



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

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 10th August 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.

A recording of the meeting may be made available by request.

AGENDA FOR THE AUGUST 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.

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| 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 WHICH TOOK PLACE ON 13th July 2020 <ul style="list-style-type: none">• To confirm minutes |
| 5 | CLERK'S REPORT |
| 6 | REPORTS <ol style="list-style-type: none">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 needed5. Shipston Forum – current issue6. Shipston Area Flood Action Group (SAFAG) – report and / or update as necessary7. Youth Working Group – report as necessary |
| 7 | OPEN FORUM (15 MINUTES DURATION) <ul style="list-style-type: none">• 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/
Minutes of Planning Committee meeting held on 27th July for noting. Below listed for discussion:
NEW PLANNING APPLICATIONS <ul style="list-style-type: none">• 20/01731/ADV- Clark House, West Street – application for installation of 2 signs on wall |

9	<p>OTHER PLANNING MATTERS</p> <ul style="list-style-type: none"> • 19/03574/FUL – Lunnons Farm, Barcheston - erection of poultry buildings & associated infrastructure, updated. • 20/00343/FUL – Land at Campden Rd – Residential development of 65 affordable units (35 social rent and 30 shared ownership) plus associated access, parking, landscaping and associated infrastructure - amended site layout, amended boundary treatments plan, landscape masterplan, landscape details, landscape
10	<p>GENERAL PURPOSES WORKING GROUP (GPWG) – Cllr Cox, Chair of Group – Verbal report of meeting.</p> <p>10.1 <i>Recommendation: to accept and note the annual play inspection report from Seagrave Inspection Service are formally noted</i></p> <p>10.2 <i>Recommendation: Re-opening of selected play areas which STC are responsible for, with risk mitigation in place which will include professional cleaning and instructional signage to promote users taking responsibility for their use.</i></p> <p>10.3 <i>Recommendation: Installation of an extra dog waste bin for the Hanson track area, subject to agreement from L2M on position for ease of emptying within their contract.</i></p>
11	<p>HEALTH, AMENITY AND LEISURE PROJECTS (HALP) – Cllr Cowley elected Chair – Verbal update from Cllr Cowley and minutes to note.</p> <p><i>Recommendation: STC offers a financial contribution of £100 to Dr Andy Fincham’s project (under the Community Interest Company “Old Tramway Revived CIC”) to open the tramway from Stratford as a cycle path. This would be to assist with initial land searches to establish property ownership within the boundaries of Shipston. (With a view to a further contribution/grant towards the project once the detail is agreed)</i></p>
12	<p>COMMUNICATIONS WORKING GROUP (COMMS) – Cllr White Chair of Group – Verbal update on meeting of 20th July</p>
13	<p>FINANCE WORKING GROUP – Chair, Cllr Cooper – minutes to note</p>
	<p>TO ACCEPT, APPROVE OR CONFIRM:</p> <ul style="list-style-type: none"> • Internal Auditors Report • Annual Governance Statement • Annual Accounts Statement 2019/2020 • Dates set for AGAR Public Inspection period
14	<p>FINANCIAL MATTERS Invoices for approval – as listed July/August 2020</p>
	<p>DATE OF NEXT MEETING</p> <p>Monday 14th September</p>
	<p>DATED THIS 5th AUGUST 2020</p> <p></p> <p>TOWN CLERK – SHIPSTON ON STOUR TOWN COUNCIL</p>