



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

E-mail: clerk@shipstononline.org

Website: www.shipstononline.org

To: Cllrs I Cooper (Mayor), M Westwood (Deputy Mayor), V Murphy, P Tesh, P White, P Cox, J Dinnie, J Barker, G Kelly, T Shickle, T Booth and S Madams 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 Ian Cooper, to be held at Council Chambers, New Clark House, Monday 10th January 2022 commencing at 7.00 pm.

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:

AGENDA FOR THE JANUARY 2022 GENERAL MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

- 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 meeting that took place on Monday 13th December 2021.
- 5. CLERK'S REPORT** – for noting.

6. REPORTS

1. Reports from Town Councillors concerning issues within Shipston (STC)
2. District Council issues (SDC)
3. County Council issues (WCC)
4. Safer Neighbourhood Team (SNT)
5. Shipston Forum
6. Youth Working Group – Youth Club and Youth Engagement
7. Ellen Badger – Community Hospital Review
8. Health and Wellbeing

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

To note year end report.

9. PLANNING COMMITTEE

All planning applications can be viewed at: <https://apps.stratford.gov.uk/eplanning/>
Minutes as circulated.

Planning Applications received for comment before next scheduled Planning Committee.

21/03914/TPO Former IMI Norgren Site
Felling of trees.

21/03920/FUL 14 Furze Hill Road
Proposed rear extension.

Discuss Ridgeway Yellow Land agreement – response received from our Solicitors.

10. GENERAL PURPOSES WORKING GROUP

To note the annual round up report.

11. HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP)

To note report.

Recommendations for discussion/decision:

Recommendation for the replacement of the notice board in Bridge Car Park as part of Riverside Project.
Recommendation for permission to go ahead with development of Corn Mill Meadows management plan with Warwickshire Wildlife Trust and apply for Local Nature Reserve status.
Recommendation to approve the alterations to the agreed design of gateway signs.

Recommendation to agree the go ahead for the repairs and redecoration of the windows and doors at Old Clark House

12. COMMUNICATIONS WORKING GROUP

Verbal update.

13. FINANCE WORKING GROUP

Minutes as circulated.

Recommendation that the Council approves the FWG recommendations with regard to Grants and Wish List requests.

Recommendation that the Council approve the income and expenditure budget prepared by the FWG.

Recommendation that the Council demands a precept of £276,000 for the 2022/2023 financial year.

Item for discussion:

Councillors Grant Fund – Round 2 (WCC)

14. FINANCE MATTERS

Invoices for approval as circulated – December/January.

15. STAFFING WORKING GROUP

Verbal update.

16. DATE OF NEXT GENERAL MEETING

Monday 14th February 2022.

Helen Morgan

Town Clerk/RFO – Shipston Town Council
5th January 2022

