulated.
11	HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) <ul style="list-style-type: none"> • For discussion: transfer of land adjoining Ridgeway, London Road. • For discussion: gate entrance to Corn Mill Meadows. <p><u>a. Recommendation that Council approves the expenditure on seven Gateway/Welcome signs as per the previous report at a cost of £6721.86 in line with Warwickshire County Council Highways estimate.</u></p>

	<p><i>This is £3721.86 over the budget of £3,000 however the excess could be covered from the budget for tourist signs, which will not be used this year.</i></p> <p><u>b. Recommendation that the Town Maps project proceeds using funds from the existing budget of £5000 for tourist signs, which will not be used this year. Total projected costs are around £300.</u> <i>Costings enclosed in agenda pack</i></p> <p><u>d. Recommendation that Council approves the estimate for treework at the Riverside for a total of £4597 (D Hutsby Forestry), which needs to be carried out in October/November, on the proviso that two alternative estimates will be obtained and accepted if more economically advantageous.</u></p> <p><u>e. Recommendation that Council accepts the currently available estimates for work on the museum, and allows the Clerk to authorise repairs.</u></p> <p><u>f. Recommendation that Council approves the additional expenditure for surfacing works at Ridgeway/Cornmill Meadows (i.e. grasscrete surface in the vehicular area and plastic grid reinforcement in the pedestrian area) as per Claire Linfoot-McClean's estimate.</u> <i>(Exact figure to be provided at the meeting on 10th Oct 2022)</i></p>
12	COMMUNICATIONS WORKING GROUP Verbal update.
13	FINANCE WORKING GROUP Verbal update.
14	FINANCE MATTERS Invoices for approval as circulated – September/October 2022
15	STAFFING WORKING GROUP Verbal update. <u>a. Recommendation that Council approves the adoption of the Local Government Association Model Councillor Code of Conduct 2020.</u>
	YOUTH WORKING GROUP Verbal update.
17	SPORTS AND SOCIAL CLUB WORKING GROUP Verbal update.
18	DATE OF NEXT MEETING Monday 14 th November 2022 at 7pm

Helen Morgan
Town Clerk/RFO
5th October 2022